

DMA SEIC Committee Minutes

Wed, August 7th, 2024

JFHQ – Gov's Conference Room

Present: Teresa Erler, Dorothy Bristor, Shawn Sallee, Lacey Donatell, Amanda Zanchetti, Steve Nelson

Absent: Ellen Gundrum & Joshua Loescher (both excused)

Guests: Stacie Meyer & Jane Swingen

Chair Bristor called the meeting to order at 10:04 a.m.

Roll call was completed.

Agenda was approved in a motion by Amanda, seconded by Lacey. Motion carried.

Minutes from the previous meeting were reviewed and approved in a motion made by Lacey, seconded by Teresa. Motion carried.

The new members present introduced themselves as did the returning members of the committee.

Stacie led the review of current bylaws and some history of the committee.

Some ideas that came out of this conversation:

- doing a membership drive every year
- staggering officer positions
- adding language that TAG or designee can call a special election to fill vacant position(s)
- Bylaw changes will be completed by April of 2025 time frame.
- minor changes to the bylaw document are being tracked by the Secretary

Other outcomes of the meeting

- Add public comment to agenda
- Add bylaw questions/concerns to agenda with completion in April 2025
- Podcast development
- Rebranding discussion
- Representatives to visit different areas of the State

Remaining agenda items will be moved to the next meeting in a motion made by Shawn, seconded by Steve. Motion carried.

The next meeting was not set at this time. The secretary will do a survey to see what week, day and time works best for the committee since there are new members. There will be an attempt to update bylaws with other new members prior to the next meeting.

Motion to adjourn at 12:34 p.m. made by Shawn, seconded by Teresa. Motion carried.