

**Board of Directors – Regular Business Meeting**  
**425 Capital Ave., Idaho Falls, ID 83402**  
**7:30 a.m. 10 July 2013**

**Minutes:**

*In Attendance: Board Members Terri Gazdik, Kris Meek, and Cindy Ozaki. IFAD Legal Counsel Mark Fuller, IFAD Consultant Rebecca Casper, IFAD Administrative Coordinator Jennie Weitzel, Bob Everhart and Kevin DeKold. Excused: Board Members Robb Chiles and Janet Trujillo.*

**I. Call to Order:**

Conducted by Chairman Ozaki, the meeting was called to order at 7:51am.

**II. Adoption of the Agenda:**

*Action:* Mr. Meek moved to adopt the agenda.

*Action:* Ms. Gazdik seconded the motion.

*Result:* All members present voted in the affirmative.

**III. Approval of Minutes from June 26, 2013 Meeting:**

*Action:* Mr. Meek moved to accept the minutes from the 6/26/13 Regular Business Meeting.

*Action:* Ms. Gazdik seconded the motion.

*Result:* All present voted in the affirmative.

**IV. Approval of IFAD Payables:**

Ms. Gazdik found a discrepancy in Omnia Strategies Invoice. Payables amended to reflect change.

*Action:* Mr. Meek moved to approve the IFAD payables as amended.

*Action:* Ms. Gazdik seconded the motion.

*Result:* All present voted in the affirmative.

**V. Reports and Updates.**

**A. Website Report:** Mr. Chiles previously updated Ms. Ozaki on website status and Ms. Ozaki reported that most information had been uploaded to the website. Mr. Chiles was still having a few problems uploading information and photos and wanted to meet with WebImpakt to address concerns. Mr. Chiles and Ms. Weitzel will make an appointment to meet with WebImpakt.

**B. Administrative Updates and Reports:**

**1.** Discussion of three proposed policies presented by Ms. Casper of Omnia Strategies.

a. **Contributions Acceptance Policy:** Board will wait until Legal Counsel is able to review.

b. **Interaction with Media:** Mr. Fuller suggested 'simple vote' be changed to 'majority vote'.

*Action:* Ms. Gazdik moved to adopt Board Policy IV: Interaction with Media with Mr. Fullers recommended change from 'simple' to 'majority'.

*Action:* Mr. Meek seconded the motion.

*Result:* All present voted in the affirmative.

c. **Conflict of Interest:** Board will wait until Legal Counsel is able to review.

**2.** Discussion of IRS Contribution Letter per Ms. Trujillo's concern mentioned at last meeting. Mr. Fuller contacted Mr. Brem and Mr. Brem thought the additional contact would be beneficial but the cost associated with a private letter ruling from the IRS is \$850 application fee and \$3,000 in legal fees. Mr. Fuller's opinion is that private letter ruling from IRS would provide no benefit to the board. It may provide 'a warm, fuzzy feeling' amongst potential donors and be another document to attach to their tax return to support their donation capacity. Mr. Fuller does not see any dispute about donation capacity. Mr. Fullers' recommendation is that we do not need the IRS to tell us we are a subdivision of the state as that is already in statute. Board will not get additional letter from IRS.

**3.** Annexation & City Council: Horrocks has continued to put forth documents to the city. Horrocks did change some wording in regards to the Lofthouse property documents. Issue with Stosich property right of way partly owned by city and partly owned by county. The County will not give land to city to annex the whole thing. City will not force taking property for right away. Because of these issues, Horrocks may not have all necessary paperwork and may not be able to go to City Council on July 25<sup>th</sup>. IFAD has a board meeting on the 24<sup>th</sup> and will determine at that time if Horrocks change on site plan was boundary line being changed from the edge of porter canal to the center of porter canal.

**C. Other Reports:** None given.

## **VI. Calendar and Announcements:**

**A. Upcoming IFAD Meetings/Events:** The proposed work session for July 24<sup>th</sup> will be moved to July 17<sup>th</sup> at 7:30am. Next IFAD Board meeting is scheduled for July 24<sup>th</sup>, pending board member availability. City Council meeting is July 25, 2013. IFAD Reg. Board meetings in August: August 14<sup>th</sup> & August 28<sup>th</sup>.

**B. Announcements and Questions.** Ms. Gazdik wondered if Ms. Trujillo's income and expenses records request had been met. Ms. Ozaki said that information is available and she is waiting on Ms. Trujillo to respond to set up a meeting. All expenses are public but specific income from Hoteliers is not. Tax collection records are specifically exempt from disclosure under Idaho Public Records Disclosure statutes. Mr. Fuller feels that Ms. Trujillo is able to view that information to bring her up to speed as a board member but not possess a copy.

**VII. Public Comment:** Ms. Casper mentioned that if IFAD is interested in pursuing legislative action for CMGC contacting that now is the time when the groundwork should be laid. Those discussions should be happening before the summer ends. When fall arrives, the powers that be need to have their drafts read, reviewed and put on the list of things to do. 6 weeks to make

alliance with contractors, AGC, Bart Davis, Dean Mortimer, AIA (architects), Association of Idaho City's, Chambers, and other Auditorium districts.

**VIII. Adjournment:**

*Action:* Mr. Meek moved to adjourn meeting.

*Action:* Ms. Gazdik seconded motion to adjourn.

*Result:* The vote was unanimous in the affirmative. Meeting was adjourned at 8:59am.