

## April 2017 Minutes

AAF-BH board meeting called into order at 12:03 pm by Beth

Members present: Beth Hottel, Callie Wagner, Josh Rundell, Dustin Hinson, Makena Hinson, Carmen Derby, Mike Derby, Rick Fink

Members not present: Wendy Rossman, Ashley Auwerter

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### Agenda & Minutes

- Rick moved the agenda to be approved. Seconded by Dustin. The agenda was approved by unanimous vote.
  - Mike moved the March minutes to be approved. Seconded by Josh. The minutes were approved by unanimous vote.
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### Executive Committee Reports

Treasurer's Report:

- The current bank balance as of April 19, 2017 is \$3,314.16. \$1,058.33 in Pay Pal. \$50 cash.
  - Makena moved the treasurer's report be approved. Seconded by Josh. Treasurer's report was approved by unanimous vote.
  - Rick made a motion to add Carmen Derby and Beth Hottel to the Sentinel FCU accounts. Seconded by Dustin. Motion to add Carmen and Beth to Sentinel FCU bank accounts approved by unanimous vote.
  - Dustin made a motion to remove Wendy Rossman from the Sentinel FCU bank accounts. Seconded by Rick. Motion to remove Wendy from the bank accounts was approved by unanimous vote.
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### Old Business

Programming

- Silver Medal Luncheon
  - 34 attended
  - Tim Reilly mentioned possible sponsorship dollars available from Midco for our 2017-2018 year. Need to write a proposal and send to him.
- Design Jam update
  - Dustin help set up computers on May 12. Beth will give Dustin YMCA's contact information.
  - All jammers and judges have been secured
  - Think about room set up and let the Dahl know
  - Get judges names and bios to write a press release
  - Need jammer info and bios for social media
  - Check on projectors
  - Check on menu items with Catered Two
  - Check with Tim to see if a video of the Design Jam was ever created?

## **New Business**

- SDTA Conference, June 7 & 8
  - All members in favor in having AAF-BH promote event to our members.
  - Need advertising materials from Golden West
- Officers for 2017-2018
  - Schedule a call with Joanne to talk about co-presidency
  - Josh possible VP, Rick and/or Mike possible President

Meeting adjourned at 1:12pm. Next meeting to be held on May 10<sup>th</sup> at Security First Bank at noon.