

**Idaho Falls Auditorium District
Board of Directors Meeting
Public Library
July 11, 2011**

Attendance: Cindy Ozaki, Jeff Sayer, Bob Everhart, Robb Chiles (absent), Kris Meek (absent).

Special Guests included Mark Fuller (Legal Counsel), Paul Fuller (Legal Counsel), Dan Beck (Legal Counsel), Lisa Chase (Minute Taker), Gary Horton (Ameritel Inn), Emma Breysse (Post Register) and Rebecca Casper (Citizen).

Meeting called to order at 12:05 p.m.

SUBJECT: Approval of July 5, 2011 Minutes
DISCUSSION: Jeff Sayer motioned to approve minutes as written. Bob Everhart seconded.
Cindy Ozaki In favor Jeff Sayer In favor Bob Everhart In favor Robb Chiles Absent Kris Meek Absent
CONCLUSION / DECISION: For Information Only

SUBJECT : Financial Report
DISCUSSION: No financial report at this time.
CONCLUSION / DECISION: For Information Only

SUBJECT: Operational Report
DISCUSSION: Mark Fuller and Dan Beck discussed with the group guidelines for hiring a 1099 Independent Contractor. Discussion ensued. Jeff Sayer recommended the discussion be deferred until the next Board Meeting. Mark Fuller discussed establishing bylaws with the group.
CONCLUSION/DECISION: For Information Only.

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

SUBJECT: Action Items
DISCUSSION: Cindy Ozaki read Resolution 2011-01 regarding establishing the Auditorium District (see Board Packet). Document contains start date of levy being October 1, 2011. Discussion ensued. Bob Everhart motioned that the Resolution be accepted as written. Jeff Sayer seconded.

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

Cindy Ozaki reviewed the Contract for Representation (for Fuller and Carr) with the group. Discussion regarding the billing rate for incremental time ensued. Jeff Sayer motioned to accept contract with the amended minimum minutes charged to 1/10th of an hour. Bob Everhart seconded.

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

Cindy Ozaki read Resolution 2011-02 regarding the hiring of legal counsel. Jeff Sayer motioned to accept as written. Bob Everhart seconded.

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

Jeff Sayer motioned to adjourn. Bob Everhart seconded.

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

Additional Action Items: For Information Only.

Meeting adjourned at 12:41 p.m.