

## 2014 June MTDI Meeting

Date: June 5, 2014

Call to order: Heather Geiger, Wendy Morical, Barbie Potter, Dawn Ann Anderson, Tracey Kleckner, Christina Harrell, Connie Ackerman, Corrie Owens, Tracie McCrossin

### Approval of minutes of November meeting.

This motion was passed.

### Treasures Report

State Checking \$10,485.14

Petty Cash \$101.35

South Central \$489.03

South West \$629.96

Savings \$7,767.96

Total (before bills to be paid) \$18,764.44

Balance after bills \$15, 154.01

Total on all accounts \$19,473.44

Wendy moved to accept the treasurer's report. The motion was passed.

### Approve Final Expenses for Year

Approve Director's stipend and bills.

Stipend: \$3,000.00

Bills: \$630.43 (Mileage, telephone and global travel)

MOTION: Moved to approve. The motion passed.

### Approved Budget for Next Year

MOTION: Moved to approve budget for next year. The motion was passed.

### Gift in Honor of Laura Jo

It was decided to give \$100 to MT Special Olympics and a card for the family.

MOTION: Moved to approve this expenditure. The motion was passed.

### State Tournament Comments

There were 24 teams, which is an increase from 20 teams last year. There was a lot of energy.

### Report on Provisional Status

The goal is to get up to 50 teams, if the goal is not met there will be a fee of \$5,000. This year, MTDI grew by 20 %, getting to 24 teams. We were allowed to remain because the growth was shown and will be reevaluated next year.

### Elect Officers

Tracey Kleckner-President of Board

Connie Ackerman-Co affiliate director

Barbie Potter - Treasurer

Corrie Owens - Secretary

Heather Geiger - Affiliate Director

MOTION: Moved to approve to elect the slate of officers.                      The motion was passed.

### Report of Global Finals

See Goals of DII that the Director sent out.

Montana had 4 teams. There were about 1400 teams at Globals and over 17,000 attendees.

### Discussion of 2015 MTDI Program

What to do when Director retires or wants to step back?

Need help with working with memberships and planning events such as the tournament and training events. The Director will prepare a list of where help is needed and will send it out so everyone can think about it.

### Fall Meeting Date

Everyone will send dates to the Director for an August (in person) meeting in Three Forks.

The meeting was adjourned.