

Montana Destination June 2016

Call to Order:

Present: Heather Geiger, Barbie Potter, Christina Harrell, Wendy Morical, Ernie Chang, Estee Aiken, Tracey Kleckner, Chera Antos and Bonnie Rate

MOTION: Approve the Minutes from the September 2015 meeting. Motion passed unanimously

Treasurers Report:

Checking	\$6577.16
Petty Cash	\$107.89
Savings	\$7,830.29
South Central	\$617.13
South West Region	\$881.32
Expenses	-\$3500.92
Final total	\$12837.87

There was some discussion on the Treasurers report

Final Expenses

The final expenses of Director's stipend and mileage were discussed.

MOTION: Accept the final expenses. All were in favor.

Budget for 2016-2017

There was a discussion on the comparison of the old budget and the actual expenses. The new budget was discussed. It was decided to increase the new DI State Director mileage since she travels farther. Also, there was discussion about the DI credit card and how we are going to make a transition to the new director using a credit card.

MOTION: Approve the 2016-2017 budget. Motion passed unanimously.

License Agreement

Heather posed some questions and concerns to Destination Imaginations Brownie Mitchell. Heather explained the concerns and the response from Brownie. There was a discussion. Christina moved to sign and pay for the License Agreement. Bonnie seconded and all was in favor.

State Tournament Comments

Heather gave a run down on the Tournament and the facility. The discussion was on trying to lock in the volunteers for next year.

Global Report

There were over 1400 teams. We had 4 teams attend and the Irving team got 5th in Get a Clue. The other teams placed 13th, 37th and 51st. Ford is a new sponsor. Fair Share Nation is promoting creative problem solving so it might be something that would be interesting to check out. There was some discussion on the cost of printed materials and that there is a discount on 5 packets or more.

DI CEO Report

There are changes that should improve the program. There are new program fees but for a volume purchaser the fee is discounted. The program materials will have a new look and feel. Each challenge will be in a separate book.

DI Board of Trustees 2015/2016 Update

There was discussion of the fact that DI Board of Trustees is being professionalized to include people that can bring new knowledge and connections to the organization. The board is reorganized with an Executive Council and general Trustees. The minutes have been improved to include more detail on the accomplishments. Committees were revamped. The top priority for the 2016/2017 season will be to provide useful and relevant training modules for DIAD. They will publish a new price change that will take effect in the 2017/2017 program year and will be published on the website on July 15, 2016. There's a significant development of the strategic plan. A new Development and Corporate Relations Committee has been formed.

Fall Meeting Date

Discussion on the meeting date for our face to face fall meeting. T

There was more discussion about where we can have a booth such as MEA or Agate to pass out information.

There was discussion about Tom Norquist being a trainer whether we want a once a month webinar or people can call in or send kits like we did this year. Continual sessions are favored. We need to learn what other affiliates are doing and how we could implement some of those methods.

The newsletter should be revived and what information needs to be included. There are newsletters on the MTDI website.

The state tournament date is set for March 25th.

Elect Officers

Affiliate Director – Chera Antos

President – Tracey Kleckner

Secretary – Bonnie Rate

Treasurer – Barbie Potter

MOTION: Accept slate of officers. Motion passed unanimously.

Closing the Meeting

MOTION: Adjourn the meeting. Motion passed unanimously.