

ICEC Executive Committee Special Meeting

4 February 2016

Immediately following the Annual Meeting

In-person with Zoom option

Call to order

Approve Agenda – With no additions or corrections, the agenda was approved.

Action Items

1. Determine Chair / Vice-chair or Co-Chairs, Treasurer, and Secretary

Attending:			
Emily Klein	x	Lisa Ralls	x
Martha McCormick		Heather Anderson	
Terrie Hoefer	x	Karess Knudtson	ph
Beth Martin		Linda Zaletel	x
Staff: Linette Bernard	x		

Lisa Ralls nominated Beth Martin to be Chair. Linda Zaletel seconded. Linda will be co chair for a while through the summer with her. Treasurer, Lisa Ralls will remain as Treasurer and Terrie Hoefer will continue as Secretary.

2. Action on 15-month Certificate of Deposit at Veridian Credit Union that matures 15 February 2016.

Terrie Hoefer moved to rollover the CD Lisa Ralls seconded. The motion was approved unanimously.

Linette Bernard followed up on email with Lisa Ralls regarding helping to look at bylaws. Lisa agreed.

The meeting was adjourned at 6:52 pm

FYI, 2016 ExCom meeting dates are:

- April 12, 2016, 6:30 p.m. via Zoom
- July 20, 2016 hosted by Beth Martin, 10:00 a.m. at Jefferson Elementary, 2425 Watrous Ave DSM 50315, and
- October 11, 2016, 6:30 p.m. via Zoom