



Main Street Milton
Board of Directors' Meeting
October 17, 2018, 5:30 p.m.

MINUTES

The Main Street Milton, Inc. Board of Directors meeting was called to order at 5:30 P.M. on October 17, 2018. Present at the meeting were Mr. Vernon Compton, Secretary, Mrs. Jennifer Micklos, Mr. Derek Pivnick, Ms. Cassandra Sharp, Interim President and Mr. Kevin Smith. Also present was Mr. Edward Spears, MSM Executive Director. These minutes are a synopsis of the actions taken at the meeting and are not intended as verbatim minutes.

- I. The meeting was called to order by Ms. Sharp at 5:30 p.m. She noted that a quorum was present.
- II. Mr. Compton made a motion to approve the agenda as presented. Mr. Pivnick seconded the motion, the motion passed unanimously. The agenda was followed as approved.
- III. Mr. Compton made a motion to approve the minutes from the September 19 regular meeting and the September 20 Special meeting as corrected. Mrs. Micklos seconded the motion. The motion passed unanimously.
- IV. Mr. Spears presented the financial report. Mr. Compton made a motion to accept the report as presented. Mr. Pivnick seconded the motion. The motion passed unanimously.
- V. Mr. Spears presented a written social media policy, as requested by the Board at the previous meeting. The Board reviewed the policy and discussion followed. Changes were requested to include video and audio content, added to bullet #3, "threatening, bullying or harassing" and included "slandorous and/or" to bullet #4. Mr. Pivnick made a motion to approve the policy as amending pending a final version to be sent out by staff on 10/19/18. Mr. Compton seconded the motion. The motion passed unanimously.

Mr. Smith left the meeting at this time.

- VI. Mr. Spears reported on the status of Director's Jennifer Bankester and Jason Warren. He advised that due to her medical condition and his need to assist her, they both were resigning for the Board and wished the organization the best going forward. Mr. Compton made a motion to accept the resignations and thank them both for their service. Mr. Pivnick seconded the motion. The motion passed unanimously. The Chair asked all members to be thinking of possible nominees and forward

any names to Mr. Spears.

- VII. Mr. Spears reviewed the upcoming events and asked for volunteers from the Board. Ms. Sharp and Mr. Compton advised that they will be participating in Ghost Walk. Mr. Compton volunteered for Pumpkinfest. Mr. Pivnick, Mr. Compton and Ms. Sharp volunteered for Rhythm & Ribs.
- VIII. Mr. Spears gave the Executive Director's Report. He advised that the quarterly report was submitted to the City and State ahead of the deadlines. He reviewed the highlights of the report. He advised that the State Quarterly meeting was the following week in Melbourne, Fl. and he would be attending. He gave an update on the Event Center Flooring project, the Studer Institute Dashboard project and the calendar of upcoming events.
- IX. Old Business – None
- X. New Business – None
- XI. The Board agreed to that the next Board meeting would be held on November 28, 2018 2 5:30 p.m.
- XII. With no further business to transact, the meeting was adjourned at 6:40 p.m.

Respectfully submitted, Mr. Vernon Compton, Secretary