

Commission Meeting Minutes
July 18, 2019
Holiday Inn Express
475 W. Parkcenter Blvd. | Boise ID 83706

Attendance: Lisa Biggs, Char Kremer, Bill Langer, Susan Potucek, Carrie Reese, Don Heuer, Jesse Maldonado, Kristyn Carr, Heather Uhi, Renee Bade, Colleen Schowalter, Kimber Russell, Kristi Keeler, Farhana Hibbert, Dirk Marsden, April Durrant, Bryan Wewers, Katie Roberts, Doug Brown, Lisa Sanchez, Brady Fuller, Kirstin Mann, Kristen Tracy, Amy Little

Meeting called to order at 9:00 a.m. by Colleen Schowalter, Commission Chair

Motion made to approve this meeting's agenda by Farhana Hibbert.

Seconded by Don Heuer

Motion carried

Motion made to approve April 2019 Commission meeting minutes made by Farhana Hibbert

Seconded by Kimber Russell

2 opposed

Motion carried

Commissioner Elevator Speech given by Jesse Maldonado. Lisa Sanchez will provide hers at next Commission meeting.

Directors from each of the AmeriCorps programs that are funded through Serve Idaho by the Corporation for National and Community Service presented their programs including highlights and challenges.

- Student Conservation Association (SCA) Idaho: Tim Carroll
- Lewis-Clark State College: Rebecca Fromdahl
- Palouse-Clearwater Environmental Institute: Joan Hofmann
- Idaho State University – Idaho Healthcare for Children & Families: Jana Bodily-Roan and Kayla Fielder
- Boise State University: Mike Stefancic

AmeriCorps Member Moment presented by Don Heuer

Commissioner Exit Interview Results presented by Doug Brown

Consent Report Questions & Discussion:

- Reviewed outstanding items on the 2019 Serve Idaho Operational Dashboard
 1. G3.01. Output A: Colleen Schowalter, Renee Bade and Kirstin Mann will be meeting in August to investigate resources we can add to Serve Idaho's website.
 2. G1.01. Output A and B: Renee Bade is working with the Idaho Department of Education to develop a survey for teachers and school counselors that will identify what resources they need to start or further develop their school's volunteer program. Jesse Maldonado and Kristen Tracy volunteered to review the survey results with Renee Bade to gather resources needed, determine best method for implementation, and reach out to community partners as needed.

- Reviewed and discussed updated Serve Idaho Commission Bylaws:
Motion made to approve the updated Bylaws by Farhana Hibbert.
Seconded by Carrie Reese
Motion carried
- Discussion from Commissioners: Colleen Schowalter suggested an additional revision to the bylaws, so that the Chair and Vice-Chair will serve a two-year term rather than the current one-year term:

Currently, by the time a Chair or Vice-Chair has settled into their role, they are leaving it. The Chair and Vice-Chair would still have a two-term limit, but each term would now be two-years. The secretary position would remain as a one-year term with a two-term limit.

A concern was raised that Commissioners currently serve a three-year term as a commissioner, so there could be an issue with the commission term being up, but the Chair or Vice-Chair term not being up. This can also be an issue with Chair and Vice-Chair serving a one-year term. Terms begin in January, but Commissioners can be appointed throughout the year. A Commissioner can always renew their term, if their term ends while they are serving as a Chair or Vice-Chair.

It was suggested that we add verbiage into the bylaws that would allow the commission by a majority vote to remove the Chair and/ or Vice-Chair if they are not serving as an effective leader.

- *Colleen made a motion to have the Governance Standing Committee revise Serve Idaho Commission Bylaws to increase the Commission's Chair and Vice-Chair term to two years. The revised by-laws will be presented at the October 2019 full Commission meeting.*
Seconded by Bryan Wewers

Discussion followed and Kimber Russell moved that the motion be amended to add a Chair and/ or Vice-Chair, through a majority vote, could be removed from their position if they are not serving as an effective leader.

Seconded by Jesse Maldonado
Motion carried

Idaho Department of Labor (IDOL) update provided by Kristyn Carr, Project Manager at IDOL

Fundraising training and Fundraising Culture survey results were presented by Keri Davidson, Director of Development at the Idaho Nonprofit Center.

Faces of Volunteerism Campaign update provided by Susan Potucek, Chair of the Serve Idaho Marketing Standing Committee. It was requested that a printed packet of Faces of Volunteerism Campaign be distributed. At the October 2019 Commission meeting there will be a packet available for each commissioner with waiver on one side and questions on the other.

Advocacy training was presented by Farhana Hibbert.

Due to time limitations, the AmeriCorps Education Award Training is being moved to the October 2019 Commission meeting.

Doug Brown, Governance Standing Committee Chair, announced that they are several appointments expiring soon (Bill Langer, Jesse Maldonado, Camille McCashland, Cody Roell, and Bryan Wewers). He asked that each of the Commissioners with appointments expiring contact him with their intention.

Motion made to close meeting by Char Kremer

Seconded by Kimber Russell

Motion carried

Meeting adjourned at 3:57 P.M.

Minutes respectfully submitted by Kristi Keeler on 8/10/2019.