

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"> • LCSC Accounting Club Meet the Firms Event - Lewiston • 	
5	Prior Business - None			
Committee Member Reports				
6	Aimee	PDT	<ul style="list-style-type: none"> • 	
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"> • Send course interest survey out 	
9	John	Community Service	<ul style="list-style-type: none"> • 	
10	Kelli	Education	<ul style="list-style-type: none"> • October Meeting firmed up: Jeffrey Anderson, Director Idaho State Liquor Division/Idaho Lottery - The "why" of why we exist • Any other people who would be interesting to ask to speak? <ul style="list-style-type: none"> ○ Todd Laboy? - Meridian ○ Phil McGraine ○ Keith Reynolds - HP plaza 	
11	Ethan	Membership	<ul style="list-style-type: none"> • Is there an update on a possible "LinkedIn" chapter 	

			account/profile? No	
12	TBD	Awards	<ul style="list-style-type: none"> • Need to still recruit 	
13	Amanda	Early Careers	<ul style="list-style-type: none"> • 	
14	Chris	Programs	<ul style="list-style-type: none"> • 	
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"> • Remember to get your points in by next Tuesday to meet National deadline. 	
18	Matt	President	<ul style="list-style-type: none"> • 2018 National Leadership Training - Scholarship and sending additional member • Ad Hoc/Judy update email 	
19	Matt	Other Business	<ul style="list-style-type: none"> • 	
20	Matt	Adjourn	Michael proposes Ethan second	

