

## Serve Idaho Commission Meeting Minutes 10-10-19

Present: Colleen Clark, Kimber Russell, Kristen Tracy, Dirk Marsden, Camille McCashland, Bill Langer, Bryan Wewers, Lisa Sanchez, Amy Little, Susan Potucek, Doug Brown, Jesse Maldonado, Don Heuer, Carrie Reese, Kayeloni Scott, Char Kremer

Meeting called to order at 9 a.m. by Commission chair, Colleen Clark.

The chair updated the Commission regarding Idaho's Brightest Stars - Nomination deadline has been extended to October 18. Please nominate an outstanding volunteer. We are short of fundraising goal so Commissioners were asked to find sponsors or donate \$175 to support this event.

Agenda - Motion to approve by Don Heuer, seconded by Farhana Hibbert. Motion carried.

Minutes - Motion to approve by Farhana Hibbert. Seconded by Kimber Russell. Motion carried.

Consent Reports – Kayeloni Scott asked for information about the Faces of Volunteerism campaign. Outreach Committee chair, Susan Potucek explained the campaign and what we have accomplished with it; however, we fell short of our goal of one submission per quarter from each Commissioner. We have been promoting other volunteer activities from around the state and will use Brightest Stars nominees' stories. Commissioners are encouraged to continue to share stories about volunteers in their areas. Char Kremer asked the Commission if they would like a report of America's Service Commissions board meetings as part of the Consent Agenda. Commissioners indicated they would like a report.

Revisions to the bylaws were reviewed. Char moved to remove the words "each year" from section 6.03 since officers are now elected for two years. Seconded by Bill Langer. Dirk Marsden moved to approve the amended bylaws. Seconded by Bryan Wewers. Motion carried.

DOL update: Remote locations are up to serve more communities. Job Corps - DOL took over operation of site from Forest Service; first in the country being run by a state agency. First cohort 10/21. Partnering with community colleges to provide educational services.

Matching Ed Award training – 38 states provide some sort of AmeriCorps ed award match. Lisa Sanchez moved to establish an ad hoc committee to explore opportunities to persuade Idaho institutions to match ed award. Seconded by Kimber Russell. Motion carried. Committee members include Camille, Char, Lisa, Amy, Jesse, Kimber, Farahana.

Fundraising training provided by Keri Davidson of the Idaho Nonprofit Center.

### Elections:

Secretary nominees: Carrie Reese – Elected with one no vote.

Vice Chair nominees: Bryan Wewer – Declined. Amy Little – Elected by unanimous consent.

Chair nominees: Colleen Schowalter – Declined. Kimber Russell – Elected by unanimous consent.

Susan Potucek conducted the team building exercise by having Commissioners match the statement to the Commission member it applies to.

Will Northrup of What-if-Concepts led the Commission in a discussion about Serve Idaho's mission, vision, and values statements. Colleen proposed an ad hoc committee to review Serve Idaho's mission, vision, and purpose statements. Farahana moved, Kristen Tracy seconded. Motion carried. Committee members: Susan, Colleen, Kristen, Brady, and Bryan.

The meeting was adjourned at 3:53 p.m.