

Serve Idaho Commission Meeting Minutes
October 15, 2020
9:00 – 1:45 pm (MST)
Via Conference Call

Staff Present: Renee Bade, Kirstin Mann, Kristyn Carr

Guests Present: Bill Hulterstrom, Doug Brown, Bryan Wewers, Jesse Maldonado

Meeting called to order at 9:01 am

Roll Call:

- Amy Busch
- Amy Little
- Bill Langer
- Brady Fuller
- Carrie Reese
- Charlette Kremer
- Colleen Clark
- Dirk Marsden
- Don Heuer
- Farhana Hibbert
- Hillary Blackstone
- Jani Revier
- Kayeloni Scott
- Kimber Russell
- Kristen Tracy
- Kristi Keeler
- Lisa Sánchez
- ~~Mat Erpelding~~
- Susan Potucek

Review and approve agenda:

- Motion to approve agenda: Farhana Hibbert
- Second to approve agenda: Don Heuer

Review and approve previous meeting minutes from July 23, 2020

- Motion to approve meeting minutes: Farhana Hibbert
- Second to approve meeting minute: Don Heuer

Recognition of outgoing commissioners by Kimber Russell and Renee Bade.

Question and answers on the appointment process with Jani Revier.

Updates to consent agenda:

- Charlette Kremer was reappointed
-

Motion to approve planning grant funding.

- Motion made by: Charlette Kremer
- Seconded by: Dirk Marsden
- Vote:
 - ~~Bill Langer~~
 - Brady Fuller: Aye
 - ~~Carrie Reese~~
 - Charlette Kremer: Aye
 - Colleen Clark: Aye
 - Dirk Marsden: Aye
 - Don Heuer: Aye
 - Farhana Hibbert: Obstain
 - Hillary Blackstone: Aye
 - Kayeloni Scott: Aye
 - Kimber Russell: Obstain
 - Kristen Tracy: Aye
 - Kristi Keeler: Aye
 - Lisa Sánchez : Aye
 - ~~Mat Erpelding~~
 - Susan Potucek: Aye

Motion to approve competitive funding policy.

- Motion made by: Charlette Kremer
- Seconded by: Dirk Marsden
- Vote:
 - ~~Bill Langer~~
 - Brady Fuller: Aye
 - Carrie Reese: Aye
 - Charlette Kremer: Aye
 - Colleen Clark : Aye
 - Dirk Marsden : Aye
 - Don Heuer: Aye
 - Farhana Hibbert: Obstain
 - Hillary Blackstone: Aye
 - Kayeloni Scott: Aye
 - Kimber Russell: aye

- Kristen Tracy: Aye
- Kristi Keeler: Aye
- Lisa Sánchez: Aye
- ~~Mat Erpelding~~
- Susan Potucek : Aye

Commission strategic planning session facilitated by Bill Hulterstrom.

Vision Ideas:

- Becoming the #1 state for volunteerism.
- Prepare AmeriCorps members for the workforce. See it as a workforce development program. Investment in the members and the services they provide for the community.
- Eliminate the tax on education award.
- Match the education award
- Ensure we are most funding the most critical programs
- Want every individual to be involved in serving in some way.
- Recognition of Serve Idaho – role in volunteerism and national service. Greater brand awareness about Serve Idaho and our impact.
- Easy click toolkits for teachers, students, nonprofits, businesses so they can volunteer.
- Create a resource that anyone can go to that lists ALL available volunteer opportunities.
- Create opportunities for next generation of volunteers – for students
- A statewide day or week of volunteerism for all high school seniors in the state.
- Partner with organizations to broaden support – continue making strategic partnerships so we can have a greater impact

Gallup Strengths Finder Exercise facilitated by Kirstin Mann.

A motion to conclude meeting made by: Colleen Clark

Motion seconded by: Don Heuer

Meeting dismissed by Vice Chair Amy Little at 1:45 pm.

Minutes respectfully submitted by Renee Bade