

Montana Destination Imagination Board Meeting
June 22, 2018

Call to order: 7:32 pm

Attendance:

Heather Geiger, Bonnie Rate, Sierra Ashley, Chera Antos, Christina Harrell, Barbie Potter, Kathy Dunn and Barb Honken

Approve the Minutes of April 15, 2018 Meeting:

MOTION: Approve the April 2018 minutes. The motion passed unanimously.

Treasurers Report:

Checking: \$12,572.06

Petty Cash \$76.43.

Capital One 360 Savings \$7864.14.

SW Regional account: - \$656.32

South Central Regional Account: \$592.13.

The final balance after outstanding bills and invoices are taken care of will be 18,736.23.

MOTION: Moved to accept the treasurer's report. Motion passed unanimously.

MOTION: Motion was made to pay the final expenses. The motion passed unanimously.

Outstanding invoices of \$176.00

Uncleared expenses: \$31.95.

Upcoming estimated bills: \$7.20

Directors stipend: \$3000.00

Directors mileage: \$161.70.

Donation Money

Discussion on whether we wanted to move the money from the stock sale that is currently in a Money Market account into a Capital One 360 savings account to be more accessible for making small withdrawals and we could earn 1.5 % for a year instead of $\pm 0.5\%$ on the Money Market account. Further discussion was on whether we should sell the remaining stock. It was decided that we would wait for the members on the committee to market MTDI in the Gallatin Valley to be present in making that decision.

MOTION: Motion to move the donation stock money from the Money Market account to a Capital One 360 Business savings account. Motion was seconded with the stipulation that we wait until after the first of July to get the interest accumulated during June. The motion passed unanimously with the amendment.

Recruitment of Teams

Discussion on how to increase the number of teams in Bozeman with specially designed kits and then send them to other cities. Discussion on how to use the donation money versus our general funds for recruitment. The discussion then turned to growing the program in other areas and who to contact in those areas. We find that manpower is our problem. We need more volunteers. It was also suggested that we encourage more schools to get a grant from the Gifted and Talented grants from OPI. This type of grant can be used to pay for a coordinator's stipend and the cost of DI. Another thread of discussion was how DI translates into career choices for students.

It was then mentioned that Ernie was chosen for the Red Tie award, Prepare for the Future.

Proposed Budget for 2018-2019:

The details of the budget were discussed along with some changes to line items. There was discussion on whether to continue the donation of \$75/team to Global teams for fundraising expenses. There was a suggestion that teams report how the money was used in order to help other teams with fundraising ideas. It was decided to put the stock donation money in its own account. Discussion on increasing or decreasing marketing, the discretionary fund, the professional fees and the miscellaneous line item among other line items. The miscellaneous items include – Affiliate Fee, Website, MNA dues, background checks, and Annual Business report.

MOTION: Accept the proposed budget with changes. The motion passed unanimously.

License Agreement:

The agreement should have come out in June to be signed but it hasn't arrived yet. Chera will contact DI headquarters. The Affiliate Directors meeting was changed back to fall.

State Tournament Report

We did a survey for the appraisers with 10 questions and received lots of feedback. The appraisers liked the training at State and most would like to come back. Discussion about whether we should try to do a survey for the Team Managers.

Global Report:

We had 8 teams up from 6 teams last year and 2x what we had two years ago. A team in Bozeman got 4th in the Improv Challenge.

There is an interim CEO Michelle Tuck-Ponder and she talked about increasing security. There was discussion on Affiliates having volunteers get background check. Background checks will be required of Team Managers for Global Finals.

Then the discussion was on other insurance coverage in addition to D&O insurance. We will address our insurance policies at the next meeting.

All of the materials for DI will be digital from now on including Challenge materials and Rules of the Road. There will be more online training lasting 10 to 15 minutes with quizzes to check for understanding and we can request the results. And Global Finals may be moved to another location.

Plan for next year:

We will wait until some of ideas for growth are in motion and by the end of August we should have a better idea as to training and workshops.

MOTION: Table those topics until our face to face meeting. The motion passed unanimously.

Tournament date:

There was discussion on the date for the tournament and March 2nd is the best one for UMW.

MOTION: Moved to schedule the tournament on March 2nd. Motion passed unanimously.

Fall Meeting Date

We may have a conference call in July after Wendy Morical gets back and gets her committee together. The majority of the board members felt September 15 would be the best date for the Fall meeting.

Election of Officers:

Sierra Ashley and Christina Harrell have indicated they are willing to step up as the Affiliate Directors.

MOTION: Motion was made to split the directorship into two parts. The motion passed unanimously.

Heather volunteered as a past Affiliate Director, to go to Missoula and help the new Directors in deciding their division of duties.

Officers:

Affiliate Directors:	Sierra Ashley and Christina Harrell	Secretary:	Bonnie Rate
		Treasurer:	Barbie Potter

Interim President: Heather Geiger

MOTION: Motion was made to accept the slate of officers. Motion passed unanimously.

MOTION: adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 9.36 pm