

## Idaho Chapter of Community Associations Institute

### Annual Members Meeting Minutes

October 26<sup>th</sup> 2022, @ 12:00 MT

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

Directors Present: Amanda Al-Shawaf, President; Cheramy Krueger; President- Elect; Mike Madson, Secretary; April Ahrendsen, Director; Burt Willie, Director;

Directors Absent: Denver Knowlton

Administration Present: Heather Brownson, Chapter Executive Director

1. **Call to Order** – President, Amanda Al-Shawaf @ 12:00 pm MT
2. **Establish Quorum / Election Results** – quorum was established with 59 ballots received. Tiffanie Thompson received the majority of the votes and has been elected to the Idaho CAI Board of Directors.
3. **Approve Annual Members Meeting Minutes of November 22<sup>nd</sup>, 2021** – *Ann Marie Baird made a motion to approve annual members meeting minutes as presented of November 22<sup>nd</sup>, 2021. Second by Cheramy Krueger. 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** – Cheramy Krueger provided a brief summary of the most recent year to date financial statement.
  - a. *Mike Madson made a motion to approve the presented financial statement. Second by Ann Marie Baird. There was no further discussion. The motion was unanimously approved.*
5. **Legislative Action Committee Update** – Patrick Galloway shared some new delegates have joined the committee. They held their first meeting and approved to continue with the lobbyist and will work on fundraising to pay for the lobbyist as membership dues do not cover these costs.
6. **2022 Summary** – Amanda Al-Shawaf summarized the 2022 events. Nine in person events, two networking events, many new faces attending the events. 27 new members to date. The board is looking for input, please send to CED Heather Brownson.
7. **2023 Events / Sponsorship** – April Ahrendsen shared limited sponsorship opportunities left for 2023. It is great to see all the support to the chapter. Contact CED Heather Brownson with sponsorship inquires.
8. *Cheramy made a motion to adjourn at 12:13pm. Second by Ann Marie Baird. There was no further discussion. The motion was unanimously approved.*