

**Habitat for Humanity
Board Meeting Minutes
August 9, 2021, 6:00pm**

Members Present: Pat Soukup, Dan Buchholz, Tom Day, Mark Grebner, Kyle Hohn, Colleen Hunt, Jean Koehler, Skyler Mickelson, Eric Van Meter. Executive Director: Anessa Klumb. Construction Manager Mike Asmus.

Call to Order at 6:00

Devotional: Eric—finding mercy in silence

Minutes for July were approved. Motion by Colleen, second by Kyle. **Carried.**

Treasurer's report—Motion to approve report by Jean. Second by Eric. **Carried.**

Old Business

- **Habitat 500 Appreciation Picnic**—Daryl Raised over \$5,400, with a donation from Palace City Pedalers pending. Daryl does not want to ride next year, and so we will have to find a way to rework that fundraiser. Raised \$600 through the appreciation event, with 40 in attendance.
- **Shared Appreciation Policy and Right of First Refusal**—can be attached to second mortgage. Motion to approve by Jean. Second by Dan. **Carried.**

Committee Reports

- **Construction**—Mike reports that another home repair project scheduled for week after Labor Day. New construction is on hold for now.
- **Site Selection**—Colleen and Anessa have contacted Avera, First Dakota, and individual property owners about new lots, but are awaiting word on each of these possibilities.
- **Family Selection**—Colleen. Committee changed some wording on application to reflect policy regarding USDA loans. We had three families total show up for the two information sessions held last week. Board needs to share the FB posts and help look for applicants.
- **Family Support**—no report. Meeting after this meeting.
- **Fundraising and PR**—no report.
- **Faith Relations**—Ione is calling churches asking for support for Ramsey+ program, but has not had success as of yet.

New Business

- **Covenant and Quality Assurance Checklist Approval**—We are currently in good standing with HFH. Anessa is working on finalizing alignment on some minor items and will report at future meeting. Motion by Mark. Second by Kyle. **Carried.**

Executive Director Report

- **Mortgage Status**—All current except Davis. Family support is meeting to explore options.
- **Meetings & trainings** – Anessa attended Global Leadership Summit last week at DWU. She will also attend the SD Nonprofit Networking Conference at DWU next week.
- **Technology**—All is working well. Social media board posts are scheduled for the rest of the year, but Anessa is also working on board profiles of new members.

Closing prayer—Anessa

Next meeting Monday, September 13. Devotions—Jill.