

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"> • 	

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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