



**Minutes of Meeting of the SV-TMD**

**Zoom Virtual Meeting**

Zoom meeting ID: 936 8685 5567

**Thursday, December 10, 2020**

**10:00 AM**

- I. Welcome/Call to Order**  
Meeting called to order at 10:06AM
- II. Roll Call**  
Kathi Van Etten, Fabiane Bodart, Melissa Giller, Keith Mashburn, Layma Askarzoi
- III. Public Comments**  
No public comments
- IV. Approval of Minutes**  
Melissa Giller motions to approve, Keith Mashburn seconds
- V. Approval of Financial Reports September**  
Kathi Van Etten motions to approve, Keith Mashburn seconds
- VI. Approval of Financial Reports October**  
VII. Kathi Van Etten motions to approve, Keith Mashburn seconds
- VIII. Approval of 6 month budget**  
Kathi Van Etten motions to approve, Melissa Giller seconds
- IX. Executive Director's Report**  
Layma Askarzoi presented executive directors report.
- X. New Business**  
No new business
- XI. Committee Comments**  
Kathi Van Etten updated the committee on little house on prairie update. 2024 50<sup>th</sup> year anniversary of the show
- XII. Adjourn**  
Meeting adjourned at 10:32AM