



AGENDA

In-person meeting on **Tuesday, June 13, 2023 at 2:00 pm**

3 Guys and a Stove (143 Hwy 60)

Zoom link: <https://us02web.zoom.us/j/83219557590?pwd=bDdCRDVRQk1ZNzlwNVBMQWxENDZKUT09&from=addon>

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| 1. Welcome and Agenda Approval
<i>Motion: To accept the agenda as presented</i> | |
| 2. Declaration of Conflict of Interest | |
| 3. Approval of Meeting Minutes

<i>Motion: To accept the minutes from the May 23, 2023 meeting as presented</i> | 3-6 |
| 4. Presentations
a. Ian McTavish & students, Hoya Robotics, March 2024 First Robotics Competition (a three-day event similar to this one in North Bay: https://youtu.be/A86PRHik5To) | |
| 5. Financial Review
a. Current projections, cash flow, and 2024 budget | 7-12 |
| 6. Previous Business
a. Funding ask: HLOBCC, The Bonfire Sessions, \$25,000
<i>Motion: To provide \$25,000 to HLOBCC for The Bonfire Sessions</i>
b. Funding ask: HLOBCC Group of Seven Outdoor Gallery revamp, \$30,000
<i>Motion: To provide \$30,000 to HLOBCC for the Group of Seven Outdoor Gallery</i> | |
| 7. Updates
a. HLOBARA (Steve Carr)
b. Chamber of Commerce (Jeff Suddaby)
c. BIA (Nate Smith) | |
| 8. Staff Updates
a. CAMA Conference plaque acceptance
b. TPA letter to the Town | |



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- c. Meeting Owl - virtual conferencing tech for hybrid meetings

9. New business

- a. HMATA bylaw updates for discussion prior to AGM **13-28**
 - change President/Vice-President to Chair/Vice-Chair throughout
 - specify financial year-end as May 31
 - specify that HLOBARA reps must be from Huntsville-area businesses
 - ex-officio Directors elected/appointed by each member organization to be affirmed at the AGM following their appointment
 - Directors serve for a term of 2 years (not 3)
 - Directors may appoint a proxy from within their organization

10. Chair's Remarks

- a. Next steps
- b. AGM agenda & election of Officers **29-30**
- c. Potential attraction (2024, 2025)

11. Closed session

- a. Update from the municipality re: Executive Director recruitment

12. Adjournment and next meetings

- a. HMATA AGM, June 27, 2023 at 2 p.m., Partners Hall
Please encourage the members of your board/council to attend.
- b. Next Board meeting: Tuesday, July 4 at 2:30 p.m., 3 Guys and a Stove
- c. Adjournment
Motion: *To adjourn the meeting.*