

As a review from our meeting on Nov. 12:

**Attending:** Rochelle Larsen, Eric Larsen, Mary Murray, Jamie Jackson, Karen Hunt, Amy Elison, Amy Jenson, and Angie Mago.

**I. motion made by Rochelle Larsen** to approve Rochelle Larsen president of EIDSFC until 2019

* Treasurer, Vice President, and Board Member II up for re-election in 2018 (serve thru the end of even years)
* Board Member II and Secretary up for re-election in 2017 (serve thru the end of the odd years)  ...**seconded by Jamie, no opposed**

**II.    motion made by Jamie Jackson** to approve:  EIDSFC won’t solicit or advertise giving baskets away to other people outside our group (area), but EIDSFC will donate up to 5 per year, **approved by Rochelle, no opposed.**

**III.  motion made by Jamie Jackson** to approve**:** EIDSFC will budget up to $1000 in office type and educational initiatives, **seconded by Rochelle, no opposed.**

**IV.   motion made** that when doing an event if person in charge of the event budgets exceeds up to 15% over given budget, approval can be given by Rochelle (president). If money is exceeded more than 15% over given budget, board approval is required, **seconded by Rochelle, no opposed.**

**V.    motion made by Amy Elison, to approve the following annual events:**

* *Friends Don’t Count Chromosomes Fun Run & Walk* ($6500)
* *Dad’s Retreat* ($1000)
* *Zumba Sisters* (Free)
* *Educational Opportunities* ($100)
* *Retreat* ($2000)
* *Valentine’s Party* ($1500)
* *Rexburg Rapids* ($1500)
* *Halloween Party* ($350)
* *Christmas Party* ($600)

**Seconded by Mary Murray, no opposed**.

\*money in parentheses after event is what we tentatively budgeted, no motion was made to make these a permanent budget (correct me if I’m wrong)

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