

# IAC BOARD OF DIRECTORS MEETING AGENDA

**Monday, April 24 | 6:00 pm - 8:00 pm**

6:00 pm: Group Dinner - Local Government Center (3100 S. Vista Ave., 2nd Floor)

**Tuesday, April 25 | 8:00 am - 5:00 pm**

7:30 am: Hot Breakfast at IAC - Local Government Center (3100 S. Vista Ave., 2nd Floor)

8:00 am: Call to Order

*Bill Thompson, IAC President*

**Welcome, Introductions and Roll Call**

*Bill Thompson, IAC President*

*Rose Bernal, IAC Secretary/Treasurer*

**Consent Agenda | Bill Thompson, IAC President**

I. February 6, 2017 Minutes

**Executive Director's Welcome**

*Dan Chadwick, IAC Executive Director*

**Review Mission, Vision and Values**

*Bill Thompson, IAC President*

**IAC Midwinter Conference Timing**

*Bill Thompson, IAC President*

**2018 WIR Annual Conference**

*Larry Schoen, Blaine County*

**Legislative Committee Authority/Board of Directors and County Relationships**

*Bill Thompson and Dan Chadwick*

**IAC Policies and Procedures Manual**

*Bill Thompson, IAC President*

**IAC Scholarship Fund**

I. 2017 Awards | *Mindy Linn, IAC Event Coordinator*

**Review of IAC Bylaws**

*Bill Thompson, IAC President and Dan Chadwick, IAC Executive Director*

- *Composition & Authority of IAC Board*

- *Gordon Cruickshank - NACo Board*

6:00 pm: Group Dinner - Pizzeria Sazio's - 1204 S. Vista

## **Wednesday, April 26 | 8:00 am - 12:00 pm**

**7:30 am: Hot Breakfast at IAC - Local Government Center (3100 S. Vista Ave., 2nd Floor)**

### **8:00 am: Call to Order**

*Bill Thompson, IAC President*

### **TracFone Update**

*Mike Kane*

### **Ethics Committee**

*Kathy Ackerman, Ethics Committee Chair*

### **Education Committee**

*Roger Christensen, Education Committee Chair*

### **IAC Automobiles**

*Dan Chadwick, IAC Executive Director*

### **Staff Salary Study**

*Bill Thompson, IAC President*

### **FY 2018 Budgets | Executive Committee & Staff**

1. *IAC Service Corporation*
2. *IAC*
3. *IAC Scholarship Fund*

### **Idaho's Changing Climate Summit**

*Brenda Richards, WIR Representative*

### **Foundation for Idaho History**

*Dan Chadwick, IAC Executive Director*

### **Executive Session, As Needed**

*Bill Thompson, IAC President*

### **Additional Discussion/Future Planning**

*Bill Thompson, IAC President*