



## Meeting Minutes- January 21, 2015

- I. Open and Welcome: President Christy Walbuck
- II. Reports
  - A. **President's Report:** Christy Walbuck
  - B. **Secretary:** Erica Johnson announced that 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](http://www.idahoguardianship.org/meeting-minutes)
  - C. **Treasurer's Report:** Amanda Spearin gave the account balance of \$12,840.17
- III. Committee Reports
  - A. **Annual Event**
    - Christy announced that if you'd like to be on the event committee there will be a meeting on Thursday, February 5<sup>th</sup> at 9:00 am and to please see Anitra for more details. We need topic/theme ideas, possible speakers, and to set a date.
  - B. **Marketing** –Christy mentioned to connect with IGFA via our Social Media and website.
  - C. **Membership-** Christy said that we are now collecting dues for 2015. If you haven't paid your dues, please see Amanda Spearin and that if you don't pay your dues you will be taken off the website.
  - D. **Speakers and Community Updates** – Dee Childers announced our speaker for next month.
- IV. **Old Business**
  - A. None.
- V. **New Business**
  - A. Certificate of Attendance Forms are available which may qualify for 1 CEU. Please see Anitra after the meeting to pick up your form.
  - B. Nominations for Board of Directors and Officers. Election process facilitated by Dee Childers.
  - C. Officers Christy Walbuck- President, Erica Johnson- Secretary, and Amanda Spearin- President Elect were all sworn in unanimously by the board of directors and members of IGFA. Christy announced that the Treasurer position is open and if you are interested please see Amanda.
  - D. 4 new nominees: Robin Cook, Chelsea Feil (pronounced file), Eric Hawk, James Stoll, Lincoln Strawhun (pronounced Stron) were all sworn in unanimously by the board of directors and IGFA members bringing our board count to 10.
- VI. Speaker: **Cynthia Bahora**
- VII. Next meeting date: February 18, 2015 at Silverstone Plaza