

Montana Destination Imagination Board Meeting

August 12-13, 2011

Members Present: Heather Geiger, Barbie Potter, Chris, Kate, Laura Jo McKamey

There was a discussion on theme ideas for the year. Soaring with Creativity- Dragon design was chosen.

Muddy waters Pin- Rube Goldberg with a ball that goes through all pieces, Montana DI box and ball

Trash and Trinkets items were chosen.

DI Inc reports:

Affiliate fee increase from \$35/ year - \$100 per year

Affiliate License agreement changes presented.

Montana DI By-laws changes to be made presented: highlighted new policies to be added and Check with contract services and IRS rules and compliance with License agreement.

Raffle tickets issues with non sales, Minute to win it- Carnival Prizes, what to do?

Minutes from May 10 phone meeting read and approved

Treasurer's Report

Checking account has \$7662.89 ING account has \$9158.55 Petty cash has \$135.41 Grand total \$16,956.85. The Regional Accounts have a total of \$4740.10. This makes a total of 21,696.95.

Election of Officers:

Heather Geiger to remain as Affiliate Director

Connie Ackerman to remain as Affiliate Co- Director

Barbie Potter to remain as Treasurer

Secretary position remains unfilled

Passed by acclamation

Budget

Each line item was explained.

Sponsor Thank you note ideas were discussed.

By-laws needed to be amended to meet regulations in new license agreement

-Perhaps add a line indicating that MTDI will work in compliance with DII license agreement

Policies

Considered and began developing the following policies

1- Whistle blower policy

2- Conflict of Interest policy

3- Document retention and destruction policy

4- Ethics policy

5. Conflict of Interest

Scholarship – Discussion on whether to write check to college or student. Continue to write to school since they are non-profit.

Reviewed recruitment strategies and follow up needs

Discussed finding sponsors for a program to start new teams and provide a stipend for team managers if they meet specified requirements. There was discussion on what to do for returning teams. It was felt the money should be sent to the sponsoring organization.

Volunteers

Reports and discussion on recruiting volunteers.

Volunteer Job Descriptions need to be written

Board Structure and Recruiting Board Members

Reviewed what is required by our bylaws.
Discussed having governing and operating boards.
Discussed types of individuals needed for a board of directors

Dates for Team Manager and Appraiser trainings were discussed.
Tournament dates and locations were discussed.
There was discussion on when and where to have IC workshops

Challenge Sponsors were discussed

Ideas for Global finals Fundraiser were discussed

Review and update bylaws needs to be done

Need to work on prop storage and repair and signs
Get people to attend different challenges- esp. high school teams

Motion to adjourn passed. Meeting adjourned at 3:30 p.m.