

**Idaho Falls Auditorium District
Board of Directors Meeting
Public Library
July 27, 2011**

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

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

Meeting called to order at 12:11 p.m.

SUBJECT: Approval of July 11, 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 In favor 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 discussed with the group the tax letter/notice which was sent to the Idaho State Tax Commission. Discussion ensued. Mark Fuller read the notice letter of tax collection addressed to Idaho Falls hotels into the record. Discussion ensued. Mark Fuller distributed a new draft of the Bylaws for review until next meeting. Next meetings scheduled for August 8 th and August 29 th , 12pm – 1pm, at the Idaho falls public Library.
CONCLUSION/DECISION: Jeff to verify with the State Tax Commission regarding costs of monthly collection versus quarterly collection. Robb Chiles to create and “admin” email with domain idahofallseventcenter.com. Jeff Sayer and Mark Fuller to approach Ball Ventures about starting the land transfer process. Group to fill out applications for D&O insurance.

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

SUBJECT: Action Items

DISCUSSION:

Kris Meek motioned to accept hotel notice letter with discussed changes. 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 have Cindy Ozaki to work with Mark Fuller to make necessary changes to the hotel notice letter. Kris Meek seconded.

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

Kris Meek motioned to adjourn. Bob Everhart seconded.

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

Additional Action Items: For Information Only.

Meeting adjourned at 1:25 p.m.