

December 2015 Minutes

December 22, 2015

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on December 22, 2015. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nolan. We had a quorum.

ROLL CALL: 13 members were present: Gary Alan Nolan, Glenn Talmage, Rick Neal, Jim Laude, Scott Whitver, Bob Cunningham, Steve Herres, Susan Yeakey, Dave Johnson, Wayne Parks, Dennie Byram, Chuck Fletcher and Sharon Collins.

LAST MEETING MINUTES

Minutes for November 24, 2015 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$5,189.22 Expenses: \$10.00 door prize, lunches and \$37.00 for Constant Contact. It was moved seconded and passed unanimously to accept the treasurer's report.

COMMITTEE REPORTS

2016 Seminar

Speakers for the Seminar are completed and times are set. The vendor lists on Constant Contact have been updated and the door prizes are being collected. The CEU's have been applied for and should be approved soon. There are still a lot of things to finalize for the Seminar so we will have a special meeting at Model Irrigation on Jan. 5th at 11:30 am to make sure everything is in place before the next regular meeting. Everyone who is responsible for part of the Seminar should attend. (Note: Meeting was changed to Jan. 7th)

Public Relations - None

Training

Gary Alan Nolan suggested we put together some training classes once the Seminar is over.

Website - (Fletcher)

Rick Neal is training on running the website. Chuck needs the schedule for the Seminar so he can add it to the Website, along with the link to Constant Contact.

OLD BUSINESS - None

NEW BUSINESS

APBA is looking for two new Directors. If you are interested, please visit the APBA Region 7 website.

Door Prize Winner – Scott Whitver

**Next meeting: Tuesday January 26th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:20 pm.

Respectively Submitted
Sharon G. Collins
Secretary
(509) 496-0144