

**Idaho Falls Auditorium District
Board of Directors Meeting
Public Library
August 8, 2011**

Attendance: Cindy Ozaki, Jeff Sayer, Bob Everhart, Robb Chiles, Kris Meek (arrived late).

Special Guests included Mark Fuller (Legal Counsel), Lisa Chase (Minute Taker), Gary Horton (Ameritel Inn), Emma Breyse (Post Register) and Rebecca Casper (Citizen), Eric Isom (Citizen), Gary Pilgrim (Citizen) and Jared Fowler (Citizen).

Meeting called to order at 12:11 p.m.

SUBJECT: Approval of July 27, 2011 Minutes
DISCUSSION: Robb Chiles motioned 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 Absent
CONCLUSION / DECISION: For Information Only

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

SUBJECT: Operational Report
DISCUSSION: Mark Fuller discussed with the group the most current draft of the Bylaws. Discussion ensued. Jeff Sayer updated the group of the short term bank financing situation. A one year cash projection model is needed to continue. Jeff asked other board members to be prepared to discuss anticipated costs. Custodian of Public Record for the Idaho Falls Auditorium District was discussed.
CONCLUSION/DECISION: For Information Only.

SUBJECT: Sales and Marketing
No official report this meeting.
CONCLUSION / DECISION: For Information Only.

SUBJECT: Action Items
DISCUSSION: Robb Chiles motioned to accept the Bylaws with discussed changes. Jeff Sayer seconded.

Cindy Ozaki In favor
Jeff Sayer In favor
Bob Everhart In favor
Robb Chiles In favor
Kris Meek In favor

Jeff Sayer motioned to accept Resolution 2011-03 regarding the Bylaws. Robb Chiles seconded.

Cindy Ozaki In favor
Jeff Sayer In favor
Bob Everhart In favor
Robb Chiles In favor
Kris Meek In favor

Bob Everhart motioned to establish a procedure to collect tax in the immediate future while working on a parallel path with the Idaho State Tax Commission for a Memorandum of Understanding. Jeff Sayer seconded.

Discussion: Kris Meek would like a breakdown of costs within the quote from the Tax Commission and a definition of what they consider a “transaction”.

Cindy Ozaki In favor
Jeff Sayer In favor
Bob Everhart In favor
Robb Chiles In favor
Kris Meek In favor

Bob Everhart motioned to adjourn. Kris Meek seconded.

Cindy Ozaki In favor
Jeff Sayer In favor
Bob Everhart In favor
Robb Chiles In favor
Kris Meek In favor

Additional Action Items: Jeff Sayer to present on alternatives for 1099 employment next Board Meeting.

Meeting adjourned at 1:09 p.m.