

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, January 8, 2014, 7:30 a.m.

Minutes:

In Attendance: Board Members Terri Gazdik, Kris Meek, and Janet Trujillo (by phone), IFAD Legal Counsel Mark Fuller, IFAD Administrative Coordinator Jennie Weitzel and Bob Everhart. Excused: Robb Chiles and Cindy Ozaki.

I. Call to Order:

Conducted by Vice Chairman Meek, the meeting was called to order at 7:38am.

II. Adoption of the Agenda:

Action: Ms. Trujillo moved to adopt the Agenda.

Action: Ms. Gazdik seconded the motion.

Result: All members present voted in the affirmative.

III. Approval of 12/18/13 Business Meeting Minutes:

Action: Ms. Trujillo moved to approve the 12/18/13 Minutes.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables:

Action: Ms. Gazdik moved to approve the payables.

Action: Ms. Trujillo seconded the motion.

Result: All present voted in the affirmative.

V. Reports and Updates:

A. Financial Report: Mr. Meek inquired about hotel audit status. Ms. Gazdik reported that Mr. Goodworth, of GHG, has begun the audits and reported the incidence of error is very small. They are finding some mis-reporting but it is insignificant: items that may or may not be considered exempt. Mr. Fuller suggested that, due to some late payments and failure to pay penalties and interest, Super 8 be moved up on the audit list. Mr. Meek then inquired about the IFAD audit. IFAD has made sure that Rudd & Co has all the required information and forwarded any late information. Ms. Gazdik reported that the District ended up 4% increase over last year. Mr. Meek requested that the financial report be on next meeting's agenda.

B. Website Update: Tabled until next meeting.

C. Administrative Reports and Updates: Mr. Fuller reported on CMGC legislation status. He briefed the board on the history of IFAD and the CMGC bill. Last year, IFAD asked Mr. Fuller's office to draft a bill specifically addressing the needs of auditorium districts. Mr. Fuller utilized the

bill that had been used in 2006 by the legislature to allow a CMGC-type contract for the remodel of the ID capital building. The AGC did not use IFAD's draft and determined that it didn't cover the entities that they wanted covered and so the AGC would work on a new bill. Unfortunately, the AGC only tweaked the existing bill and it does not allow for a CMGC like IFAD anticipated, desires or requested. The brief flyer that was distributed is not what the bill proposes and would not decrease the cost of construction for all entities. Ms. Trujillo will meet with Mr. Hammond and take the Utah and Colorado legislation passed on from Mr. DeKold to work on a draft to present to Mr. Fuller for review.

D. Other Reports: None given.

VI. Calendar and Announcements.

A. Upcoming IFAD Meetings/Events: The next IFAD BOD meeting is Jan. 22, 2014.

B. Announcements and Questions: None offered.

VII. Public Comment: Time was made available for public comment. None given.

VIII. Adjournment:

Action: Ms. Gazdik moved to adjourn the meeting.

Action: Ms. Trujillo seconded the motion.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 8:02 am.