

IBSD MEETING MINUTES OCTOBER 27, 2008

Meeting called to order by John Price at 1:05 p.m.

Board Members present:

John Price
Mike Klingler
Scott Criddle
Glen Clark
Susan Ring

Resignation—Susan Ring resigns as secretary/treasurer.

Motion—Glen, Scott seconded motion to accept Mike Klingler as secretary/treasurer because he does a nice job and is organized. 2-1(Susan). **Motion Passed.**

Mike Klingler appointed new secretary/treasurer.

AGENDA ITEMS:

1. Banking Accounts and Signatures

- a. Discussion regarding bank keys and signature keys for accounts.
- b. Board directs legal counsel to consult with Dorothy's attorney regarding the return of bank keys and signing off of signature cards.
- c. Motion—Glen, Mike seconded to pass motion to transfer checking account at U.S. Bank to a new account. 3-1(Susan). **Motion Passed.**

2. Update on IBSD Office Status

- d. Mike provides update that some of the computers were received from the Boise Attorney General's office. Some of the computers were not working and there is a need to purchase 3 computers.
- e. Motion—Glen, Scott seconded to pass motion to purchase 3 computers and a check scanner with a spending cap of \$5,000. 4-0. **Motion Passed.**
- f. Glen accolades Mike for all of his hard work. Mike thanks Jaimee and Jessica for hard work.
- g. John Price suggests that the back room be organized and that old files be digitized.

3. November 19, 2008 Meeting

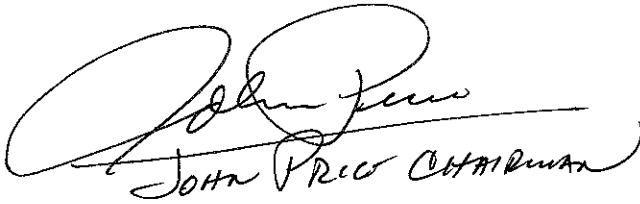
- h. Board sets informal deadline to provide a job description for hiring an office manager by the Nov. 19 meeting.
- i. Board directs legal counsel to find legal requirements for Board regarding hiring employees.
- j. Susan expresses concern because she cannot attend meeting. Discussion for alternative dates but ultimately decide to continue with Dec. 19 as decided upon earlier.

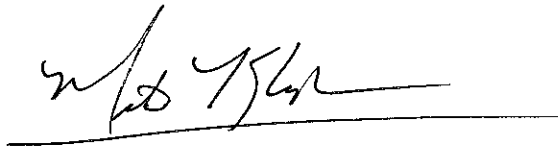
4. Executive Session

- k. Motion—Mike, Glen seconded motion to go into Executive Session pursuant to I.C. 67-2345(a) and (f). 4-0. **Motion Passed.**
- l. Board goes into Executive Session.
- m. Motion—Glen, Mike seconded motion to leave Executive Session. 4-0. **Motion Passed.**

Patron comment: these actions regarding becoming independent of McCarty and Benton is long past due and she believed it was a conflict.

Motion—Glen, Scott seconded motion to adjourn. 4-0. **Motion Passed.**


JOHN PRICE CHAIRMAN


Secretary/Treasurer