



## SEIOS Board Meeting Minutes

**Date:** August 10, 2017

**Location:** City of Rexburg, City Building

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

- Wayne Bredehoft – Via Phone
- Ralph Martini
- Brett Van Brunt
- Jeremy Coles
- Dave Noel – Via Phone

### **Minutes:**

- Started section meeting at 10:05 am.
- Reviewed minutes from March Board Meeting. None presented
- Eva gave an update on account balance: \$7,975.36 in the bank. This is before the \$2000 Seed Money. Chip said we should be getting a check for reimbursement for lunch from Energy Management.  
Jeremy motioned and it was seconded by Brett to accept the Treasurers report.  
Yea: all; Nay: None.
- Discussion:
  - Short School went well
- Action:
  - Eva to get list of all members who have paid dues
  - Dave to email to Area Directors – those who have not paid – need to send a registration form with the email. Also, attach votes that came in from emails for seed money and other expenses approved.
- Discussion:
- Decembers Christmas party – Burley in charge
- Training – Island Park – September 7<sup>th</sup> 9am
- Action:
  - Dave to discuss with Jon about Agenda
- Training – Soda – October 5<sup>th</sup> 9am
- Action:
  - Wayne will have Agenda out next week
- Jeremy will check to see the cost of calendars and have it ready to present on Sept 7<sup>th</sup>
- Action:
  - Dave to come up with ball park number of members for calendars
- Getting ready for the conference on May 20<sup>th</sup> – 23<sup>rd</sup> of 2018. (Red Lion) Pocatello



- Action:
  - Brett is checking on entertainment
  - Brett will send out email to all Section regarding 2018 date.
- Discussion – What kind of gift card for presenters and amounts
  
- 2018 Calendar
  - January 11<sup>th</sup> – Board Meeting – Pocatello
  - February 8<sup>th</sup> – Training – Jerome
  - March 8<sup>th</sup> – Board Meeting – Burley
  - April 12<sup>th</sup> – Training – Burley
  - May 20<sup>th</sup> – 23<sup>rd</sup> – Conference – Pocatello – Red Lion
  - June 14<sup>th</sup> – Training – Idaho Falls
  - July 12<sup>th</sup> – Board Meeting – Rexburg
  - August 9<sup>th</sup> – Training – Island park
  - September 13<sup>th</sup> – Board Meeting - Grace
  - October 4<sup>th</sup> – Training – Soda Springs
  - November 8<sup>th</sup> – Board Meeting – Pocatello
  - December 13<sup>th</sup> – Christmas Party – Pocatello
- Action:
  - Need Selection topics by Sept 7<sup>th</sup> to Dave
    - Or – topic assignment will be made
- Jeremy motioned to adjourn meeting Brett seconded.
- Yea: all; Nay: None.
- Meeting adjournment: Done at 11:25am.