

Board Minutes – February 1, 2018

Approval of Agenda

Jeanne Powers, called the meeting to order at 12:23, with an agenda outline for discussion.

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

Attendance

Board Members present:

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

Board Members absent:

Toby Fredrickson.

Motion to excuse absent member(s) moved by Vincent- seconded by Maday. Motion carried.

Secretary's Report

January minutes reviewed by Board.

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

Treasurer's Report

Beech provided copies of current financial documents which included updated activity since last Board meeting.

Document(s) reviewed by Board. Motion to approve report moved by Haba- seconded by Maday. Motion carried.

President's Update

(None).

Correspondence

(None).

Board Member Update

Nelson suggested creating guide to 50/50, discussion held.

Maday moved to purchase ten (10), ten dollar (\$10) gift cards to supplement raffle prizes- seconded by Nelson.

Website Update

(None).

Old Business

Preferred provider update:

- Vincent suggested modeling videotaping similar to live feed used by recent presenter. Vincent/Nelson to discuss in greater detail in near future & report back to Board.

Newsletter status:

- Tabled

2018 ICC Voucher:

- Beech reported voucher has been received.

ICC Credits – attendance rosters:

- Maday, stressed the need to ensure these sheets are planned for, disseminated & returned to ICC for proper recording.

New Business:

April conference speakers:

- Maday/Vincent to look into CPS/APS (2 hr.) presentation for afternoon.
- Freeman to look into Jon Gross to present (3 hr.) morning presentation.

Adjourn

Motion moved by Nelson to adjourn meeting at 1:08 PM- seconded by Maday. Motion carried.
