

CCIDA Annual Meeting Minutes
March 25, 2020
10:30 a.m.

Present: E. Larsen, B. Burton, R. Gibbon, W. Outwater, P. Raymond

Absent:

Contract Staff: A. Larsen; K. Green

Finance: S. Cwynar

Guest: S. Palmatier

I. Roll Call

Executive Director K. Green called the meeting to order at 10:30 a.m.

II. Election of Officers

K. Green opened the floor for nominations for Chairman.

W. Outwater moved to nominate E. Larsen for Chairman.

P. Raymond asked if the Board could move to nominate the existing slate of Officers in its entirety.

Motion to approve nomination of 2019-2020 Slate of Officers for 2020-2021 by B. Burton, seconded by W. Outwater. Ayes all. Approved.

III. Approval Items

Upon review motion to approve depository, publication, legal counsel, and Executive Director as put forth in the annual meeting packet by W. Outwater, seconded by P. Raymond. B. Burton abstains. Ayes the rest. Approved.

IV. IDA Policy and Bylaws Review

K. Green said she's been reviewing the bylaws, and that the board should review them annually.

V. Confidential Evaluation of Board Performance

K. Green said board evaluations were sent out electronically this year.

VI. Adjournment

Motion to adjourn by P. Raymond, seconded by W. Outwater. Ayes all. Approved.