



General Assembly Meeting Minutes – January 20, 2016

- I. Open and Welcome: Dee Childers led the meeting in place of Christy Walbuck
- II. Reports
 - A. **President's Report:** None
 - B. **Secretary:** (Vacant Position) Meeting Minutes are on the website. www.idahoguardianship.org/meeting-minutes Dee announced that if you were interested in being secretary to please see Anitra Sweet.
 - C. **Treasurer's Report:** Dee Childers gave our balance of **\$14,549.38** since our new treasurer hadn't been nominated yet.
- III. Committee Reports
 - A. **Membership-** Dee instructed the group to please see Anitra to pay 2016 Membership Dues or if you'd like to know more about becoming a member.
 - B. **Speakers and Community Updates-** Next Month's speaker is Stephanie Bender-Kitz and she will be speaking on Advanced Planning. Several other events were mentioned: Alzheimer's Bowling Tournament Fundraiser on February 18th at 6pm and the Java conference is set for June 21st at BSU.
- IV. Old Business
 - A. None.
- V. New Business
 - A. **New Officers-** Two Board members were nominated by the members of IGFA. Julie Robinson from Seasons Care Management as President of IGFA and Pam Hickman from ElderCare of Idaho as treasurer for IGFA.

Dee Childers moved to nominate. There was a call for second and unanimously the members were in favor of voting in the slate of officers.
- VI. Speaker- Sarah Jane Weidner
- VII. Next meeting date: January 20, 2016