

**Idaho Children's Trust Fund  
Board Meeting Minutes  
Family Service Alliance  
Pocatello, Idaho**

**July 22, 2012**

**Time and Place**            The Summer Meeting of the Idaho Children's Trust Fund took place Sunday, July 22 – Tuesday, July 24, 2012 in Pocatello, Idaho

**Presiding**                 Mary Marshall

**Call to Order**             Mary Marshall called the business meeting to order at July 22, 2012 at 4:43.PM. The business meeting concluded at 7:15, July 22

**Attendees**  
**Board**

Jamie Herrmann, Region 1  
Eileen Uhlenkott, Region 2  
Rosie Delgadillo Reilly, Region 3  
Iris Hunter, Region 4  
Mary Marshall, Region 5  
Sarah Leeds, Region 6  
Janet Goodliffe, Region 7  
Shannon Dunstan, State Department of Education (on Skype)  
Kay Christensen, Attorney General's Office

**Members Excused:** Miren Unsworth, Department of Health and Welfare

**Staff**                         Roger Sherman, Executive Director  
Wickes MacColl, Program Developer  
Shelli Hansen, Office Specialist

*Business Meeting*

**April Minutes**

*Motion*                     April 2012 Minutes Board Meeting minutes were reviewed and approved.

**Financials**                 Director Sherman presented the Idaho Children's Trust Fund's financial position.

*Motion:*                     The budget review was accepted.

**The special finance committee meeting on June 27, 2012 minutes will be reviewed at the October Board Meeting**

**Annual Grants**             \$20,000 has been budgeted for Annual Grant Cycle running from December 1, 2012- November 30, 2013.

*Motion:* Motion carries to split budgeted \$20,000 into two equal portions.

*Motion:* Portion A: Annual Grant Cycle targeted area request for proposals (RFP) with priority given to parent partnership grants accepted

Portion B: Special Board Initiative Grant centered in child sexual abuse prevention accepted.

**Program Reports:** Executive Director Sherman gave a report on The Treasure Valley Initiative: the collaborative project between the YMCA, D2L and the ICTF  
Program Specialist MacColl reported on new developments with the Idaho Department of Corrections and Strengthening Families

**Policy Manual** Iris Hunter, Policy chair, presented the continued work of the policy committee.

Motions passed to accept inclusion of appendix and changes in travel policy. Policy Manual attached.

*Motion:* Motion to approve changes in the Policy so far carried

*Motion:* Motion to accept and approve new changes in policy carried.

**Committee Development:**

*Motion:* Board nominated Shannon Dunstan, Mary Marshall and Janet Goodliffe for the Finance committee  
Board nominated Kay Christenson for Policy Committee  
Board nominated Sarah Leeds, Rosie Reilly and Eileen Uhlenkott for the Human Relations Committee

*Motion carries*

**Important Dates:** Board meetings are: Oct 22-23, 2012 Jan 24-25, 2013 April 25-26, 2013  
SFTI will be March 5 & 6, 2013

Mary Marshall, Board Chair, closed the Business Meeting at 7:15 PM

*Day 2 Planning Meeting*

**July 23, 2012** Board Chair, Marshall brings meeting together at 9:00AM in the Sawtooth Room in the student union building of Idaho State University, Pocatello

**Members excused:** Janet Goodliffe and Miren Unsworth

**Guest Facilitator:** Nancy Goodman, MSED, LPC Appreciative Inquiry Facilitation

## **Planning Session**

**Appreciative Inquiry** process for a shared vision of an organization at its very best

**Openings:** Executive Director Sherman reviews the ICTF statute and theory of change model for ICTF  
Board Member, Sarah Leeds frames Public Health model of prevention and the socio-ecological model that expands the ripple of prevention

Facilitator Goodman proceeds with SOAR (strengths, opportunities, aspirations and desired results) to facilitate all day planning process.

Planning materials are separate document available upon request.

## **Field Experience**

**Sunday, July 22** Board Members and Staff toured Family Services Alliance with Sarah Leeds

**Monday, July 23** Board Members and Staff toured Bannock Youth Foundation with Heather Kemp

**Tuesday, July 24** Board Members and Staff toured Bright Tomorrows with Lynn Eddleman