



DRAFT MEETING MINUTES 12-28-2022

1. Call to Order:

BCHA Board Vice Chair, Sabina Gilbert called the Special Meeting to order at 10:13 a.m. Roll call was taken by Sarah Michael. Commissioners Present Keith Perry, Nate Hart, Mason Frederickson, Sabina Gilbert, Tara Bell-present, staff -Sarah Michael, Interim Executive Director

2. New Business.

a) Election of Officers for the Calendar Year of 2023

Office of Chair – Nate Hart recommended Keith Perry for Chair because of his representation of the City of Ketchum and he has the time and commitment to devote. Keith agreed to serve. Mason noted that he appreciates Keith's community connections and that he would have the support of the Board. Sabina and Tara also supported his nomination. Sabina moved and Tara seconded the nomination of Keith Perry for Chair of the BCHA for the 2023 Calendar Year. Keith Perry was elected unanimously.

Vice Chair – Sabina Gilbert moved and Keith Perry seconded to elect Nate Hart as Vice Chair for the 2023 calendar year. Nate Hart was elected unanimously.

Treasurer: Keith Perry moved, Nate Hart seconded a motion to elected Mason Frederickson as Treasurer for the 2023 calendar year. Mason Frederickson was elected unanimously.

3. Upcoming BCHA Calendar. January 18, 2023 – A new meeting time of 1 pm or noon will be explored with our community partners. All of the Board indicated that they could make a mid-day meeting work and it is preferred by several.

4. Adjourn: Vice Chair Sabina Gilbert adjourned the meeting at **10:38 a.m.**

Respectfully Submitted by

Sarah Michael
Interim Executive Director

Approved by

Keith Perry
BCHA Chair