

Board Meeting Minutes
August 13, 2009
9:00 am

Those Present:

Trent Sutton	Dawn Larsen
Sheldon Christensen	Travis Packer
Troy Goodwin	Tammy Orton
Vance Nielson	

Meeting was called to order at 9:00 by Trent Sutton

Tammy Orton gave a recap of the Leadership Training that was held in Salt Lake City, Aug 6th & 7th.

Minutes were reviewed by Trent from the Strategic Planning Meeting held in July.

Bowling Tournament money has been received from Primary Health and Premier. Still need to collect from Blue Cross. Trent will keep checking on this with David Michel.

Trent will be contacting the local Food Bank in presenting the check to them at the September Chapter Meeting. Discussion was held on the media being contacted. Trent will talk with Roy at the Food Bank and let Dawn know if the media will need to be contacted. Trent will also contact Dana Drake about coming and swearing in the officers.

Discussion was held on the Programs for the chapter meetings. Travis Packer will try and get Janice Fulkerson for the Sept meeting. Discussion was also held on getting a political panel together. Assignments were made for Troy Goodwin to talk with Sen. Crapo's Office, Sheldon Christensen will talk with Rep Simpson's office and Vance Nielson will contact Sen. Risch's office. These contacts will need to be made by the beginning of next week, if not Janice will be contacted and then Dr. D'Souza.

Format was discussed for each Sen. Each would have 5-10 minutes to talk on issues and then questions for the remainder of the meeting. Trent will serve as the moderator for the meeting.

Oct 21st meeting will be Janice Fulkerson from Bright Paths.

Trent has secured Perkins for chapter meetings in Pocatello. Travis will talk with The Hard Hat in Idaho Falls to see if that will work out for chapter meetings there.

David Michel – Membership Committee- is out of town for a week.

Troy delivered the gift card from the State to Penny at Premier .

Discussion was held on promoting members and increasing membership. There are approx 30-35 members now.

Each member assigned to get in touch with speakers for the Sept meeting were encouraged to "get on the speakers".

Vance made a motion to adjourn the meeting and Troy Seconded the motion, all were in favor.

Meeting adjourned at 10:00 am