

Grey Snow Management Solutions (GSMS)

Board of Directors - Public Meeting Minutes

Date: Thursday, May 23, 2024

Location: Videoconference

Chair: Tony Fee (Presiding Chair, as Board President)

Recorder: Sara Santo

Meeting Start: 10:16 a.m. CST

Meeting End: 12:09 p.m. CST

I. Attendance

Board Members Present: Tony Fee, Karen Kissinger, Paul Flores, Bailey Walker, Peggy Libel, Britni Beck

Board Members Absent: None

Also in Attendance: David Tam, Sara Santo, Missty Slater, Kathy Gregory, Peter Gregory

Partial Attendance: Timothy Rhodd (11:08-11:20 a.m.)

II. Key Discussions and Resolutions

1. Board Transition

- David Tam reported that Tim Rhodd resigned from the GSMS and Health Clinic boards.
- The Executive Committee approved Tony Fee as President of the GSMS Board.

2. General Council Meeting Preparations

- Kathy Gregory to present GSMS financials at the General Council, covering profit & loss and balance sheets.
- Discussion on clarity and tone of presentation, highlighting workforce development and business growth.

3. Financial Matters

- \$475,959 remains owed to GSMS by the Tribe for payroll expenses. Kathy's team to prepare invoices by entity for repayment discussion.

4. Audit Update

- Audit to begin in late June under Julie Bauman, CPA, with completion expected by October 2024.

5. Business Opportunities

- GSMS awarded \$9.4M BIA TEP grant for energy work with Hualapai Tribe.
- Partnership with Purdue University on microgrid research at SolarTAC (\$200K revenue).
- Proposal submitted for Rosebud Sioux Tribe energy project.
- Grey Snow Green Energy supporting Communications on Yurok project.

6. GSMS Slide Presentation

- Peter Gregory presented draft slides for General Council.
- Edits suggested: highlight workforce/job creation, avoid acronyms, avoid pie charts, emphasize achievable projections.
- Final edits to be completed by Peter and Artees.

7. Resignation Statement

- Tim Rhodd briefly joined to explain his resignation, noting his intent was to step away once GSMS was stable with a strong board.

III. Adjournment

Motion to adjourn made by Karen Kissinger, seconded by Britni Beck. Motion passed unanimously. Meeting adjourned at 12:09 p.m. CST.

Recorded by: Sara Santo, Executive Assistant (GSMS)