

Idaho Chapter of Community Associations Institute

Annual Members Meeting Minutes

October 11th, 2023, @ 12:00 MT

Courtyard by Marriott Boise West/Meridian - 1789 S Eagle Rd, Meridian, ID 83642 and Zoom

1. **Call to Order** – President, Cheramy Krueger @ 12:02 pm MT
2. **Establish Quorum / Election Results** – quorum was established with 53 ballots received. Brandi Pearson received the majority of the votes for Position E serving the remainder two-year term, Ann Marie Baird received the majority of the votes for Position F for a full three year term. Both have been elected to the Idaho CAI Board of Directors.
3. **Approve Annual Members Meeting Minutes of October 26th, 2022** – *Deb Cano made a motion to approve annual members meeting minutes as presented of October 26th, 2022. Second by Tiffanie Thompson. There was no further discussion. The motion was unanimously approved.*
 - a. CED will add meeting minutes and year end financials to the chapter website.
4. **Financial Statement** – Tiffanie Thompson provided a brief summary of the most recent year to date financial statement.
 - a. *Cheramy Krueger made a motion to approve the presented financial statement. Second by April Ahrendsen. There was no further discussion. The motion was unanimously approved.*
5. **Legislative Action Committee Update** – Patrick Galloway shared a brief summary of the activity. New legislation has been suggested for the next session. The LAC will be meeting with parties starting next week.

Adjourn @12:07 pm