

IDAVOAD Meeting Minutes

Date: September 16, 2018

Location: Camp Ida Haven, McCall, ID

ATTENDEES

- Tiffany Neilson, Southern Baptist
- Natalie Bodine, CDHD
- Aaron Blake, IOEM
- Laurie Boston, Gem County OEM
- Ricky Bowman, PHD3
- Jenifer Busick, PHD6
- Levi Claussen, IDHW
- Jeannette Davidson-Mayer, Team Rubicon
- Russ Dunn, Valley Wide REACT
- Kelli Farrar, Bonneville County OEM
- Vicki Hamilton, ARC
- Julie Hughes, ARC
- Rachel Irish, Kootenai County OEM
- Carol Killian, Elmore County OEM
- Natalie Lahti, IOEM
- Mary Marsh, IOEM
- Larry Mays, Adventist Community Services
- Robert Moss, Shoshone Bannock Tribe
- Denise O'Farrell, IDHW
- Mike Riedy, FEMA Region X
- Trinia Richardson, Boise County Fire
- Jerry Reiner, ID ILC
- Kristine Schellhaas, Idaho Humane Society
- Bob Showalter, Boise County EM
- Autumn St. Amand, ARC
- Marta Tanikuni, IDHW
- Steve Taylor, East Idaho VOAD
- Dave Tish, Nazarene Disaster Response
- Lindsey Walters, IDHW
- Zack Ward, CDHD
- Leonard Westermeyer, Adventist Community Services
- Denise Whillock, Bonneville County
- Bruce Wenigmann, UMCOR
- Gary Leeder, IOEM

MINUTES

Welcome and Introductions

Tiffany Neilson updated meeting attendees that Dan Gasiorowski has resigned as Chair. Tiffany will step up from Vice Chair to act as Chair in the interim. Rick Seggo has stepped up to fill the Vice Chair position. Both Chair and Treasurer are up for election at our next meeting, September 16, 2018 at Camp Ida Haven in McCall, Idaho.

Review and Approval of Meeting Minutes

Meeting minutes from July 19, 2018 were approved with no corrections.

Treasure's Report

Dave Tish provided the treasurer's report. The IDAVOAD balance is \$6,918.83 with deposits coming in from the annual conference. Report was approved as presented.

Board of Directors Nominations

Nominations were provided for the following Board of Directors open positions.

Chair – Tiffany Neilson

Vice Chair – Rick Segó

Treasurer – Dave Tish

Jeanette Davidson-Mayer served as Rick Segó's proxy and accepted his nomination for Vice Chair.

There being no other nominations, all nominations were voted on and all approved to hold the specified offices.

Annual Budget

2019 Mountain West VOAD Conference

Conference planning is well underway. The venue has been confirmed and the contract finalized. Sunday evening will kick off at the Old Idaho Penitentiary and Botanical Garden. Monday and Tuesday of the conference will be held at Central Valley Baptist Church. A nearby block of rooms will be booked for the event.

Ricky Bowman requested that Molli Smith be added to the conference planning team.

Bylaws Committee Formation

The committee was approved, and membership will be comprised of the following: Rick Segó, Jeanette Davidson-Mayer, Ricky Bowman, Vicki Hamilton, and Chris Volmer.

The committee is to review the bylaws and prepare any suggested changes. The committee will propose changes at the next IDAVOAD meeting on November 15, 2018.

Brochure Committee Formation

This committee was not approved; however, Jerry Reiner will revise the brochure and present the changes at the next IDAVOAD meeting on November 15, 2018.

Directory Committee Formation

The formation of the committee has been tabled.

Growing Attendance

In recent years, conference attendance has steadily increased stretching meeting room capacity at Camp IdaHaven. IDAVOAD will be soliciting feedback from members and partners for ideas and/or options to address the growth in attendance at the annual conference. A conference evaluation will be sent out via SurveyMonkey. Evaluation feedback will be important as we move forward in planning the 2019 Annual IDAVOAD Conference.

Upcoming Meeting Dates and Locations

The following meetings will be held at the Idaho Historical Society, 2205 Old Penitentiary Rd., Boise, ID 83712.

- November 15, 2018 12:00 – 1:30 PM MST
- January 17, 2019 12:00 – 1:30 PM MST
- March 21, 2019 12:00 – 1:30 PM MST
- May 16, 2019 12:00 – 1:30 PM MST
- July 18, 2019 12:00 – 1:30 PM MST