



**Monthly Board Meeting**  
 YPD Community Room | 100 S. Ranchwood Blvd.  
 February 28, 2023 - 8:00 am

Board members:

Judy Austin		Kay Casper		Heather Samuels		Angie McPherson	
Conrad Dudderar		Shelli Selby		Stephen Kerr		Cherie Logan	
Niki Fanning		Becky Floyd		Mallori Willis Rauch		Mitchell Hort	
Pam Shelton		Rick Cacini		Staff: Vicki Davis		Andrea Griffin	

**AGENDA**

1. **Welcome & Call to Order** - Kay Casper, President
2. **Secretary Report** – Conrad Dudderar
  - January 24, 2023 Board Minutes
3. **Staff Report** – Vicki
  - Annual Assessment [Form and Follow-up mtg]
  - YBMS 2023I Calendar
  - Main Street Day at the Capitol [April 4] - Andrea
  - Small Business Appreciation Week [Apr 30 – May 6]– Andrea
4. **President’s Report** – Kay Casper
5. **Main Street Point Reports:**
  - Design Point – Shelli Selby
  - Economic Vitality Point – Stephen Kerr
  - Promotions Point – Cherie Logan
6. **Affiliate Reports** –
  - City – Mitchell Hort
  - Chamber – Pam Shelton
  - Veterans Museum – Rick Cacini
7. **Other/New Business**
8. **Adjournment**

<b><u>Main Street Calendar – thru March</u></b>	
Mar 2	Design Point @ 4 pm
Mar 7	Promotions Point @ 8:30 am
Mar 7	City Council Meeting @ 7pm
Mar 8	EV Point @ 4 pm [5 O'clock @ Vacca Coffeehouse]
Mar 16	Cruise Team @ 4 pm
Mar 21	City Council Meeting @ 7pm
Mar 22	Exec. Board Meeting @ 8:30am [Dev. Services]
Mar 28	Board Meetings @ 8am [PD Community Room]
Mar 26 – 30 [Vicki will be at the Main Street Now Conference]	