



Community Coalitions of Idaho Executive Conference Call

August 26th, 2016
10:00 a.m., MST, 9:00 a.m., Pacific

Minutes

Date: August 26, 2016

Participating: Kavi, Tammy, Molly, Debi, Amber, Laura, Chris, Penny, Rob, Erika, Melanie, Alisha

Time	Item	Responsible Party	Action	Discussion
10:00	Welcome	Kavi	Review and approve minutes from July meeting	<ul style="list-style-type: none"> • <i>Melanie motioned to approve the minutes, Debi second. Approved.</i>
10:05	Budget/Expense Report <ul style="list-style-type: none"> • Carryover request status 	Tammy	Review and Approve	<ul style="list-style-type: none"> • The carryover requests were approved by the ODP. • Tammy may meet with Gina the accountant to make sure the allocation for payroll and taxes are correct. If anyone has any questions call and talk to Tammy. • CCI provided two drop boxes from this budget. • Staci Taylor has resigned from representation from region two. Debi has stepped in as region two until a vote for official approval. • <i>Amber moved to approve Debi as region two representative, Chris seconded. Approved.</i> • <i>Debi moved to approve the expense report, Laura seconded. Approved.</i>
10:10	Training agenda for October meeting Menu options Scholarship applications	Tammy	Discussion	<ul style="list-style-type: none"> • The training is coming up soon, CCI will have a lunch time speaker, but mostly there will be time for networking and coalition interaction. • The Agenda is a work in progress, Jim Hopla, Tammy presentation, Alisha will be presenting, Erika will do youth engagement, Rob will talk about the Natural High Campaign, the IDHW will come to talk about the recovery

				<p>community and how coalitions can work with them. Also talk about the Top training, and the marijuana tool kit.</p> <ul style="list-style-type: none"> • Rob would like to have those who are interested in the Natural High Campaign meet in a separate room so he can give a more in depth presentation about the campaign. Maybe having Rob stay after the end of the day to have the Natural High session for those who are interested. • It was decided to move Rob to the end of the day so that those who are very interested can stay and learn more about implementation • The menu options are through the hotel or through the buffet, which is in a separate building. Tammy will look into the options again and make the decision.
10:35	NABCA Administrators Conference presentation	Tammy	Discussion on items to cover	<ul style="list-style-type: none"> • Kay Bennett contacted Tammy to see if she would be willing to participate with a panel discussion. Tammy will be speaking at the conference. The close connection to the ABC officers and coalitions is the information they are interested in learning about such as the history and any work coalitions are doing with their ABC officers or liquor divisions.
10:35	Advocacy Committee- marijuana education and press releases	Alisha	Should we develop a quick response team that can respond to issues?	<ul style="list-style-type: none"> • Going to meet as a committee at the October conference. Talking about a quick response team when it comes to counter opinions etc. Also talking about the difference between advocacy and lobbying. Anyone who would be interested in joining could meet up and discuss.
10:45	ToP conference updates and scholarships	Tammy	Discussion- cover some expenses with Millennium funds	<ul style="list-style-type: none"> • There has been a huge interested for the November 3rd and 4th ToP at the Oxford Suits in Boise. CCI can only fund 10, but there has been some who have said they would pay their own way. How will we decide who will go and who doesn't? We could possibly use some of the scholarship money from the October training for this. Our limit will be 23 people for seating the training. There are 15 people who are interesting in going and the registration has not been sent out yet.

				<ul style="list-style-type: none"> CCI will put it out and first come first serve.
10:50	Member Updates and/or announcements	All	Discussion	<ul style="list-style-type: none"> 7B-Drug Free will be having a celebration of successes and after Monte left from his presentations in July, there has been more members interested in the coalitions. They will be bringing in Project Northland and hope this will be a great segway into their youth movement. The sheriff's office is wanting to do a safe alcohol promotion, like a lock your liqueur campaign, this will be a great connection and partnership for their coalition. Monte will also be speaking in CDA on Sept. 9th.
11:00	Adjourn			<ul style="list-style-type: none"> Adjourned 11am EST.

Next Executive Board Call: September 30th, 2016

Next General Membership Meeting: October 4th, 2016