Board Meeting Minutes
Thursday, January 3, 2019

Agenda

Motion to suspend agenda made by Vincent - seconded by Colliau. Motion carried.

Attendance

Board Members present: Dave Beech, Dave Vincent, Jared Freeman, Steve Colliau, and Brandon Boggs
Board Members absent: Toby Fredericksen, Joe Haba, Jeanne Powers, and Tim Maday

Secretary’s Report

Secretary Powers absent - will provide December minutes for review at February meeting.

Treasurer’s Report

Beech provided treasury report and YTD overview for review.

Motion to approve December Treasurer’s report made by Vincent - seconded by Boggs. Motion carried.

President’s Update

President Fredericksen absent.

Correspondence

Vincent ordered appreciation plaques.

Board Member Updates

No updates at this time.

Website Update
Many members and others asking about the website. The Board will get more bids and ask colleagues about the best way to approach the website build.

Old Business

1. Bylaw Change
   » The Board will announce at the January seminar that we are proposing a bylaw change to allow the positions of Secretary and Treasurer to not be term-limited - this must be voted on by the membership at the Annual Meeting at the June conference.

2. January Conference
   » Attorneys meeting for curriculum for the court presentation

3. New Members
   » Efforts ongoing to reach out to potential new members

New Business

1. Vince Cantrell
   » Motion to grant Vince Cantrell a lifetime membership for conferences, excluding the summer conference, made by Vincent - seconded by Colliau. Motion carried.

2. Certification Process
   » Discussion about having a member representing each municipality describe how they carry out their property certification process - a general synopsis from registration to compliance. Could be done during conference downtime or as a 1-2 hour session.

Adjourn

Motion adjourn the meeting made by Boggs - seconded by Vincent. Motion carried.

NOTE: Colliau recorded minutes in Powers’ absence.