

General Assembly Meeting Minutes – February 17, 2016

I. Open and Welcome: Julie Robinson

- II. Reports
 - A. **President's Report**: Julie Robinson
 - B. **Secretary**: Meeting Minutes are on the website. www.idahoguardianship.org/meeting-minutes
 - C. Treasurer's Report: Pam Hickman our treasurer gave the bank balance of \$14,720.99
- III. Committee Reports
 - A. **Membership** Julie announced that 2016 Membership Dues are due and members must pay by March 1st if you want your information to remain on the website.
 - B. **Speakers and Community Updates Kim Ouwehand** Next month's speaker is still undecided and she didn't have any community updates to report on. Kim passed around Speaker Feedback Forms to members to fill out.
- IV. Old Business
 - A. None.
- V. New Business
 - A. New Officer- Julie announced the nomination of Jamie Pitts as our IGFA secretary.

Jamie Pitts was unanimously voted in as secretary of IGFA for 2016.

- B. Julie shared about the new committee to help facilitate a Family/Volunteer Guardian Education and Support Group
 - 1. Still in the beginning stages of planning
 - 2. With enough people willing to help facilitate everyone would be on a rotating schedule so it won't get too time consuming/overwhelming.
 - 3. Would meet once a month. No marketing personal business.
 - 4. Sign-up sheet to be passed around so we can plan an interest meeting.
 - 5. Goal to start up June 2016.
- VI. Speaker- Stephanie Bender-Kitz, Ph.D.
- VII. Next meeting date: March 16, 2016