

**Montana Destination Imagination Quarterly Board Meeting
November 13, 2019**

Call to order: 7:35 pm

Attendance:

Heather Geiger, Bonnie Rate, Ursula Roberts, Barbie Potter, Barb Honken, Felicia Luebeck Wendy Morical, Kathy Dunn

MTDI Youth Protection Policy and Memo to Team Managers:

We looked at the background check document. The document included wording for background checks for the volunteers. There was more discussion on who needs to have a background check. Then the discussion focused on whether the board members should have a background check. Barb will finish the Youth Protection Policy for approval.

Insurance Update:

There was an explanation and discussion on the General Liability Insurance and D&O Insurance we are required to purchase..

501 C3 application Update:

We are now a 501C3 Non-profit.

Update on Team Recruiting and Team Manager Training:

We purchased 5 marketing team packs. Hoping for teams in Butte. Discussion on who could volunteer to be team managers. Ursula Roberts and Paul Luwe will be working with team managers and will split up duties. LeiAnna Bertleson will work with teams she has recruited. Paul will read the challenges and support the teams in helping the understand safety, etc...

LeiAnna spent the summer marketing and the discussion centered on the outcome of her efforts and the team manager training sessions group. Maybe she can get a group of the new managers together to show them how to navigate DI.

We will have to contact a lawyer to draft a template for a contract for consultants who are contracted services and the Affiliate Director. We may have to include accountability into the job description of the recruiting/training consultant position.to tie it into the payment like we have for the AD.

Decision on payment for Team Manager Trainings:

There was discussion whether to pay the Kids Link – 21 Century – afterschool coordinators for attending DI trainings and providing DI. LeiAnna has been asked to create a document spelling out the criteria for paying the coordinators who come to the training. There was more discussion on after school programs having an Instant Challenge day one day a week with the 26 Kids Link programs. Six Kids Link program coordinators came last year to the training and loved it but didn't follow up with teams.

Selling Stock vote:

There was discussion on the balance of our stock and how low it should go before we sell the stock.
MOTION: Motion to sell the stock when it goes down to \$1550 per share. Motion passed unanimously.

Shirt Theme:

Vote on the shirt theme. 1. Creativity Beyond the Stars 2. Let the Creative Stars within you shine 3. Reach for the stars of creativity

We voted for 1. Creativity Beyond the Stars

Next Conference Call Date:

Tentative Conference Call date is January 8th.

Meeting adjourned:

MOTION: Motion to adjourn the meeting.

Motion passed.

Meeting adjourned at 8:42pm