



Stephen A. Heavener  
Executive Director  
[www.greenriverfutures.com](http://www.greenriverfutures.com)  
[heavener@greenriverfutures.com](mailto:heavener@greenriverfutures.com)  
307/871-1941

P.O. Box 130, Green River, WY 82935

## **GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY**

*"The application of public resources to stimulate private investment."*

### **JANUARY 11, 2005 BOARD OF DIRECTORS MEETING MINUTES**

*Directors in Attendance: Pete Rust, Ken Ball, Richard Mathey, Jeb Burnett, Leslie Cover.  
Absent Director: Pati Smith.*

*Staff and Guests: Stephen Heavener, Herb Price, Dan Beckermann, Ted York, Randy Walker, Bob Ross.*

*Call to order by President Rust at 4:30 PM.*

**MINUTES:** *Motion by Mr. Ball, with second by Mr. Mathey, to approve board meeting minutes of November 16, 2004 as presented. VOTE: So voted unanimously.*

**FINANCE REPORTS:** *Motion by Mr. Burnett, with second by Mr. Mathey, to accept the October 31, 2004 and November 30, 2004 finance reports as presented. VOTE: So voted unanimously.*

**DIRECTOR RESIGNATION:** *Motion by Mr. Burnett, with second by Mr. Ball, to accept the resignation of Dr. Tex Boggs from the board effective immediately. VOTE: So voted unanimously.*

**DIRECTOR VACANCIES:** *Motion by Mr. Mathey, with second by Ms. Cover, to appoint Herb Price of 600 Ironwood, Green River, Wyoming, to serve as director of Futures, Inc. for the unexpired term of Tex Boggs ending JUNE 30, 2005. VOTE: So voted unanimously.*

*Motion by Mr. Burnett, with second by Mr. Ball, to appoint Dan Beckermann of 531 Logan, Green River, Wyoming, to serve as a City Council member of the board of directors of Futures, Inc. for the unexpired term of former Councilman Ken Ball ending JUNE 30, 2005. VOTE: So voted unanimously.*

**BY-LAWS AMENDMENTS:** *Motion by Mr. Rust, with second by Mr. Burnett, to amend Article III, Section 1. of the By-Laws of Green River Futures, Inc. to state the following, "...managed and controlled by a Board of Directors consisting of not less than five (5) and not more than nine (9) directors," and to authorize legal counsel to amend the articles of incorporation of Futures, Inc. in the same manner and submit the amended articles of incorporation to the appropriate Wyoming state agencies. VOTE: So voted unanimously.*

**BOARD OFFICER:** *Motion by Mr. Beckermann, with second by Mr. Mathey, to appoint Ken Ball of 480 Nolan Street, Green River, Wyoming, to the board of directors of Green River Futures, Inc. with a term expiring JUNE 30, 2006, and to also appoint Mr. Ball to serve as President of the board of directors for 2005, said appointments to take effect as soon as legally permissible. VOTE: So voted unanimously.*

**FY 2006 BUDGET:** President Rust appointed an ad-hoc budget committee consisting of Herb Price and Bob Ross to work with Mr. Heavener to prepare two proposed budgets for fiscal year 2006. They will include a subsistence budget maintaining the City budget request to \$200,000 and an ideal budget. A special meeting of the board will be called in early February to review and adopt.

Motion by Mr. Mathey, with second by Ms. Cover, to table action on the budget. VOTE: So voted unanimously.

Staff: Mr. Heavener was directed to prepare an employee compensation and bonus evaluation form for use in the evaluation of the executive director, scheduled for May/June 2005.

**EXECUTIVE DIRECTOR REPORT:** The board reviewed and discussed ongoing projects and the December report.

**ADJOURN:** Motion by Mr. Beckermann to adjourn the meeting at 5:45 PM.

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held JANUARY 11, 2005.

A handwritten signature in blue ink that reads "Stephen A. Heavener". The signature is written in a cursive style with a large initial 'S'.

Stephen Heavener, Executive Director and Recording Secretary.