

**Preliminary Minutes
Montana Destination Imagination
MTDI 2013 Spring Teleconference
May 9, 2013
8:00 p.m.**

- Roll Call

Heather Geiger, Connie Ackerman, Christina Harrell, Tracie McCrossin, Ernie Chang, Wendy Morical, Kathy Dunn, Carol Schott

- Approval of Fall Minutes

Motion was made to approve the minutes of the August and October meetings. The motion carried unanimously.

- Treasurer's Report

Budget Report

Budget shortfalls were explained that the cash accounts before all expenses and payments were recorded and the Director's stipend was approved.

Account Balances:	
Checking	\$ 6,749.23
Petty Cash	\$ 130.05
Capital One 360 (ING)	\$ 7,734.39
Regional Accounts	\$ 5,226.97
Total	\$ 19,840.64
Outstanding Invoices	\$ 1,045.00
Upcoming Estimated Bills	\$ (750.00)
Scholarships to be Paid	\$ (1,000.00)
	\$ 19,135.64

Discussion of changes to bylaws and articles of incorporation

It is suggested the organization move from a membership organization to a non-membership organization with a Board of Directors which has voting responsibilities. The difference between the two were explained. With the change to non-membership other changes to the bylaws would also occur. Sample bylaws from the Montana Non-Profit Association, California DI and Junior Achievement were used to prepare the new bylaws.

There was a question on how members would be elected. It was indicated the rewrite of the bylaws would include how to select the members. It is recommended there be a governing board with an operations or event committee.

It was moved and seconded, to move forward to change the By-Laws to indicate a change to a non-membership organization. The Motion carried unanimously.

A wrap up of this past year's tournaments and events

There were 9 teams who participated in the State competition.

There was discussion on team manager trainings and what team managers would like for training.

The Gallatin Heart Association who taught hands only CPR to all participants, parents, and leaders.

Support from Colorado

There have been Appraisers coming up from Colorado. There are others who would like to come and do trainings. Colorado does events for middle school and high school students that include a mini instant challenge and a sleepover where they bring in props. The participants are given all night to work on challenge, which they perform early the next day. There was interest in having the people from Colorado to come do trainings.

There was discussion on attracting high school students and parents. Big concern on finding a way to spread our brand.

Globals: bag checks and credentials checks at Globals.

Website: Looking at changing the look of the website but there are technical problems and formatting issues.

There was discussion of whether to continue Regional Showcases

The date for Summer meeting at Heather's house was discussed.

Adjournment

It was moved and seconded to adjourn the meeting. The motion passed.

The meeting was adjourned at 8:50 p.m.