

Boise Valley POW/MIA Corporation Board Meeting

Date: 01/04/2014 Time: 3:00 p.m.
Location: Boise Hotel and Conference Center

Minutes taken by: Becci Flynn

Members in Attendance: Director: Ralph Kramer, XO: Rosalie Glascock, Treasure: Absent, Pin and Patch Coordinator: Michelle Rankin, Assistant Pin and Patch: Ben Wallace, Secretary: Position vacant, Public Relations Officer: Position Vacant, Assistant Public Relations Officer/Secretary: Becci Flynn, Sergeant At Arm: Dino Glascock, Flags and Equipment Chairman: James Auger, Chaplain: Dave Keyes, Ride Captain: Tom Myers.

A tour of the Boise Hotel and Convention Center was given to us by Jill Hampton. Conference Rooms were looked at and discussions were of Rooms, Food and Bar and Motorcycle Parking.

Meeting was called to order at 3:40p.m.

I. New Business

a. Discussion: Agreement from the Boise Hotel and Convention Center and Tax Exempt Form from Sales Tax... Do we have a form?

Actions: Dino has a copy of the form that he will get to us and Becci will check the Secretary paperwork for a hard copy.

b. Discussion: Dave has concerns about putting pins in the walls to hang banners etc...

Actions: Ralph will purchase sticky back clips to hang our banners and board members will be the only ones hanging them. Rosalie and Dino will make sure they are at the meetings early to take care that his happens.

c. Discussion: Any reason why we would need a bar in the meeting rooms.

Actions: Decided that a bar in the rooms was not necessary except for the Christmas Party.

d. Discussion: Bowe Video do we need a projector?

Actions: Michelle has a projector available also Rosalie has projector and screen available whenever we need it and will take care of this.

e. Discussions: Room Set up was discussed

Actions: It was agreed that we will have board on "screen wall" and tables would be set up in lines and not circle tables... also we will accommodate set up accordingly.

f: Discussions: Boise Convention Center as sponsors for the Boise Valley POW/MIA organization.

Actions: We will let them use the Boise Valley POW/MIA name and logo to along with their hotel as the will sponsor our organization. This will increase awareness for our organization. At this time Tom put a motion on the floor to accept the location and James seconded this motion, all other board members were in agreement.

g: Discussion: How we will address any questions concerning why we have changed locations for our meetings.

Actions: We were offered a corporate partnership with the Boise Hotel and Conference Center and it was an offer that we agreed upon and accepted for the benefit of our

organization.

h: Discussion: Doors during meeting.

Actions: The side door will be open during the meeting for members to exit and enter out of the main doors will be locked during the meetings.

i: Discussion: Canceling with the VFW and notifying members of the change of location.

Actions: Ralph will meet with Garret on Jan. 7th to let him know that we will no longer be having our meetings at that location. He will also send notification out through e-mail, facebook etc.

j: Discussions: Podium for the POWMIA meetings... Dino brought up the possibility of having Mike Benard build a podium for us since we have used the VFWs podium in the past and it would be beneficial for us to have our own. It will need to include both the Nations League of Families logo and the Boise Valley POWS logo on it... Dave would like to have a sketch of it to see what it will look like... Tom put this motion on the floor, Michelle seconded it and all were in favor of having our own podium

Actions: Dino will get with Mike to discuss this and see about cost and time frame... Also Jill will let us borrow a podium for the first meeting.

k: Discussions: Lap tops during the meetings will we be able to connect to wifi

Actions: Jill gave us the pass code "Guest Networks" so this will be no problem.

l. Discussion: POW/MIA flag on pole for meeting... Boise hotel has a State and USA flag we can use for our meetings we will need to have a POW flag and one for the flag pole outside.

Actions: Rosalie will look into flag poles for the inside and Tom and Dino will look into a flag to hang outside

II. Next Board Meeting

a. It was decided upon that we will have our Jan meeting/potluck at the Boise Hotel and Conference Center on Jan. 11th at 6 p.m.

b. Our Jan meeting will be Jan. 17th at our new location.

III. Closing

a. Meeting was motioned to adjourn by Ben and Tom Seconded this motion, all were in favor.

Approved: