

Board Meeting Agenda/Minutes
JRW Building, 4th Floor, Conference Room C
August 17, 2017, 11:30 – 1:00 p.m.
Lunch Provided

| # | | Item | Minutes/Motions/Decisions | Vote |
|--------------------------|---------------------------------|--------------------|--|------|
| 1 | Michael | Call To Order | Welcome to our guests and introductions. | |
| 2 | Raelynn | Roll Call | Attending: Steve Bellomy, Chris Floyd, Judy Sargent, Aimee Hayes, Raelynn North, Michael Pearson; Ethan Draves; Dana Hanson; Amanda Miller ; Amy Dunaway; Chelsea Avery, Judy Shock; Kelli Bolicek; Absent: Matt Orem, John Lolo, Roni Harlan | |
| 3 | Minutes and Treasurer's Reports | | | |
| | Michael | Minutes Prior Mo. | Any corrections for: 201707 Board Meeting Agenda/Minutes | yes |
| | Judy | Treasurer's report | Any corrections for: 201707 Treasurer Report. | yes |
| 4 | Michael | Announcements | <ul style="list-style-type: none">• SCO / LSO / DHW/ Ada county will support cost share for the webinars-• Bobby Derrick, National AGA• Judy Shock update | |
| 5 | Prior Business - None | | | |
| Committee Member Reports | | | | |
| 6 | Aimee | PDT | <ul style="list-style-type: none">• What are intentions with Mark Mitchell (CGFM and PDT session?)• Waiting on survey results from Roni to decide which course, if any for CGFM.• Reach out to local govt to get topic ideas | |
| 7 | Dana | Historian | <ul style="list-style-type: none">• Will be out in Sept. will need someone to do newsletter and picture at luncheon | |
| 8 | Roni | CGFM | <ul style="list-style-type: none">• | |
| 9 | John | Community Service | <ul style="list-style-type: none">• | |

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|----|---------|----------------|--|-------|
| 10 | Kelli | Education | <ul style="list-style-type: none"> September Meeting firmed up (Steve Bellomy H&W, Marsi Woody ISP and Anthony Lock-Smith Ada County) Pearson to give CPE requirements for meeting calendar Events spreadsheet for monthly meeting/webinar details | |
| 11 | Ethan | Membership | <ul style="list-style-type: none"> New linkedin page Local membership campaign | |
| 12 | TBD | Awards | <ul style="list-style-type: none"> Need to still recruit Steve will initiate the proposed CCR contest Steve will promote Awards until a board member is found | |
| 13 | Amanda | Early Careers | <ul style="list-style-type: none"> Conversation on visits to universities (Beta Alpha Psi, etc.) Guest Scholarships - need to learn process and move forward. We received an invitation to attend LCSC's "Meet the Firms" See invitation below | |
| 14 | Chris | Programs | <ul style="list-style-type: none"> AGA released webinar schedule - need to pick topics & number of webinars for the year. 9 topics chosen DHW has agreed to pay ¼ of the cost of the webinars.(Steve) | |
| 15 | Amy | Communications | <ul style="list-style-type: none"> | |
| 16 | Chelsea | Accountability | <ul style="list-style-type: none"> CCR due sept 30th to national | |
| 17 | Michael | Pres-Elect | <ul style="list-style-type: none"> | |
| 18 | Michael | President | <ul style="list-style-type: none"> | |
| 19 | Michael | Other Business | <ul style="list-style-type: none"> | |
| 20 | Michael | Adjourn | | 12:57 |

From: Karen L. Andrews [mailto:klandrews@lcsc.edu]
Sent: Thursday, August 17, 2017 10:32 AM
To: Karen L. Andrews <klandrews@lcsc.edu>
Cc: Delta Heath-Simpson <DHSimpso@lcsc.edu>; Randal W. Eriksen <rweriksen@lcsc.edu>
Subject: LCSC Meet the Firms October 17

SAVE THE DATE!

LCSC's ACCOUNTING CLUB

4rd annual MEET THE FIRMS event

Red Lion Hotel, Lewiston, Idaho

Tuesday, October 17, 2017

LCSC's Business Division and the Accounting Club invite you to join us for our annual MEET THE FIRMS event October 17.

Registration forms, along with more information, will be emailed within a couple of weeks.

We hope you will be our guest!

LCSC Accounting Club

Karen L. Andrews, CPA, MAcc

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