

ICS Board of Directors Annual Meeting Open Session
Meeting Minutes
September 19, 2018

Present: Carmen Flores, Sommer Drake, Diane Amour, Justin Thundercloud, Carrie McGhee Gleba

Also present: Jason Dropik, Tom Oechler, Bonnie Thielecke, Siobhan Marks, Dr. Mark Powless, Debbie Martindale

The meeting was called to order at 5:41 p.m.

Jason Dropik led the group in prayer.

Diane Amour recited the Mission Statement.

Ms. Amour reported that during Annual Executive Session, Carmen Flores and Sommer Drake were re-elected to three-year terms to the Board of Directors. In addition, all incumbent officers were re-elected for a two-year term.

Ms. Flores directed the group to the governance documents at the front of the binders. She requested that everyone sign and date these documents (Confidentiality statement, Conflict of Interest statement and Orientation statement) and return them to Debbie Martindale by the end of the meeting

The group reviewed the Annual Meeting Materials and identified minor revisions and noted additional information to be included in future annual meeting materials. Ms. Martindale will make the revisions to the final documents and note information requests for future materials.

It was moved by Diane Amour and seconded by Sommer Drake to accept the 2017-2018 Annual Meeting materials as revised. The motion carried. (5-0-0)

The meeting adjourned at 6:21 p.m.

Respectfully submitted,



Diane Amour, Secretary

10-3-18
Date Approved