

Montana Destination Teleconference
June 26, 2017

Call to Order:

Present: Heather Geiger, Kathy Dunn, Sierra Ashley, Barbie Potter, Christina Harrell, Wendy Morical, Ernie Chang, Estee Aiken, Tracey Kleckner, Chera Antos, Barb Honken and Bonnie Rate

MOTION: Approve the Minutes from the August 2016 meeting. Motion passed unanimously.

Treasurers Report:

Checking	\$9881.71
Petty Cash	\$181.43
Savings	\$7861.56
South Central	\$392.13
South West Region	\$806.32
Expenses	-\$2088.20
Final total	\$16,794

There was some discussion on the Treasurers report.

Final Expenses

The final expenses of Director's stipend and mileage were discussed. It was decided to to pay a stipend of \$2000 this year and set aside \$1000 for discretionary spending for one year with it being documented and followed by the treasurer. MOTION: Approve paying director \$2000 and setting \$1000 aside for discretionary director expenses. There was more discussion and was decided to have a line item for the discretionary spending of \$1000.00 for the director. MOTION to approve with the amended budget. Motion passed unanimously

Montana DI is on Amazon Smile and it is another way for additional revenue.

Budget for 2017-2018

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. It was mentioned that we should have a line item for the Director discretionary funds. MOTION Approve the 2017-2018 budget. Motion passed unanimously.

License Agreement

There were no changes to the License Agreement.
We are still at a provisional status.

State Tournament Comments

There was discussion on the Tournament and the facility. It was stated that the classrooms were too small and that maybe we could use the classrooms for prep areas and the upstairs gym for performances. A date was set for State on March 24th at UM-Western in Dillion.

Global Report

There were 1475 teams at Global Finals. Montana had 6 teams attend. The Manhattan Christian Technical team placed 2nd, the Hamilton Fine Arts team placed 13th and the Bozeman Middle Level Scientific team placed 15th. The Improv teams placed 51st (Middle level) and 39th (secondary level) and the Service Learning Home school team placed 33rd.

There was discussion about the new format for purchasing team pack numbers, the new team challenges. The cost for the competitive team challenges would not include the Rising Stars challenge. There was discussion about the details of registration and how the information should be sent and whether the challenges should be known in the summer.

MTDI Yearly Goals

Chera reviewed what our goals were for this past year. Increase awareness of Montana DI by informing Parents.

We need to recruit and retain team managers.

Increase Regional and Corporate involvement

Recruiting ideas: Kids Creativity Camp with Parents as managers.

Girl Scouts – incorporate badges with DI and have Troop leaders be team managers.

Train volunteers early and be specific on the tasks for them.

Have levels of Sponsorship and ask investment firms and banks to participate.

Fall Meeting Date

Discussion on the meeting date for our face to face fall meeting and it was decided to meet on August 26th in Missoula. Location is yet to be determined.

Elect Officers

Affiliate Director – Chera Antos

President – Sierra Ashley

Secretary – Bonnie Rate

Treasurer – Barbie Potter

MOTION: Accept the slate of officers for the 2017-2018. Motion passed unanimously.

Closing the Meeting

MOTION: To close the meeting. Motion passed unanimously.