

Minutes
 Heritage Alliance Board of Trustees
 Monday, September 29, 2025 5:30 PM
 Visitor Center Conference Room - 117 Boone St, JBO

Board members present: Gordon Edwards, Janice Hammett, Meghan Kieta, Chelsie Summey, Frank Collins, Nick Andrews, Dana Ensor, Cari Jarman,
 Staff: Katie Edwards
 Excused: Fred Counts, Charlene Cleveland
 Absent: Chris Kudera and Mark Edmonds
 Minutes prepared by Katie Edwards.

- | | | |
|----------------------------|---|--|
| 1. Call to Order | Called to order at: 5:30pm | Gordon Edwards |
| 2. Public Comment | No comments/public present | |
| 3. President's Report | No comments | Gordon Edwards |
| 4. Vice President's Report | No comments | Nick Andrews |
| 5. Secretary's Report | 08-25-2025 Minutes – (Vote)
Janice moved to approve, Chelsie seconded, motion carried | Gordon Edwards
Gordon Edwards |
| 6. Treasurer's Report | Budget - (Vote)
Moved to New Business | Dana Ensor
Dana Ensor |
| 7. Old Business | JWCHM Renovation
Grant is still in review. Gordon discussed calling a meeting to approve use of grant funds if and when they are available. Also to approve contract for work. Would be later part of October if awarded. | Gordon Edwards
Gordon Edwards |
| 8. New Business | CD Renewal (Vote)
Motion to renew CD coming due in October 2025 with term not to exceed one year by Dana Ensor,
Seconded by Cari Jarman
Motion carried.
CD New (Vote)
Gordon expressed the option to create a new CD in the amount for \$20,000 with term not to exceed one year.
Motion by Nick Andrews
Seconded by Cari Jarman
Discussion on potential rates and future options to add even further.
Possibility to shift to a savings account rather than checking. | Gordon Edwards
Gordon Edwards

Gordon Edwards |

Motion carried.

Director's Comments

Katie Edwards

Katie discussed the recent AASLH conference in Cincinnati, upcoming talk at the Tennessee Council for History Education, meeting with the Library team for joint programming, and the Progressive Dinner and need for volunteers.

Accession (Decker artifact)

Katie Edwards

Katie discussed acquisition of a new artifact, a Keystone Pottery/Decker grave marker salesman's sample. Discussed history and connection to future collection desires.

Motion to accession by Cari

Seconded by Chelsie

Motion carried

Budget – (Vote)

Gordon Edwards

Gordon Edwards discussed budget creation and process. Dana Ensor went over the current proposed budget and changes from previous years. Key notes include addition of sponsorships to projected revenue, salary changes, and taxes. Discussed the increase in budget coming from aggressive sponsorships and stronger fundraisers. Salary changes to go into effect for the first full pay period of the new fiscal year. Copy of budget attached by reference.

Motion to approve by Nick Andrews

Seconded by Cari Jarman

Motion approved

9. Next meeting

November 24, 2025 5:30 PM (stated)

11. Adjourn

Meeting adjourned 6:48pm