



SEIOS Board Meeting Minutes

Date: August 10, 2017

Location: City of Rexburg, City Building

Board Members in Attendance:

- Wayne Bredehoft – Via Phone
- Ralph Martini
- Brett Van Brunt
- Jeremy Coles
- Dave Noel – Via Phone

Minutes:

- Started section meeting at 10:05 am.
- Reviewed minutes from March Board Meeting. None presented
- Eva gave an update on account balance: \$7,975.36 in the bank. This is before the \$2000 Seed Money. Chip said we should be getting a check for reimbursement for lunch from Energy Management.
Jeremy motioned and it was seconded by Brett to accept the Treasurers report.
Yea: all; Nay: None.
- Discussion:
 - Short School went well
- Action:
 - Eva to get list of all members who have paid dues
 - Dave to email to Area Directors – those who have not paid – need to send a registration form with the email. Also, attach votes that came in from emails for seed money and other expenses approved.
- Discussion:
- Decembers Christmas party – Burley in charge
- Training – Island Park – September 7th 9am
- Action:
 - Dave to discuss with Jon about Agenda
- Training – Soda – October 5th 9am
- Action:
 - Wayne will have Agenda out next week
- Jeremy will check to see the cost of calendars and have it ready to present on Sept 7th
- Action:
 - Dave to come up with ball park number of members for calendars
- Getting ready for the conference on May 20th – 23rd of 2018. (Red Lion) Pocatello



- Action:
 - Brett is checking on entertainment
 - Brett will send out email to all Section regarding 2018 date.
- Discussion – What kind of gift card for presenters and amounts

- 2018 Calendar
 - January 11th – Board Meeting – Pocatello
 - February 8th – Training – Jerome
 - March 8th – Board Meeting – Burley
 - April 12th – Training – Burley
 - May 20th – 23rd – Conference – Pocatello – Red Lion
 - June 14th – Training – Idaho Falls
 - July 12th – Board Meeting – Rexburg
 - August 9th – Training – Island park
 - September 13th – Board Meeting - Grace
 - October 4th – Training – Soda Springs
 - November 8th – Board Meeting – Pocatello
 - December 13th – Christmas Party – Pocatello
- Action:
 - Need Selection topics by Sept 7th to Dave
 - Or – topic assignment will be made
- Jeremy motioned to adjourn meeting Brett seconded.
- Yea: all; Nay: None.
- Meeting adjournment: Done at 11:25am.