

Idaho Falls Auditorium District

Board of Directors — Business Meeting
Idaho Falls Public Library, Room 2
19 September 2011

Minutes

Attendance: IFAD Board Members: Cindy Ozaki, Jeff Sayer, Bob Everhart, Kris Meek, Robb Chiles (absent). Legal Counsel: Mark Fuller. Minutes Taker: Lisa Chase. Media: Emma Breysse (Post Register). Community Members: Archie Ames (Ameritel Inns) and Rebecca Casper (Citizen).

Meeting called to order at 12:01 p.m.

SUBJECT: Approval of September 12, 2011 Minutes
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DISCUSSION: Mr. Sayer moved to approve minutes with discussed changes. Mr. Meek seconded.
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Ozaki	Aye
Sayer	Aye
Everhart	Aye
Chiles	Absent
Meek	Aye

CONCLUSION / DECISION: For Information Only
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SUBJECT : Financial Report

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

DISCUSSION:

Mr. Fuller discussed the "Independent Contractor Agreement" draft with the group. Discussion ensued.
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Mr. Sayer moved to add additional comments and defer final authority to Chairman Ozaki to work with Mr. Fuller to fill the roll. Mr. Everhart seconded.

Ozaki	Aye
Sayer	Aye

Everhart Aye
Chiles Absent
Meek Aye

Discussion regarding compensation of 1099 employee ensued. Prices will be left to the Chair to negotiate.

Mr. Meek moved to accept the sales tax form as amended. Mr. Sayer seconded.

Ozaki Aye
Sayer Aye
Everhart Aye
Chiles Absent
Meek Aye

Mr. Everhart explained the selection process the former committee used to select architect firm. Discussion ensued.

CONCLUSION/DECISION: Mr. Everhart is to share all information used in the selections committee's selection of an architecture firm with the board for review.

SUBJECT: Sales and Marketing

No official report this meeting.

CONCLUSION / DECISION: For Information Only.

SUBJECT: Action Items

DISCUSSION:

Discussion of future meeting dates. The group chose to meet the second and fourth Monday of every month.

Mr. Sayer moved to adjourn. Mr. Meek seconded.

Ozaki Aye
Sayer Aye
Everhart Aye
Chiles Absent
Meek Aye

Additional Action Items: For Information Only.

Meeting adjourned at 1:05 p.m.