

Idaho Falls Auditorium District

Board of Directors — Business Meeting
Fairfield Inn & Suites, Eagle Rock Room
27 February 2012
8:00 a.m.

Minutes

In Attendance: IFAD Board Members: Robb Chiles, Bob Everhart, Kris Meek, and Cindy Ozaki. Also: Mark Fuller (legal counsel) Rebecca Casper (consultant), and Gary Horton (public). Board Member Jeff Sayer was excused.

I. Call to Order. The meeting was conducted by Chairwoman Ozaki and called to order at 8:12 a.m.

II. Adoption of the Agenda.

Action: Mr. Meek moved to adopt the agenda.

Action: Mr. Everhart seconded the motion.

Result: All members present voted in the affirmative.

III. Approval of the Minutes from Previous Meetings.

Explanation: The minutes from several past meetings were approved at this time: January 16th; 21st; 23rd; Feb 10th and 14th. Each approval was voted on separately, and the same board members made and seconded each motion.

Action: Mr. Meek made all 5 motions to accept the minutes.

Action: Mr. Everhart seconded all 5 motions.

Result: All members present voted in the affirmative all 5 times.

IV. Discussion/Approval of IFAD Payables.

A. Consulting Services.

Action: Mr. Everhart moved to approve payment of the invoice from Rebecca Casper in the amount of \$2877.77. (This billing reflects charges for December and January and includes paperwork and support materials for IFAD meetings.)

Action: Mr. Chiles seconded the motion.

Result: All members present voted in the affirmative.

B. Travel Expenses.

Action: Mr. Everhart moved to authorize payment for airline tickets related to the IFAD board research travel to Centers in Prescott, AZ and Rio Rancho, NM. (The IFAD Board will purchase six airline tickets for a total of \$6,313.80.)

Action: Mr. Meek seconded the motion.

Result: All members present voted in the affirmative.

V. Distribution of RFQ's Received from Accounting Firms.

Details: Mr. Fuller distributed copies of the proposals received from two accounting firms—Galusha, Higgins, Galusha and Rudd & Company—for members to review prior to the next meeting. No proposal was received from the accounting firm of Cooper Norman. Mr. Fuller was to follow-up with a phone call to ensure that neither errors nor miscommunications had taken place.

VI. Discussion of IFAD Public Postings/Designation of Principle Office.

Background: The IFAD Board cannot continue to meet at the public library during construction. Hence, the Board has determined to meet at the Fairfield Inn for the foreseeable future. To facilitate compliance with Idaho Statute 67-2343, board attorney Mark Fuller suggested that the Board designate his office as the IFAD's "principal office" for the purpose of all meeting postings until the District obtains office space of its own. Additionally, a notice for the next meeting will be posted at the IFPL one last time with a note indicating the new location for posted notices.

Action: Mr. Meek made a motion to designate the IFAD's principal office as the law office of Fuller & Beck for purposes of meeting notices.

Action: Mr. Everhart seconded the motion.

Result: All members present voted in the affirmative.

VII. Public Comment.

None given.

VIII. Announcements.

- A. Maverik Center Contacts—distributed or new ones desired?
- B. Any additional items needed for travel?
- C. Mr. Everhart will be gone on travel until March 11th.
- D. Ms. Ozaki will do online check-in for air travel and asked members to indicate if they would need to check a bag onto the plane.

IX. Calendar Review.

The board reviewed the dates for upcoming meetings and determined to change the meeting schedule to the following: March 12^h (Business mtg.) and March 19^h (Executive Session to interview accounting firms). The dates of April 2, 16, and 30 were tentatively scheduled for business meetings as well. All meetings will be held at 8:00 am at the Fairfield Inn.

X. Adjournment.

Action: Mr. Meek made a motion to adjourn

Action: Mr. Chiles seconded the motion.

Result: All Members present voted in the affirmative.