



Meeting Minutes – July 15, 2015

- I. Open and Welcome: President Elect, Amanda Spearin
- II. Reports
 - A. **President's Report:** Christy Walbuck
 - B. **Secretary:** Erica Johnson- If you'd like to keep up to date on what's going on, our minutes are on our website at: www.idahoguardianship.org/meeting-minutes
 - C. **Treasurer's Report:** Absent, no treasurer's report.
- III. Committee Reports
 - A. **Annual Event**
 - Our Annual Event is on Friday, September 25th from 10:00 am-5:00 pm at Silverstone Plaza. Our Keynote Speaker will be Alex Chamberlain who serves as chaplain to Saint Luke's Meridian and Boise Medical Centers, and is active on the Ethics Committee and the Institutional Review Board. He will be speaking on the topic of **Bio Ethics- When Ethical Dilemmas Loom Large, How to Find a Way Through. Judge Bieter will open the event this year and speak about the Judicial Code of Ethics.** Also, we will celebrate IGFA's 10th year anniversary! We will have more information at next month's meeting with a full line up of speakers and how you can register.
 - B. **Annual Event Sponsorship-** We have 12 sponsors this year as well as 3 advertisers. If you are interested in sponsoring or advertising in our event program, please see Anitra after the meeting to see if there are any spots left.
 - C. **Certificate of Attendance-** Please see Anitra if you need a certificate of attendance form
 - D. **Membership-** 2016 Memberships are available for a 20% discount when bundled with your Annual Event ticket or Sponsorship.
 - E. **Speakers and Community Updates** – Dee Childers- Absent
- IV. Old Business
 - A. None.
- V. New Business
 - A. None
- VI. Speaker- Chris Ehrman
- VII. Next meeting date: August 19, 2015