Idaho Chapter IAAI general board meeting

November 9th, 2016 5:30PM

Ivan Hibbert called the meeting to order at 5:30.

Craig Etherton thanked Ivan for his leadership over the last year, especially his communicating to all the board members through email for all the issues that came up.

Ivan had all the board members stand up and he introduced them. He also gave thanks to Ron Johnson for setting up the site at the Wyndam Hotel for the Conference, and to Carrie Bilboa for maintaining the web site.

Time was turned over to Tim Lauda of the nominations committee. Tim explained that for all board positions there was only one nomination in each category with some positions having no nominations. He further explained that the board had discussed leaving these positions unfilled unless someone from that region expressed an interest then that person would be appointed by the board. Tim announced the following persons nominated

President Ron Johnson

1st VP Craig Etherton

2nd VP Glen Powel

Director–at–large Law Chuck Kunsitis 2 yr

Director–at–large Fire Bret Campbell 2 yr

Director–at–large Insurance John Lindberg 1 yr

Region 1 Fire Jim Lyon 2 yr

Region 1 Law Matthew Zirker

Region 2 Fire Andy Carter

Region 2 Law open

Region 3 Fire Scott buck

Region 3 Law Tom Mroz 2 yr

Region 4 Fire Scott Seigworth

Region 4 Law Tim Lauda

Region 5 Fire Scott Grimmett

Region 5 law Alicia Prudent 2 yr

Whereas there was no position with two persons the running the nominations where accepted as presented.

As of this meeting Ron Johnson moves up from 1st Vice President to President, and Craig Etherton moves from 2nd Vice President to 1st Vice President.

The executice director is an appointed position. Verl Jarvie has been the executive director on request from Ivan Hibbert. Ron request that Verl keep doing the job.

The organization normally sends the 2nd VP to national but Craig Etherton went in Ron Johnson’s place last year so Ron will be going this year.

For next year’s conference Tom Mroz asked if we could schedule to miss week with Veterans Day, so people are not travelling back on holiday. There was some discussion what week that was: 14-16 of November was the week suggested. We have the conference scheduled for 4 years with the hotel. If we can change the contract to do that week we will do so.

It was mentioned that one of the reasons for moving to the Boise area is we would have training facilities close by and could do hands on training. The board recognized the statement and promised more hands on training for future conferences.

It was mentioned that we need to do better at advertising the conference, the board accepted that admonition. Ivan mentioned that persons can go to the web site for up to date information. He thanked Carrie Bilboa for all the work she has done on updating the web site. Ivan mentioned there may be a need to purchase software to update the website. Knute Sandahl volunteered to work with Carrie on the web site.

The discussion then involved training for the following year. A questionnaire had been handed out the first day. Ivan had tallied the 16 items on the questionnaire and discussed how many votes each had received. There was not one item that got a predominate request for training.

Meeting adjourned at 6:40