

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, October 23, 2013, 7:30 a.m.

Minutes:

In Attendance: Board Members Terri Gazdik, Kris Meek, Cindy Ozaki and Janet Trujillo, IFAD Legal Counsel Mark Fuller, IFAD Administrative Coordinator Jennie Weitzel, Architect Kevin DeKold, Bob Everhart and Rebecca Casper. Excused: Robb Chiles.

I. Call to Order:

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

II. Adoption of the Agenda:

Action: Ms. Gazdik moved to adopt the Agenda.

Action: Ms. Trujillo seconded the motion.

Result: All members present voted in the affirmative.

III. Approval of 10/9/13 Business Meeting Minutes:

Action: Ms. Trujillo moved to approve the 10/9/13 Minutes.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables:

Action: Ms. Trujillo moved to approve the GHG invoice and to review Horrocks prior to paying.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

V. Open Meeting Law/Public Records Workshop Report: Ms. Weitzel reported that she attended the October 16, 2013 Workshop in Fort Hall. She said it was informative and explained that the workshop utilized some play acting and had a power point. She will try to get a copy of the power point to email and show the board at a future meeting.

VI. Reports and Updates:

A. Architectural Report: CMGC discussion ensued. AGC Fall Conference will be Nov. 8th. Ms. Trujillo and Ms. Ozaki plan to attend dinner. Ms. Gazdik is to check on whether there will be a conference earlier that day.

B. Website Update: Ms. Weitzel reported that WebImpakt added new event center site plan to slider on Home page, changed Cindy's bio picture, and removed calendar from all but Home page. Ms. Weitzel has been consolidating History page to include information from the previous Vision and Location pages and is up to June 2012. Board reconfirmed decision to not list

specific vender names. Economic Benefits section should be updated to show monetary impact to region and picture should change. Ms. Ozaki and Ms. Trujillo will try to take a picture of actual 'coming soon' sign at IFEC site. Mr. Meek suggested to check with the Chamber's stock photos. Ms. Ozaki mentioned an event center trade show in Salt Lake in early November and will get the date to board members.

- C. Budget Committee Report:** Report was not submitted to IFAD prior to meeting. No report given.
- D. Finance Committee Report:** The committee was unable to meet. No report given.
- E. Administrative Reports and Updates:** None given.
- F. Other Reports:** None given.

VII. Calendar and Announcements.

- A. Upcoming IFAD Meetings/Events:** Next meeting is scheduled for November 13th at 7:30am. AGC Fall Conference will be November 8th from 6-10pm.
- B. Announcements and Questions.**

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

IX. Adjournment:

Action: Ms. Trujillo moved to adjourn the meeting.

Action: Ms. Gazdik seconded the motion.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 8:20am.