

**Idaho Falls Auditorium District
Board of Directors Meeting
Public Library Room 2
June 15, 2011**

Attendance: Robb Chiles (on phone), Kris Meek, Cindy Ozaki, Jeff Sayer, Bob Everhart.
Special Guests included Rebecca Casper (citizen), Lisa Chase (minute taker) and Emma Breysse (Post Register).

Meeting called to order at 12:03 p.m.

SUBJECT: Approval of June 13, 2011 Minutes

DISCUSSION: Kris Meek motioned to approve minutes as written. Bob Everhart seconded.

Cindy Ozaki In favor
Jeff Sayer In favor
Bob Everhart In favor
Robb Chiles In favor
Kris Meek In favor

CONCLUSION / DECISION: For Information Only

SUBJECT : Financial Report

DISCUSSION: No financial report at this time.

CONCLUSION / DECISION: For Information Only

SUBJECT: Operational Report

DISCUSSION:

Discussion ensued regarding the scope of knowledge/experience the Idaho Falls Auditorium District would need from its legal counsel. Initial areas discussed were; general corporate experience, municipal representation, construction related experience, contractual obligations/negotiations, municipal and/or quasi government financing, tax collection and monitoring, employment law, real property transactions. Representation may come from within the firm or can be recommended to a specialist. Initial meeting with potential candidates would include a Request for Qualifications instead of a Request for Proposal.

Future Board Meeting dates were discussed. The meeting scheduled for June 27th is moved to June 29th and will be designated time to speak with law firms/attorneys. The schedule was decided as such:

- 11:00am - Holden Kidwell Hahn and Krapo
- 11:30am – Nelson Hall Parry Tucker
- 12:00pm - Petersen Moss Hall and Olsen
- 12:30pm – Fuller and Carr
- 1:00pm - Beard St. Clair Gaffney

A follow up Board Meeting to review initial interview findings was set for July 5th at 10am, Idaho Falls Public Library Room 2.

CONCLUSION/DECISION: Robb Chiles to contact and schedule stated meeting with legal counsel candidates.

SUBJECT: Sales and Marketing
No official report this meeting.
CONCLUSION / DECISION: For Information Only.

SUBJECT: Action Items
DISCUSSION: Robb Chiles discussed with the group the fact that a couple of different local attorneys called him to inquire about the possibility of representing the Idaho Falls Auditorium District. After further consideration, Jeff Sayer motioned to add Nelson Hall Parry Tucker, P.A. and Petersen Moss Hall and Olsen to the list of legal counsel candidates. Bob Everhart seconded. Cindy Ozaki In favor Jeff Sayer In favor Bob Everhart In favor Robb Chiles In favor Kris Meek In favor Extended discussion ensued regard the possibility of hiring a consultant to aid the Idaho Falls Auditorium District to aid with administrative functions during initial stages. Kris Meek expressed concern regarding compliance with 1099 tax laws. Bob Everhart expressed concern regarding how debt is incurred as related to the State Statutes. Jeff Sayer clarified with the group that the Chairperson would have the ability to initiate the process and final approval would be brought to the Board for a vote under her recommendation. Bob Everhart motioned that President/Chairperson Cindy Ozaki has authorization to seek out a 1099 independent contractor to provide administrative support services for the Idaho Falls Auditorium District subject to compliance with 1099 requirements and subject to final approval of the Idaho Falls Auditorium District Board. Jeff Sayer seconded. Cindy Ozaki In favor Jeff Sayer In favor Bob Everhart In favor Robb Chiles In favor Kris Meek In favor Jeff Sayer motioned to adjourn. Cindy Ozaki seconded. Cindy Ozaki In favor Jeff Sayer In favor Bob Everhart In favor Robb Chiles In favor Kris Meek In favor Additional Action Items: Cindy Ozaki to initiate process to hire 1099 Administrative Support contractor.

Meeting adjourned at 1:47 p.m.