



## SEIOS Section Meeting Minutes

**Date:** March 10, 2016

**Location:** Heyburn Fire Station

**Board Members in Attendance:**

- Ralph Martini
- Dave Noel
- Brett Van Brunt
- Mike Henricksen
- Jon Brown
- Bridger Morrison
- Wayne Bredehoft
- Steve Holyoak

**Minutes:**

- Started meeting at 10:15 am.
- Bridger gave update on account balance: \$5,606.24 plus \$800 in the scholarship account and an additional \$576 in petty cash from last year's conference. Wayne motioned and Jon seconded to accept treasury report. Yea: all; Nay: none.
- Bridger read minutes from February Section Meeting. Chip motioned and Brett seconded to accept minutes. Yea: all; Nay: none
- Discussion was held regarding the dues and it was discussed potentially sending an email reminding the members that invoices were sent out.
- It was discussed that the section's website is not linked from PNCWA's website. Mike stated that he and Jeremy would work to get the website linked.
- The scholarship was discussed and it was requested to send out a reminder email to the members asking for applications. It was also discussed that college credits for high school students would be eligible. The applications will be reviewed by the Board at the April Section Meeting.
- Discussion was held regarding upcoming classes. David will check with DEQ to see if they'd be interested in presenting on DEQ supremacy. Also, the class in June will likely be on gasses and the May conference will be in Boise.
- Bridger discussed the need to pay for the website for another year – the payment is due in March. Wayne motioned and Jon seconded to authorize payment of the fees each year at the current payment amount. If the amount increases, the Board will review it. Yea: all; Nay: none.
- Mike discussed the Operators Challenge and will continue to work on it.
- The 2016 Christmas party will be at the Shilo Hotel in Idaho Falls. The meal will be about \$14/person.
- Chip motioned to adjourn the meeting, Brett seconded. Yea: all; Nay: none. Meeting adjourned at 11:45 am.