



**February Regular Board Meeting**  
**Wednesday, February 17th**  
**12:00-3:00 pm**  
**Community Campus Queen of the Hills Rm Hailey, Idaho**

**Public- Jason Williams**

**Present- Larry Schoen, Laurie Bridgeman, Tod Gunter, Matt Barnes, Heidi Cook, Mary Mary, Michael Cord, Dan Young, Michael Donovan, Peggy Baker, Megan Thomas, Terry Basolo.**

**Coalition Meeting** 12:00-1:00

**Called to Order- Dan Young** 12:04

**Introduction to Board Members & Coalition Members** 12:00-12:15

Board Members and Coalition members introduced themselves and gave background with the Drug Coalition.

**Introduction to Amber Larna**

Michael Donovan introduced Amber Larna to the Coalition and Board, gave background on what the Drug Coalitions initiatives and goals are moving forward. Terry Basolo gave updates in regards to our SPF grant and the initiatives that follow the grant.

**General Discussion** 12:30-1:00

The board, staff, and coalition discussed concerns, initiatives, future opportunities, and future meetings. Amber will follow up with each individual coalition member to discuss their involvement.

**Regular Board Meeting** 1:15

**Call to Order- Dan Young** 1:15-1:20

**Approval of January 2016 Meeting Minutes** 1:20-1:30

Michael Donovan moved to approve the January 13, 2016 meeting minutes, Peggy Baker seconded. The motion passed unanimously.

**Operations Directors report- Amber Larna**

Amber Larna gave updates on new partnerships with the Blaine County School District, Sage, and Community School. Due to the 2016 budget not being ready the board will meet next week to approve the budget.

Amber recommended to the board that she have the budget to go to California in March to become MBSAT certified March 18-20. The board will discuss following the approval of the budget.

**Board Discussions & Actions** 1:45-3:00

- **Governance and board information packet discussion -Michael Donovan**

- **Mission Statement Discussion & Approval**

The board discussed the mission statement and vision statement. They came to the conclusion that the mission statement met our initiatives the vision statement needed to be looked at. The board discussed removing the 'happy' out of the mission.

Megan Thomas made a motion to amend the mission by removing the word happy, Dan seconded. The motion passed unanimously.

- **Vision Statement Discussion**

- **Draft 2016 Budget Discussion**

The board will meet next week to discuss and approve the 2016 budget.

- **Board Expectation/Responsibilities Discussion & Approval**

Michael Donovan gave overview of board expectation agreement. Michael Donovan moved to approve the agreement, Megan Thomas seconded. The motion passed unanimously.

- **Bylaws Approval**

Michael Donovan discussed that the allowed number of board members allowed was amended in the bylaws.

Michael Donovan moved to approve the amendment, Megan Thomas seconded. The motion passed unanimously.

- **List of Projects**

- **Policies-**

Michael Donovan went over policies to be approved; Conflict of Interest Policy, Indemnification Policy & the Whistleblower Policy.

Michael Donovan moved to approve all policies, Peggy Baker seconded. The motion passed unanimously.

- **List of Board Members**

Michael went over the list of board members

- **Committees Discussion- Michael Donovan**

Michael Donovan and board discussed current and new committees needing to be formed.

**Governance-** Michael Donovan (chair), Megan Thomas, Amber

**Development/fundraising-** Peggy Baker (chair), Missi Griffen, Paige Sammis, Janine Seymour, Cyndi Dufur, Rhonda Brown, Amber, Michael Cord & Michelle Casas

**Finance-** Mark Ratliff (chair) Michael Donovan, Jon Thorson

**Executive-** Jon Thorson (chair), Dan Young (Vice-Chair), Mark Ratliff (Treasurer), Michael Donovan (Secretary)

**Marketing Committee-** Jason Williams, Larna, Michelle, subcommittee Terry Basolo

The board discussed creating an awareness letter and annual appeal letter for April. Megan Thomas, Amber Larna, and Michael Donovan will combine efforts to create these.

**Executive Director Committee-** Michael Donovan (chair), Mary Mary, Dan Young, Jon Thorson

The board discussed creating a gift policy, Amber will type a policy draft and have the board approve.

- **Fundraising Activities Discussion- Peggy Baker**

Peggy Baker and discussed rebranding of the Drug Coalition, different ideas for Blaine County Youth week and went over recent conversations in the community.

- **Discussion Bullet Points for when asking for monetary or non-monetary support (including data about the problem in Blaine County, e.g. early usage/brain damage and propensity for later drug alcohol abuse; prescription drug abuse among adolescents; death and suicide rates, etc.**

Michael Donovan and the board discussed the importance of having our community's data and statistics. Terry Basolo will be putting together a data piece that we will be able to use for our website, future asks, and school/community presentations.

**Executive Session-** The board moved into executive session to discuss personnel matters at 3:02, the meeting adjourned at 3:30