



SEIOS Board Meeting Minutes

Date: July 14, 2016

Location: Grace City Hall

Board Members in Attendance:

- Mike Henricksen
- Ralph Martini
- Dave Noel
- Brett Van Brunt
- Jeremy Coles
- Bridger Morrison
- Wayne Bredehoft

Minutes:

- Mike called the meeting to order at 10:03 am.
- Bridger read the meeting minutes from the June 9th Section meeting. Jeremy motioned and Wayne seconded to accept the meeting minutes. Yea: all; Nay: none
- Bridger gave update on account balance: \$8,993.50 in the main account and \$1,376.14 in the savings account. Wayne motioned and Brett seconded to accept treasury report. Yea: all; Nay: none.
- The scholarship money was discussed including ideas on how to use it. The money can be used to promote the section but can't be used to exclusively benefit a single member such as with a scholarship.
- Ralph motioned to move the money from the scholarship savings account to the main checking account. Jeremy seconded the motion. Yea: all; Nay: none.
- Discussion was held regarding the upcoming Christmas party. It will be at the Shilo Inn in Idaho Falls and the food is planned to cost about \$16/plate.
- Upcoming trainings were discussed. The Operators Conference for 2018 will be in Pocatello. The section training for August will be in Island Park. There was also discussion about possibly holding a short school in 2017 in Pocatello since the Operators conference will be in Northern Idaho.
- Jeremy motioned and Brett seconded to adjourn the meeting at 11:35 am. Yea: all; Nay: none.