

**Idaho Falls Auditorium District
Board of Directors Meeting
City Offices Annex Conference Room
June 6, 2011**

Attendance: Robb Chiles, Kris Meek, Cindy Ozaki, Jeff Sayer, Bob Everhart. Special Guests included Rebecca Casper (citizen), Paul Borup (Hartwell Insurance), Ron Longmore (Clerk of the District Court), Lisa Chase (minute taker) and Emma Breysse (Post Register).

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

SUBJECT: Approval of Minutes

DISCUSSION: Initial meeting. No minutes to approve.

CONCLUSION / DECISION: For Information Only

SUBJECT : Financial Report

DISCUSSION: Initial meeting. No financial report at this time.

CONCLUSION / DECISION: For Information Only

SUBJECT: Operational Report

Ron Longmore, Clerk of the District Court, conducted the Swearing in Ceremony

Kris Meek presented the group the official court order establishing the City of Idaho Falls Auditorium District (document attached).

Paul Borup, an insurance agent from Hartwell Insurance Agency distributed paperwork to all members to attain Surety Bonding. He also reviewed briefly other policies that may be needed.

It was requested that Lisa Chase be the minute/note taker until further notice.

Discussion ensued regarding possible locations for future Board Meetings. The group agreed that the Public Library will be used for Board Meetings on June 13th and 15th and other future dates as they are decided upon. Said meeting will be held during the noon hour (12pm to 1pm) in room 2 at the Public Library.

CONCLUSION/DECISION: Bonding process to be completed before next Board Meeting 06/13/11 to enable officer election.

SUBJECT: Sales and Marketing

No official report this meeting.

CONCLUSION / DECISION: For Information Only.

SUBJECT: Action Items

DISCUSSION: Members to compile list of legal counsel candidates for possible District representation. Robb Chiles to compile resumes/bio's for review at June 13th Board Meeting.

Research avenues for collecting tax to be completed and brought to June 13th Board Meeting for

review.

CONCLUSION / DECISION: Group: send list of attorneys to Robb Chiles, research tax collection avenues. Robb Chiles: collect information regarding legal counsel candidates.

Meeting adjourned at 1:02 p.m.