

Montana Destination Imagination Board Meeting

January 10, 2021

Call to order at 7:35

Roll Call: Heather Geiger, Bonnie Peterson, Wendy Morical, Barbie Potter, Felicia Luebeck, Kathy Dunn, Ernie Chang and Barb Honkin

Motion to from the October 3, 2020 meeting. The motion carried.

Treasurers Report:

The treasurer gave a report on the account balances.

The funds from the 2nd sale of the stock were deposited in the Special account since there were no accounts that would give us a better rate.

To date we have sold 61 set of our constellation pins on the DI Pin Traders Face book page. Our costs included Pay Pal for \$25.00, postage for \$100 and some folks donated the postage for \$40. Our final sale amount was \$1,010. We will discuss possibilities regarding this year's pins and shirts later.

Vision and Mission Statement:

Documents on the Mission and Vision Statements were sent via email. Suggestions for the Vision statement were discussed and corrections to the wording were made.

The Vision of MTDI is to inspire and equip participants to achieve anything they can imagine in life, to engage participants in project-based challenges that are designed to build confidence and develop extraordinary creativity, critical thinking, communication, and teamwork skills and prepare them with the skills to be our future leaders and innovators.

Motion was made to accept the revised Vision statement as discussed. The motion carried.

Heather then shared that she had asked a few people to look over our by-laws and they declined. She then asked if Bonnie could ask her lawyer friend to look them over and she said that she would ask him. Heather said that she would send an electronic version for him to look over.

Job Descriptions:

The Secretary job description was presented. A section about the secretary being a part of the board and having voting privileges was added. It was asked if there were any other changes to make. It was mentioned that it's a year term and asked if we were alright with that time frame.

The Treasurer's job description was discussed. It was asked if we need to include the mission statement on the descriptions. It was asked if we could link it to our MTDI web site for candidates could read it there. Then it was suggested that we could add that "the candidate would act in the manner that is appropriate with the DI mission and vision" and then have them available on the web site. There was continued discussion on whether the mission, vision statement should be in each description. The board agreed to include the statements in each description. The changes will be made to all job descriptions regarding Mission and Vision and acting in a manner appropriate with the Mission and Vision. Once the changes are made they will be sent to the board for approval. There was some discussion on whether the Treasurer should have to go to the tournament.

The social media coordinator description was discussed. We do have a social media person now and her duties were explained. We want to include more STEAM activities in our social media posts.

Motion to accept the job descriptions with the changes. The motion carried.

Conflict of Interest Form:

The sample form was discussed and revisions were made. The form will be sent out for the board to sign and return.

Tournament Schedule:

We will combine our tournament with Wyoming. Wyoming has a score master that has done the mobile scoring. The awards will be distributed from each state for their teams. Any extra situations that occur, will be addressed as they occur.

Appraiser training will run from the end of February till the beginning of March. We will share appraisers. Prep area people will need to be ready by March 4th. It was explained that the teams will have to upload forms by the 3rd of March in order to check details. Instant Challenges will be released on March 5th. The team manager will have to have their team members in separate rooms for Instant Challenge along with online window for each team member. Teams must submit the IC video by March 8th. The Challenge Masters will let the appraisers know when it's time to score and they will be able to look at the videos more than once. On March 22-23rd there will be Zoom meetings with the appraisers to go over special awards and deductions. By March 24th the scores will be sent to the team managers to have a chance to look them. The awards will be distributed by the end of March.

Pins and Shirts:

Due to the low team numbers, we will not have any new pins. Only one team plans to purchase T-shirts. If we go to global finals, then maybe we can put together a pin package from both Wyoming and Montana. It was asked if the design on the Holiday card would work for the T-shirts. There was discussion on the details of the color of the shirt and lettering.

A question was asked if the 1099 forms have been sent out. It was assured they will be sent once the IRS sends them to us.

It was also mentioned the Task Calendar and how we were going to reorganize it.

Motion to adjourn. The motion carried.

Meeting adjourn at 8:45

Addendums:

The Board approved the recommended corrections and additions to job descriptions for Secretary, Treasurer and Social Media Coordinator.

Temporary change to the charge for the State tournament fees for this year:

The Board approved the change the fee for the State tournament to \$25.