



## SEIOS Board Meeting Minutes

**Date:** January 14, 2016

**Location:** Pocatello WWTP

### **Board Members in Attendance:**

- Ralph Martini
- Dave Noel
- Brett Van Brunt
- Jeremy Coles
- Mike Henricksen
- Jon Brown
- Bridger Morrison

### **Minutes:**

- Started meeting at 10:25 am.
- Bridger read minutes from December Section Meeting. Jeremy motioned and Brett seconded to accept minutes. Yea: all; Nay: none
- Bridger gave update on account balance: \$5,865.20 plus \$800 cash to be deposited in scholarship account. Brett motioned and Jon seconded to accept treasury report. Yea: all; Nay: none.
- Discussion was held regarding the Operator of the Year awards and possibly providing a gift to encourage applicants. This will be discussed further at future meetings.
- The winners of the Operator of the Year awards will need to be notified and asked to prepare a packet to be provided at the Operators Conference in May.
- Discussion was had regarding the Operators Challenge. Mike will find some videos or information to share at a future section meeting.
- The contact information for the board members that is displayed on the website was reviewed.
- A discussion was held regarding the previous Christmas party. The party went well and had good attendance. Thanks to Brett for all of his hard work.
- Discussion was held regarding potential training topics for the year. Those topics will be provided on the website as soon as they are finalized.
- The dues invoices will need to be sent out in the next month or so for payments in March.
- The scholarship applications are due by March 31<sup>st</sup>. An email to the members will be sent out reminding them.
- Meeting adjournment: Jeremy motioned and Brett seconded. All in favor. Done at 11:40 PM.