

Idaho Chapter of Community Associations Institute

Annual Members Meeting Minutes

November 22nd, @ 12:00 MT

Via Zoom Meeting

Directors Present: Mike Madson, President; Amanda Al-Shawaf, President- Elect; Burt Willie, Director; Landon Cooley, Secretary

Directors Absent: April Ahrendsen, Director; Cheramy Krueger; Treasurer; Daniel Lloyd, Director

Administration Present: Heather Brownson, Chapter Executive Director

1. **Call to Order** – President, Mike Madson @ 12:04 pm MT
2. **Establish Quorum** – quorum was established
3. **Approve Annual Members Meeting Minutes of October 28th, 2020** – *Amada Al-Shawaf made a motion to approve annual members meeting minutes as presented of October 28th, 2020. Second by Landon Cooley. 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. **Election Results** – CED Heather Brownson stated that 43 ballots were cast for board of director. Mike Madson received 25 votes, Wendy Chapman with 18 votes. Mike will serve one more term on the board.
5. **Financial Statement** - CED Heather Brownson provided a short summary of the most recent year to date financial statement. There were no questions.
6. **Legislative Action Committee Update** – Burt Willie shared that the committee recently hired lobbyist Benn Brocksome to assist with House Bill 287. The committee is working fundraising efforts to continue lobbying efforts. The most recent push for fundraising has brought in just under \$7000.
7. **2021 Summary** – Mike Madson shared a brief overview of the 2021 year. Starting off providing virtual education opportunity and the first back in person event in August which was a great turn out. The chapter held the first social event at the Boise Zoo and feedback was positive so the membership will be seeing that again in 2022. The chapters success would not be possible without the continued support from the sponsors.
8. **2022 Events** – Amanda Al-Shawaf shared the 2022 calendar with another new social event. Hope to see many at all the events. Please be sure to provide any feedback so the board can ensure to meet the memberships needs.
9. **2022 Sponsorship** – CED Heather Brownson provided a brief overview of the 2022 sponsorship opportunities and asked business partners wishing to sponsor to contact her with any questions.
10. **Adjourn @ 12:22 pm MT**