



**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.

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