

Minutes From Board Meeting

10/04/19

11:00 am Joanna called meeting to order

ROLL CALL:

Those who appeared by phone: Richard and Gine

Those who appeared in person: Marinda Hernandez, Irene Losolla, Kelley Gibler, Kate Power, Rose Ronquillo, Donna Gibbs, Lupe Abeyta, Kathy Dale, Janel Beidel, John Harris, Wendy Batts, Olisa Schaefer, Jeri Fritz, Joann Finney, Elisa Topliss, Rene Velazquez, Silvia Retana, Tracy Rumans, Christian Maddy

SECRETARY REPORT:

Jon accepted/Kathy seconded, and all accepted with changes made by Olisa

TREASURER REPORT:

Checking has \$49,798.92

Savings has \$71,459.14

Total of: \$121,258.06

Kelley added Jeri is getting added to the Wells Fargo account and when they go to add her they will also inquire on moving funds

Rose motioned/Kathy seconded, and all accepted

OLD BUSINESS:

Members at large: New member at large Kate Power joins us today and Joann proposed her being the new member at large, Kate introduced herself, all in favor

Wendy states Vianca from Larimer has finally given up because she has had a lot of push back from supervisors. Joanna stated received a voicemail from supervisor, she called one of them back and never received another returned phone call. She emailed Vianca and never heard back. Wendy stated that is because she stated Vianca said they must not want her to be part of it.

Kathy states Lisa said not at this time.

Olisa followed up with April said not now but willing to help if needed at conference.

Still 2 open member at large positions to fill.

Christian stated to put in a proposed changed to the By-Laws to have no cap county amount.

Elise asked if resources allow to help smaller counties to allow more participation.

John he can do a small presentation at conference to show how it benefits involvement from all counties.

Richard suggested to present that at the business meeting.

Jeri suggested a video to IVD Admin.

Donna suggested different employees going into different counties.

Suggested a designated in basket and the importance of small, medium, and large counties participation.

Joann said possibly having the VP be part of region meetings

Tracy said to draft a motion for By-Law change for November meeting.

HONORARY MEMBERS:

Joann said she reached out to Tracy and she is willing to be on board knowing participation is limited.

3 honorary members: Tracy Graham, Larry Desbien, Craig Carson

Jeri motion to accept/John seconded, all in favor

KELLEYS FINDING IN INVESTING:

No updates at this time

FINANCIAL AUDIT:

Sabrina said Bobs wife is not interested. Kelley stated it can be anybody, and Joann to ask her director or bookkeeper if interested.

DIALED FOR 1st APP DEMO:

Questions about changing the free ticket so that people do not really feel they are getting a free ticket. Kelley explained the importance of

this because someone showed up to conference one time and they had to pay when they thought it was free. It confuses people. Presenter stated this issued has been brought up to their development team and stated no time line on getting it fixed at this time. Joanna also did not like the idea of free ticket. Kelley asked about seeing attendees without going into the report. It was stated you have to go into whoever purchased ticket to see report of attendees under that ticket number. You can purchase ID Badges on a different site but not through them.

UPDATE AWARD CRITERIA:

Lupe to send questions to counties that meet criteria for voting. Joanna asked to email them. Tracy said we have not drafted the final questions yet but can email once we do. Scholarship announcement will be done between December and March so it does not mix with the awards.

LOGO CONTEST:

A blurb was sent out to keep an eye out and Joann said she has already received 1 submission.

CONFERENCE APP:

Skip

NEW BUSINESS:

AGENDA:

Olisa stated is on track

IVD:

Donna said will be sending out blank agenda

PROFESSIONAL GROWTH:

Lupe mentioned having 6 speakers. The group will be reaching out to them. 1 to do plenary. Olisa mentioned breaking down the breakroom and vendor room into another session room and put that stuff in halls. It was mentioned too hard and cost would be more.

CVENT PRESENTATION STARTED:

Largest on the market at this time, they have a banquet platform, started in 1999 and company has been providing services for 20 years. We would have to purchase separate services. One for the app and one for registration. They do not have the capability of making badges. Talk on price between \$4000 per service provided.

Presenter stated can not get to where we want to be and if we have to go with another company will not be as good of quality and wished us best of luck after discussion on price. Group then had a discussion over talking about our 10 must haves and look for something with that capability. Elise mentioned having funds to pay for something that will work for us instead of settling on something else that does

not meet the needs of the app for conference. John stated sub committees need to do some research. Jeri motioned to open app subcommittee, Kathy seconded and all in favor.

ATTORNEY TRACK:

No update

AWARDS:

Already reviewed

AV:

No updates

BY-LAWS:

New proposal with a March deadline

DONATIONS:

No update

ENTERTAINMENT:

John said it is going to be a party

FINANCE:

No update

HISTORIAN:

Remember to get your Bios in by the 18th

Joanna as email out to RMMI about digital imaging

PR BOOTH:

In basket and to get Gina bios and Kathy went over cup sales. It was mentioned we cannot use someone else's logo on our items for purchase. Concluded to just use CFSC image on mugs to sell.

REGISTRATION:

No update

SITE:

No update

VENDOR:

No update

OTHER NEW BUSINESS:

Budget: Reviewed, Joanna motioned to accept, Kathy seconded and all in favor

Tracy motioned to dismiss, Kathy seconded it all in favor.

