

**Idaho Falls Auditorium District
Board of Directors Meeting
Public Library
July 5, 2011**

Attendance: Robb Chiles, Kris Meek, Cindy Ozaki, Jeff Sayer, Bob Everhart.

Special Guests included Lisa Chase (Minute Taker), Gary Horton (Ameritel Inn), Emma Breyse (Post Register) and Rebecca Casper (Citizen).

Meeting called to order at 10:11 a.m.

SUBJECT: Approval of June 29, 2011 Minutes
DISCUSSION: Robb Chiles motioned to approve minutes as written. Kris Meek seconded.
Cindy Ozaki In favor Jeff Sayer In favor Bob Everhart In favor Robb Chiles In favor Kris Meek In favor
CONCLUSION / DECISION: For Information Only

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

SUBJECT: Operational Report
DISCUSSION: Dates for future Board Meetings discussed. July 11 th and 27 th from noon to 1pm at the public library was decided upon. Agenda items for July 11 th Board meeting was discussed. Items decided upon are : <ul style="list-style-type: none">• Advice from legal counsel<ul style="list-style-type: none">○ Tax levy methods and how to proceed with Secretary of State○ Draft Bylaws○ How to handle 1099 temporary employment
CONCLUSION/DECISION: For Information Only.

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

SUBJECT: Action Items
DISCUSSION: Cindy Ozaki, Chairman, moved that the Board, pursuant to Idaho Code § 67-2345, convene in

Executive Session to consider personnel matters [Idaho Code § 67-2345(1) (a) & (b)] for the purpose of reviewing legal counsel candidates at 10:15 a.m. Bob Everhart seconded.

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

Exited Executive session at 12:12pm.

Robb Chiles motioned to offer the position of General Legal Counsel to Fuller and Carr. Bob Everhart seconded. The topic is open for discussion.

Kris Meek requests that the vote is done orally and that he abstain from the vote due to a personal conflict of interest.

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

Robb Chiles moved to adjourn. Jeff Sayer seconded.

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

Additional Action Items: Cindy Ozaki to follow up with Fuller and Carr.

Meeting adjourned at 12:32 p.m.