

**Serve Idaho Governor's Commission on Service and Volunteerism**

**Notice of Public Meeting/Executive Board Meeting Minutes**



**Idaho Department of Labor – 317 W. Main St.  
Boise, Idaho 83735  
2 West Conference Room**

**Via Phone: (208) 947-1053  
Conference ID: 9095672**



**Meeting convenes via phone on Tuesday January 10, 2016 at 4:00 p.m.**

**Attendees:** Kara Brascia, Georgia Dimick, April Durrant, Pat Eriksen, Henry Henscheid, Mike Jensen, Char Kremer, Jesse Maldonado, Camille McCashland, Colleen Schowalter, Roy Valdez, Renee Bade, Heather Luff, Kirstin Mann, Jade Rodgers

Welcome:

Char Kremer, called to order at 4:04PM.

Approval of Executive Board Minutes from Prior Meeting

- Motion: Mike Jensen made a motion to approve minutes as presented.
- Second: Colleen Schowalter made a second to the motion.
- Approve? None opposed. Approved as presented.

Review Commission Meeting Agenda

Renee Bade is waiting to release chairs for committees until she has heard back from all potential chairs.

Mike Jensen stated that he is not sure of committee assignments. Renee Bade sent out committee assignments before December 25, 2016, but will send again.

During Commission Meeting, the 3 standing committees will break out for an hour for strategic planning. Ad hoc committees will report accomplishments for 2016. We will have Plus Delta Exercise (what went well in 2016 and what we can change and improve for 2017); Heather Luff will lead.

Char Kremer asked if there is anything we should add or change to the Commission Meeting Agenda. Executive Board had no comments.

Char, did ask if in another upcoming meeting, we could do photographs for new commissioners Renee proposed July meeting since we will be at the Capitol building. All agreed.

- Motion: Henry Henscheid made a motion to approve commission agenda as presented
- Second: Mike Jensen made a second to the motion
- Approve? None opposed. Approved as presented.

### Financials Update

Renee Bade sent out financials earlier this week. The Commission Support Grant is only through the end of November 2016, but hopefully by Commissioners Meeting next week we will have through entire year. We can roll remaining funds to 2017 (December expenses will reduce our current remaining funds by \$10 -15 thousand).

There were no committee questions on the Commission Support Grant.

Match totals were not presented, but will be at Commissioner's Meeting next week.

### Standing Committee Updates

Please note that all chairs are new, so may not be much updates:

- Marketing – Georgia Dimick is the new chair. Renee Bade stated that the marketing focus for 2017 is shifting to older adults (55 and older). We are off to a good start. This is the focus of the 2017 Serve Idaho Conference. Georgia Dimick is really excited for this focus and has expertise in this area.
- Membership – Henry Henscheid is open to any ideas for recruitment. Char Kremer is currently going through new commission orientation and noted it will need to be updated for new members and leadership. Renee Bade recommended developing strategies on recruiting specific areas/ criteria of commission members (i.e. youth).
- Program – Mike Jensen stated that last week voted on grants and all were approved.

Char Kremer stated that she will be going to talk about AmeriCorps to Moscow Round Table.

### Ad Hoc Committee Updates

- Brightest Stars  
So far, 14 legislatures will be in attendance. This is due to Jade Rodgers reaching out to each of them and letting them know about the volunteers in their areas that were nominated. Kudos to Jade! So that the Commissioners can do their research, Jade will send out the names of the legislatures next Tuesday. Colleen Schowalter gave update of brief run of show. Renee Bade stated that the awards will be mailed due to bad road conditions.

- 2017 Conference Update

Kara stated that planning is going well. Speakers and keynotes have all been assigned. Roles for commissioners during lunch panel have also been planned and will be discussed during Commissioner's meeting next week. Registration is lower this year. Since focus is narrower will need to do focus recruitment on attendees. Registration is currently open. Scholarships are open and are going fast. Marketing to students. Also marketing to senior centers.

Char Kremer recommended making a Facebook event. Renee Bade is not sure if they have or not, but have been promoting on Facebook and will create an event if they have not already. Char also requested that staff re-send out announcement that registration is open to commissioners who can send out to all their contacts. Kara requested that Char cc's her.

Char Kremer asked the Executive Committee if there were any other items before we adjourn and there were no comments.

Adjourn

- Motion: Jesse Maldonado made a motion to adjourn the Executive Meeting.
- Second: Dirk made a second to this motion.
- Approve? None apposed – Motion approved

Meeting Adjourned at 4:31PM