

Board Minutes – April 5th, 2018

Approval of Agenda

Dave Vincent called the meeting to order at 12:22, with an agenda outline for discussion.

Motion to accept agenda after suggested additions moved by Nelson- seconded by Maday. Motion carried.

Attendance

Board Members present:

Brandon Boggs, Mike Nelson, Jared Freeman, Tim Maday, Dave Vincent, Dave Beech & Joe Haba.

Board Members absent:

Jeanne Powers & Toby Fredrickson.

Motion to excuse absent member(s) moved by Nelson- seconded by Boggs. Motion carried.

Secretary's Report

March minutes reviewed by Board.

Motion to approve minutes by Maday- seconded by Nelson. Motion carried.

Treasurer's Report

Beech provided copies of previous and current financial documents which were reviewed by the Board.

Motion to approve Treasurer's report moved by Haba- seconded by Nelson. Motion carried.

President's Update

(None).

Correspondence

Vincent received contract from ICC for Laura Scott for June conference.

Board Member Update

Maday reminded board he may not be able to attend June Conference, due to scheduling conflict. Maday will provide reports/updates as plans are finalized.

Beech reported he is still investigating non-profit status to ensure we are current/complaint with State.

Maday reported ICC Annual Report is due in July.

Vincent reported he may not be able to attend June conference via City sponsorship due to injury; however, still wants/needs to attend.

Website Update

Vincent reported outstanding items to be modified/updated on website: forms, etc. Vincent working with Frederickson on revisions.

Old Business

April seminar duties:

- Frederickson – MC, floater.
- Powers – (same as last time).
- Vincent – order lunch (pizza), confirm speaker attendance/ needs prior to seminar.
- Beech – Treasury.
- Haba – donuts/shopping, & set-up.
- Maday – set-up, printed materials: certificates, evaluations, ID, etc.
- Nelson – set-up, 50/50, Wal-Mart greeter & back-up MC.
- Freeman – pre-inventory, open BLDG., set-up/down, pick-up lunch.
- Boggs – set-up/down & pick-up lunch.

June conference details:

- Hotel chairperson (Eric Jordan) to be invited to May's Board meeting.
- Speakers locked-in. Need bios/course outlines for Thursday AM/PM & Friday AM speakers- ideally, information to be sent to Vincent before next meeting.
 - Wednesday PM – ICC update – Laura
 - Thursday AM –Legal - Don Passenger –
 - Thursday PM – identifying & preventing violent extremism – SGT. Greg Griffin w/ GRPD.
 - Friday AM – Pact training & SIPS Homes - Christian Deuel.

New Business:

Vincent:

- Vincent reported he wouldn't be able Spring Seminar via City sponsorship. Haba moved to have MAHO absorb the costs for Vincent to attend- motion seconded by Maday. Motion carried.

50/50 Raffle Gift Cards:

- Beech presented GC giveaways guidelines/plan regarding handling new scratch-back process (approved at previous meeting). Board agreed to the proposed plan allowing (1) one GC to be raffled with specific "bracket" guidelines.

Gift bags:

- Board to come up with some ideas in advance of June conference- to be further discussed at next meeting.

Adjourn

Motion moved by Nelson to adjourn meeting at 12:57 PM- seconded by Maday. Motion carried.
