**Minutes- Board of directors lunch meeting at conference November 6th 2018**

Present:

Craig Ethereton Joe Bongiorno Joe Williams

John Lindberg Brett Campbell Tom Mroz

Tim Lauda Glen Powell Correry Dennert

Jim Lyons Scott Siegworth Verl Jarvie

Craig reported he had changed website from .org to .net It is still not up but Knute Sandahl has volunteered to work on it.

Craig reported on trouble we had getting instructors, How IAAI came through for us. Class cost for us is $7500.

Craig want to do general membership meeting and elections tonight whereas with class at Boise FD training site tomorrow members may not return for meeting.

Brett reported we will get FST money of $1000 for conference

Craig reported we are on Facebook and we need everyone to like our page.

**General Membership Meeting 5:30 PM at Riverside Hotel**

Craig and Knute reported on Website – The format is done but not published. Go Daddy is the server. Historic information and new incoming announcements need to go to Knute

Elections were held. The open positions and those nominated are shown below;

Tim Lauda Made motion that Nominations turned in writing and those done verbally be accepted, Motion was seconded by John Lindberg, and was approved by the membership.

Ballots were handed out and each candidate was allowed to introduce them self.

Elected

2nd VP Joe Bongiorno / Jason Ellis Joe Bongiorno

Law at Large Forrest Peck Forrest Peck

Insurance at large John Lindberg John Lindgerg

Region 1 Fire Jason Blubaum/ Eric Clayton Jason Blubaum

Region 2 Law Tom Defur Tom Defur

Region 3 Law Tom Mroz Tom Mroz

Region 4 Fire Scott Siegworth Scott Siegworth

Region 5 Fire Earl Giles/ James Perry Earl Giles

Craig reported we now have a Facebook site and ask everyone to “like” it. He would like to use it for information sharing within the organization

Knute is assisting in setting up the page. The new domain name is [www.Idahoiaai.com](http://www.Idahoiaai.com) Please send photos to Knute for upload. Who else should be administrators?

New Business

There was a discussion on conference cost and membership fees. At one time there was a limit set on conference cost at $250. Also the $30 membership was added into that cost. With the international doing our registration they cannot do registration and membership as one transaction, but require it to be two transactions. We do not know if the $250 was in by-laws or through membership business. We will look into it to see if it can be changed. Most personnel from paid departments said they could cover a higher cost. There was a concern that volunteers could not cover that cost, the general consensus was that we provide scholarships to volunteer departments as we have in the past.

Correy Dennert made motion that we split conference and dues to separate payments, seconded by James Perry and passed.

Craig brought up issue on records retention which had been brought up as an issue by Verl, we presently have 20 years’ worth of association records in boxes. The discussion included we keep records for a minimum of 5 years and check with Secretary of State on requirements for non-profit on record retention. Craig wanted us to retain training records indefinitely whereas we do get request for individuals trying to prove up training for IAAI certifications.

Tim Lauda made motion that we buy 4TB hard drive and scan records onto it with spending up to $400 , Joe Williams seconded and membership approved.

The laptop computer own by the association is 20 years old with outdated software. Joe Williams motions we recycle computer, seconded by James Perry and approved by membership

Craig discussed getting post certification for our training conferences. The challenge is it has to be approved by 30 days before scheduled class and has to be turned in by the local police department. Forrest Peck volunteered to follow up on needed paper work. He did have sign sheets the next day going around.

Craing brought up the issue of sponsoring other training events. Verl made motion that we approve $4000 a year with a cap of $1500 per event, motion was seconded by Jason Ellis. After further discussion the motion failed

There was discussion on Expert Witness class needed for CFI certification. IAAI has a class with cost of $500/ per student, but student numbers are limited. The National Fire Academy has similar class. We previously had 3 persons in the state certified as facilitators but they have not been involved in the program for a couple of years. There was great interested in the class but more research is needed

Craig discussed challenge coins. At one time we used to have them available at conference, but we have not had any for several years. There was general discussion that we would like to see them come back. Glen Powell made motion that Jason Ellis be tasked with finding out prices and other prticulars for us to again provide challenge coins, motion seconded by John Lindberg and passed.

Craig reminded all that we send the first VP to ITC and that would be Glen Powell.

Craig discussed that the conference cost for instructors was much reduced from what we expected and thus would like to make a donation to IAAI foundation or ITC conference. The instructors from IAAI was present at the meeting at acknowledge the goodwill gesture but suggested we keep the money in our budget.

Next years conference is scheduled for November 5-7 at the Riverside Hotel in Boise. Most members voiced satisfaction with the change of venue to the Riverside. 2019 will be the fourth year the conference will be held in Boise. In the past we moved the conference to different regions, we voted in 2015 to keep it in Boise area for 4 years to se how that worked. So we will need to vote on location policy in 2019.

**New Board Dinner – November 7th at Stage Coach Inn**

No official business was discussed

All members present introduced themslrves