

Board Meeting Agenda/Minutes  
JRW Building, 4th Floor, Conference Room C  
September 21, 2017, 10:30 – 11:45 am.

#		Item	Minutes/Motions/Decisions	Vote
1	Matt	Call To Order	Welcome to our guests and introductions.	
2	Raelynn	Roll Call	Attending: Steve Bellomy, Chris Floyd, Judy Sargent, Aimee Hayes, Michael Pearson; Ethan Draves; Roni Harlan, Matt Orem, Kelli Bolicek; Absent: John Lolo, Chelsea Avery, Raelynn North, Dana Hanson; Amanda Miller ; Amy Dunaway;, Judy Shock;	
3	Minutes and Treasurer's Reports			
	Matt	Minutes Prior Mo.	Any corrections for: 201708 Board Meeting Agenda/Minutes	accepted
	Judy	Treasurer's report	Any corrections for: 201708 Treasurer Report.	accepted
4	Matt	Announcements	<ul style="list-style-type: none"><li>● LCSC Accounting Club Meet the Firms Event - Lewiston</li><li>●</li></ul>	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	<ul style="list-style-type: none"><li>●</li></ul>	
7	Dana	Historian	<ul style="list-style-type: none"><li>● Will be out in Sept. will need someone to do newsletter and picture at luncheon</li></ul>	
8	Roni	CGFM	<ul style="list-style-type: none"><li>● Send course interest survey out</li></ul>	
9	John	Community Service	<ul style="list-style-type: none"><li>●</li></ul>	
10	Kelli	Education	<ul style="list-style-type: none"><li>● October Meeting firmed up: Jeffrey Anderson, Director Idaho State Liquor Division/Idaho Lottery - The "why" of why we exist</li><li>● Any other people who would be interesting to ask to speak?<ul style="list-style-type: none"><li>○ Todd Laboy? - Meridian</li><li>○ Phil McGraine</li><li>○ Keith Reynolds - HP plaza</li></ul></li></ul>	
11	Ethan	Membership	<ul style="list-style-type: none"><li>● Is there an update on a possible “LinkedIn” chapter</li></ul>	

			account/profile? No	
12	TBD	Awards	<ul style="list-style-type: none"> <li>Need to still recruit</li> </ul>	
13	Amanda	Early Careers	<ul style="list-style-type: none"> <li></li> </ul>	
14	Chris	Programs	<ul style="list-style-type: none"> <li></li> </ul>	
15	Amy	Communications	<ul style="list-style-type: none"> <li></li> </ul>	
16	Chelsea	Accountability	<ul style="list-style-type: none"> <li>CCR due sept 30th to national</li> </ul>	
17	Michael	Pres-Elect	<ul style="list-style-type: none"> <li>Remember to get your points in by next Tuesday to meet National deadline.</li> </ul>	
18	Matt	President	<ul style="list-style-type: none"> <li>2018 National Leadership Training - Scholarship and sending additional member</li> <li>Ad Hoc/Judy update email</li> </ul>	
19	Matt	Other Business	<ul style="list-style-type: none"> <li></li> </ul>	
20	Matt	Adjourn	Michael proposes Ethan second	

