

**Montana Destination Imagination
MTDI 2012 Fall Teleconference
October 22, 2012
7:00 p.m.**

Call to Order:

The meeting was called to order at 7:00 p.m. Present via teleconference were Heather Geiger, Connie Ackerman, Barbie Potter, Christina Harrell, Tracie McCrossin, and Laura Jo McKamey. Ernie Chang signed a proxy for the meeting.

Elect officers:

Affiliate Directors: Heather Geiger, Connie Ackerman
Secretary: Carol Schott
Treasurer: Barbie Potter

The slate of officers was approved unanimously as presented.

Approve the Budget –

This is the budget that was discussed and approved by those attending the meeting.

The budget was approved as presented. Motion carried unanimously.

Approve minutes from April Teleconference:

Director Geiger asked for additions or corrections for April 10, 2012 minutes. Motion: Moved and seconded. The motion was approved unanimously.

There was discussion on how it was difficult to approve minutes when there is a long time in between meetings. It was recommended that minutes be submitted to the board within 2 weeks of the meeting and approved in a short teleconference.

Approve DII License Agreement sections that apply to MTDI:

Motion was made and approved to use information from last year's MTDI board.

Fundraising Policy:

Discussion on the proposed fundraising policy regarding the use of the state account for Global Finals Fund Raising by teams. The new policy would require (donation) checks be sent direct to Headquarters rather than through MTDI. It is not in the best interest for MTDI to put those checks through our account. The motion to approve the Fundraising Policy carried unanimously.

Security Policy for accepting Credit Cards:

This is required by any company we use too process credit card payments

Motion was made to approve policy as presented and to apply for a new credit card processing system. The motion carried unanimously.

Most recent Tax Return –

The IRS requires that all board members receive a copy of the tax return.
This was sent to all board members.

Adjournment:

Motion was made and passed to adjourn the meeting. Director Geiger adjourned the meeting at 7:15 p.m.

Respectfully submitted by,

Carol Schott
Secretary