

CSB Member Meeting
Tuesday, January 22, 2019
7:00pm, Perry High School
Minutes prepared by Jessy Wallace

Call to Order, Beth McGrath

Called to order at 7:03pm

Vendor Spotlight - Boosterthon

Presentation by Austin Tallant, Boosterthon General Manager

Approval of October 18, 2018 Meeting Minutes

Motion to approve minutes - Crissy Haidos

2nd - Brenda Gerson

Minutes approved

Treasurer's Report, Mandy Rohde

Mandy is not here tonight, no report given.

Director's Report, Lisa Knox

Lisa Knox presented on:

- Upcoming trainings
- Centralized accounting
- Citizens Budget Committee

Communications Update, Jessy Wallace

Reviewed communication process

Marketing Update, Lyle Bonfigt

Presented on the new website

Other Business

CSB Expo discussed

1099s discussed

W9s discussed

Member Input

Floor opened for member input

Next Meeting

April 23, 2019, 7:00pm, Hamilton High School cafeteria

Officer elections

Adjournment

Motion to adjourn: Erin Baker

2nd: Jessy Wallace

Adjourned 7:25pm