Call to Order and Welcome

I. Approval of Agenda

1. Agenda

The business meeting began at 10:06 a.m.

A motion to approve the agenda was made by Dr. Joel Wilson and seconded by Mr. Randy Jensen. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
3. Personnel

A motion to approve the consent agenda was made by Mr. Randy Jensen and seconded by Dr. Joel Wilson. The motion is unanimous.

III. Action Item

1. 2018-2019 Budget Revision

Mr. Jacob Smith reviewed the 18-19 budget revision. The line items for the revision include summer conference, contractor expenses and moving, infrastructure costs. A motion to accept the revised budget as presented was made by Dr. Brady Dickinson and seconded by Dr. Joel Wilson. The motion is unanimous.
IV. Updates

1. November 2019 Face to Face Board Mtg.
   Dr. Cheryl Charlton spoke of the plans to hold the November face to face meeting in Coeur d’Alene on November 5th 2019 to coincide with the ISBA annual convention. The plan would be to either arrive on November 4th or 5th, IDLA Board meeting on the 5th and the ISBA convention kicks off on the 6th. The Board members gave a soft approval for holding the meeting in CDA on November 5th.

   A motion to adjourn was made by Mr. Randy Jensen and seconded by Mr. Tim McMurtrey at 10:32 a.m.

V. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Sessions Dates

- Tuesday, June 6, 2019 F2F