

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, June 25, 2014, 7:30 a.m.

Minutes:

In Attendance: Board Members: Terri Gazdik, Cindy Ozaki, Janet Trujillo and Allan Woolley, IFAD Legal Counsel Mark Fuller, IFAD Administrative Coordinator Jennie Weitzel, Architect Kevin DeKold, Mayor Rebecca Casper, Bob Everhart and Don Potter.

I. Call to Order:

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

II. Adoption of the Agenda: Chairman Ozaki motioned to remove Executive Session from the Agenda and add Finance Report.

Action: Ms. Trujillo moved to adopt the Agenda as amended.

Action: Mr. Woolley seconded the motion.

Result: All members present voted in the affirmative.

III. Approval of 6/11/14 Business Meeting Minutes:

Action: Ms. Gazdik moved to approve the 6/11/14 Minutes.

Action: Ms. Trujillo seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables: *No vote necessary.*

V. Finance Report: Ms. Gazdik distributed the April Profit and Loss reports and noted that the District is seeing good growth and is ahead again in receipts.

VI. Consideration of vacant board member position and nomination of successor: Introduction of Mr. Don Potter and distribution of a brief biography. No vote.

VII. Discussion of Executive Director Position: Ms. Gazdik distributed a draft Executive Director Job Description. Salary, term limit, job responsibilities, and advertising for the position was discussed. Ms. Trujillo expressed reservations about the timing of position.

Action: Mr. Woolley motioned to move forward with posting the Executive Director position.

Action: Ms. Gazdik seconded the motion.

Result: All members present voted in the affirmative.

VIII. Discussion of Idaho Hospitality Indicators: Ms. Ozaki distributed performance indicator information from Ms. Linda Martin, CEO of Grow Idaho Falls. The information shows that

Bonneville County was second only to Ada County in private sector paying jobs and has surpassed Blaine County (Sun Valley) in hospitality sales. . The numbers show that the leisure hospitality is really growing in our area and initial suggestions project that an Event Center would provide a tremendous increase in the County's Gross Retail Sales in Leisure Hospitality. There was a brief discussion of the inaccurate information reported in a recent Post Register article. Ms. Ozaki will contact Mr. Thornbury to clarify the Post Registers misinformation.

Action: Ms. Trujillo made a motion to join Grow Idaho Falls at the Community level of \$1,500 over four (4) years, for annual contributions of \$375.00.

Action: Mr. Woolley seconded the motion.

Result: All present voted in the affirmative.

IX. Reports and Updates:

A. Administrative Reports and Updates: Ms. Weitzel noted the next board meeting will be July 9th and distributed information from a local vender who contacted the office offering services. The board noted that the construction firm, when hired, and the Event Center Operator will be responsible for the services offered by the vendor and to pass the information on to Mr. Bruder at Centennial Management. Ms. Weitzel also noted that tax payments for ShadyRest and Yellowstone are still outstanding for May.

B. Other Reports: Ms. Ozaki had great meetings last week with Zions Bank about changes in federal regulations and Mr. Pat Rice Executive Director of the Greater Boise Auditorium District (GBAD). Discussion of three auditorium districts working together and how previous board members are able to contribute in an advisory capacity.

Mr. Fuller distributed a hand out on 'What does it means to be an "ex-officio" member?' and provided a brief explanation to the board. Mr. Fuller reported that the State statutes limit the board to five members, either elected or appointed. Ex officio means someone who holds an office also holds another position by reason of that office. The Auditorium District is unable to have 'ex-officio' members because an ex-officio member has all of the voting rights and responsibilities of a regular member. Mr. Fuller noted that nothing prohibits the District from forming sub-committees and appointing non board members to serve on those committees.

X. Calendar and Announcements:

A. Upcoming IFAD Meetings/Events: Next IFAD Board of Director's meeting is July 9, 2014.

B. Announcements and Minor Questions: None given.

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

XII. Adjournment:

Action: Ms. Gazdik motioned to adjourn the meeting.

Action: Mr. Woolley seconded the motion.

Result: Meeting was adjourned at 9:03 am.