



Community Coalitions of Idaho Executive Conference Call

February 2, 2018
(January meeting rescheduled)
11:30 a.m., MST, 10:30 a.m., Pacific

Minutes

Attending: Kavi (CCI Chair); Rose (Vice Chair, R7); Tammy (Treasurer); Erika (R1); Penny (R3); Molly (Advocacy/Outreach Coordinator); Chris (Evaluator); Debi (Director)
 We missed: Jason (Advocacy Chair, R7); Susan (R2); Kendall (R4)

Time	Item	Responsible Party	Action	Discussion
10:30	Welcome	Kavi	Welcome! Minutes EB 12.28.2017	<ul style="list-style-type: none"> Kavi welcomed all on the call. Minutes were reviewed. Motion to approve by Tammy, 2nd by Chris seconds. <i>Approved.</i>
10:35	Budget/ Expense Report	Debi	January 2018	<ul style="list-style-type: none"> Review of the budget report. Regular monthly expenses/payroll and one additional expense to Molly for airfare and CADCA registration. Income includes coalition membership fees. We have not received quarter two reimbursements. Motion by Rose to approve the budget report, 2nd by Penny. <i>Approved.</i>
10:40	Legislative Report	Jason	Thursday's introduction of the CBD bill and other upcoming legislation	<ul style="list-style-type: none"> Jason is unable to attend today's meeting due to a family illness. Emails have been distributed regarding the CBD and marijuana bills. Darin Burrell will send us legislate updates as he receives them. At our request, ODP sent an opinion letter on the current legislation regarding legalization of CBD Oil. We will use this when meeting with legislators during Capitol Hill Day. We can also send out for education. In the past, CCI has also drafted letters for review by ODP. We can do this in collaboration with our legislative committee, ask ODP to review and send out to CCI members and legislators. If anyone is interested, or knows of anyone interested in Legislative issues, please let Kavi or Debi know so the Advocacy Committee can be expanded.

10:45	Updates:	Debi	Monte training – January 30, 2018 CADCA Congressional Appointments Work on program for future scholarships CCI Training Update - Speakers	<ul style="list-style-type: none"> • Monte Training/Congressional Appointments: Debi has been working with Monte to gather information for Capital Hill Day. The conference call Monte facilitated was very helpful. We will take information regarding legalization efforts around CBD oil and marijuana, and information on coalition work in Idaho. Continue to stress the need for everything to go through the FDA process. • We do not know if any youth are attending from Idaho. • One of the things that has been a struggle the past couple of years is finding the message. It will be great to have this information prepared in advance with input from Monte. • Future Scholarships: Tabled for future discussion on opportunities for scholarship funding outside of the regular training offered by CCI. • CCI March Training: Sunday, March 4 will be a travel day as needed. We will start at 8:00 on Monday. Speakers include Senator Marv Hagedorn, ODP Director Nicole Fitzgerald, IHA Lobbyist Toni Lawson, officers Buzz Buzzini and Nick Knoll, and Monte Stiles. We have a student luncheon speaker. • Monday night our business meeting will be at Black Bear Restaurant. If you have topics for discussion, please let Debi know. • Tuesday we will have an SRO report, information on CPS certification and renewal, meet Mrs. Idaho and hear about her video “Dying in Vein” and Monte’s update on Why Education Works. Our Beg Borrow Steal segments will feature Sylvia Ryan and we’re hoping Erika will present on her trip. While law enforcement is encouraged to attend both days, we’ve pushed most of their presentations to Monday. • Applications and scholarship requests are coming in. Debi will prepare a list for review.
10:55	CCI Action Plan	All	Review of January 5 email ODP (att’d) Review of recent doodle poll	<ul style="list-style-type: none"> • No discussion to respect the timeframe. Please review and provide any feedback to Debi by February 20! This will help with writing the DFC. • If you haven’t taken the survey, please do so. We only have 18 responses to date.
11:15	Member Coalition Update	All	Discussion	<ul style="list-style-type: none"> • Tammy will be having a lunch and learn KCSAC. • Tammy is planning to retire from KCASC in the next couple of months as she looks for a replacement. She would like to continue her involvement with CCI, the board, and potentially the Advocacy committee.
11:30	Adjourn			<ul style="list-style-type: none"> • Motion by Rose to adjourn the meeting, 2nd by Tammy. <i>Approved.</i>

February Conference Call: February 26, 11:30 Mountain/10:30 Pacific

From the bylaws: There will be a minimum of \$50 annual membership fee per coalition to show commitment and financial interest in the organization. However, coalitions for which this fee would be a hardship can request a scholarship from CCI by sending a short statement of need to the Executive Committee, which will then make the scholarship decision.

A. CCI membership moved and approved at its Boise meeting on May 18th, 2012 to pursue Internal Revenue Service 501(c)(3) status and accordingly resolved the following amendments;

1. Fiscal year to be October 1st to September 30th.

CCI Leadership:

Chair: Jane Doe (1 year term)
 V. Chair: Jane Doe (2 year term)
 Secretary: John Doe (1 year term)
 Treasurer: Jane Doe (2 year term)
 Past Chair (1 year term)

2. Elections take place at the spring CCI meeting and directors take over duties upon successful nomination and election by a quorum as per Article V,B,3 AND NO LATER THAN July 1, as per IV,A,3,b.

Chair: Kavi	Term expires 2018
Vice-Chair: Rose	Term expires 2019
Treasurer: Tammy	Term expires 2019
Advocacy Chair: Jason	Term expires 2019
Region 1 Representative: Erika	
Region 2 Representative: Susan	
Region 3 Representative: Penny	
Region 4 Representative: Kendall	
Region 5 Representative: Open	
Region 6 Representative: Open	
Region 7 Representative: Rose	
Region 8 Representative: Open	

To think about: CCI Secretary and moving towards Sector representation.....