

**Idaho Falls Auditorium District
Board of Directors Meeting
Public Library
September 12, 2011**

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

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

Meeting called to order at 12:07 p.m.

SUBJECT: Approval of August 8, 2011 Minutes

DISCUSSION: Kris Meek moved 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:

Jeff Sayer discussed importance of Cash Flow Estimates for short term bank financing. Emphasis being placed on the development fees. Discussion ensued.

Process of the selection of the architecture firm is discussed.

Mark Fuller discussed the letter from the Idaho State Tax Commission. Discussion ensued. Mark Fuller went on to discuss 1099 employment options. Discussion ensued.

Next Board Meeting Date Set for September 19, 2011 from 12:00pm to 1:00pm. Agenda items to include but not limited to:

- 1099 employment contract
- Tax collection forms (modified)

CONCLUSION/DECISION: Members and Lisa Chase to form list of duties for Mark Fuller to review for potential 1099 contractor duty options.

SUBJECT: Sales and Marketing

No official report this meeting.

CONCLUSION / DECISION: For Information Only.

SUBJECT: Action Items

DISCUSSION:

Robb Chiles moved to adjourn. Jeff Sayer 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 1:07 p.m.