**Minutes – IAAI Idaho, Board Meeting, Nov 5th 2019**

Held at lunch during annual training conference

Present

Joe Bongiorno Brent Campbell Earl Giles

Tim Luada Tom Mroz Forrest Peck

Jim Lyons John Lindberg Andy carter

Tom Defur Glen Powell Verl Jarvie

Discussion on elections for that evening, 5 board positions open and 2nd vice president

There was discussion on length of terms and reducing the number of regions. It was pointed out these changes would take a by-law change. No decision made.

There was discussion on the increased cost of this year’s conference. There was 11 people from Idaho at the national conference in Jacksonville Florida, It was discussed by that group to bring Lantini to Idaho for our conference, that decision was confirmed by board conference call. Knowing instructor cost was going to be double what any previous instructor was the conference registration was increased to $350. In addition hotel cost is going to cut into yearly funds. There was discussion on whether to increase annual registration cost. Tim Lauda pointed out he did not care if cost raised he just needed a number for budget purposes. Many agreed there budgets could handle the increase in registration. There was some concern that increasing the cost would keep out some of the volunteer departments. There was discussion that finding sponsors or getting donations could offset some of those cost. It was reported that those companies who may donate also had budgets that we need to approach them a year before the conference. No decisions where made, discussion only.

**Minutes – IAAI general meeting minutes, Nov 5th 2019**

Held at 5:30 PM 1st day of training conference

Jarvie had set out minutes from 2018 meetings and written finance report at each table for review.

In checking is 14,611.06

Savings 5,804.04

Total 20,415.10

Glen reported this year’s cost was approximately $11,600 for hotel and $9,000 for instructor and books $2,200. Jarvie reported that the books had already been paid for and the instructor had been paid a $1,000 down payment. That is going to wipe out our account until we get reimbursed from national.

There was a discussion on raising annual conference cost from previous $250 to $400. Tim Lauda made a motion that we cap conference cost at $450 and only charge what is needed to maintain association expenses. Seconded by Jason Ellis. Motion passed.

It was discussed that we have a facebook account and at web page hosted by Go Daddy. It was discussed if we want to continue with Go Daddy. Verl reported that the account with Go Daddy was set up with an auto pay and we have already paid through the credit card for this year.

We had previously moved the location of the annual conference from region to region. In 2016 we voted to keep it in Boise for the next two years. There was discussion going back to the regional concept or keep it in one location. John Lindberg motion we keep it in Boise for the next two years, Tim Lauda seconded the motion and it passed.

Joe Biongiorno pointed out that the challenge coins and sweat shirts where paid by Glen Powel and made a motion the association reimburse Glen for these cost. Motion was seconded by Justin Perry and passed.

Elections were held. The following board positions where open for election. In all cases only one nomination was made: Persons voted in by consensus

 Region 1 Law - Chris Larson

 Region 2 Fire- Andy Carter

 Region 3 fire- Scott Buck

 Region 4 law- Tim Lauda

 Region 5 law- James Perry

For 2nd Vice President there was 4 nominations; Harvey Gonder, Jerry McGuiness, Craig Etherton, Dennis Zigram. Ballots were handed out to all present. Ballots counted by Tim Lauda, Earl Giles and Verl Jarvie. Dennis Zigram was elected

There was some discussion on next year’s training. No specific topic was discussed. It was discussed about using Boise fire’s training facilities to cut down on facility cost, and using motels closer to that facility.