

Idaho Children's Trust Fund
Board Meeting Minutes
September 11, 2013

In Attendance:

Staff:

Roger Sherman, Executive Director

Allison Demarest, Administrative Assistant

In Attendance by Phone:

Kay Christensen

Mary Marshall

Iris Hunter

Shannon Dunstan

Amanda Pena

Sarah Leeds

Janet Goodliffe

Excused from attendance:

Jamie Herrmann

Eileen Uhlenkott

Rosie Delgadillo-Reilly

Meeting called to order at 2:35pm by Mary Marshall.

Mary begins discussion. Kay Christensen facilitating.

Idea Statement submitted and approved.

Draft legislation:

- First page, bottom. Sentence no longer needed has been stricken through.
- 2nd page, Item 6, underlined. Changed to "serving until successor has been appointed".
- Section 2, proposed amendment. Amendment to change wording to include obligation to step outside giving of grants and accounting for money.
- Bottom page 2, proposed amendment. ED is full time, works for board, and ICTF may employ other staff depending on budget. Board sets salary.
- Proposed language amendment. Add "ability to solicit grants and other money".
- 3rd section, proposed amendment.
- Statement of purpose. Drafted in accordance with requirements.

Shannon Dunstan proposes roll call vote determining whether each Board Member is in favor of moving draft legislation forward.

Kay Christensen: No

Iris Hunter: Yes

Shannon Dunstan: Yes

Amanda Pena: No

Sarah Leeds: Yes

Janet Goodliffe: Yes

Vote carries.

October meeting dates to be determined.

Meeting adjourned at 3:45pm.