Nov. 8th Fall Board Meeting

Lunch at Wyndham

Present:

Carrie Bilboa Scott Buck Joe Williams

Ron Johnson Chuck Kunsaitis Scott Siegworth

Alisa Prudent Bret Campbell Scott Grimmett

Craig Etherton Ivan Hibbert Verl Jarvie

John Linberg

There was no minutes from the Spring Board meeting so reviewed through that meeting’s agenda.

Ivan introduced John Lindberg of Nampa Fire dept. who has been appointed to take Shane Hartgrove’s position of Insurance -at-large director.

Discussed attendance at conference. We have 3 persons there on scholarships. We have 20 attending the Basics class with all others attending the electrical class. Not many police in attendance. We had more police attend when we could offer Post credits, the problem now is we have to turn in class agendas 6 months before to get Post approval.

A question arose on conference cost and dues cost. It seems some people had paid dues previous to conference and conference cost $200. Others paid $200 for conference and had not paid dues. The question does conference cost of $200 cover dues?

Finance report

 Conference cost from 2015 included;

 Best Western 6487.26

 Novak 6077.62

 Burn materials 148.81

 TOTAL $12,713.69

We took in $16,190 at 2015 conference and dues

Other expenses include

 Fall Board meeting dinner $391.11

Spring Board meeting 218.70

Etherton cost to attend National 183.62

Banking fees 54.00

 TOTAL 847.43

Jarvie gave finance report. At present there is $4,594.52 in savings and $16,683.99 in checking, for a total of $21,278.51. Our annual expenses include conference and meals for 2 board meetings, and some office supplies. We was being charged $14 dollars a month service fee but we have since switched the amount in savings into check to keep checking over $10,000 so we would not be charged service fee.

Tim Discussed the problem of getting persons to run for district offices, at present there is no nominations for some positions. We discussed that maybe we needed to reduce the number of districts. Craig pointed out to do this would involve a by-laws change. It was then decided if we did not have persons in those district positions we would just leave them open and not worry about it. If a person later expressed interest in that position they could be appointed by the president.

There was a discussion on who to nominate for 2nd VP. Glen Powell’s name came up, he continues to but himself up for office and gets voted down, he shows interest in wanting to support the group. The group felt he would be a good candidate to nominate for 2nd VP.

For ideas for training for next conference a questionnaire will be given to the membership and ask for ideas and vote on ideas on the questionnaire.