



ISI Special Board Minutes Wednesday, July 10, 2019 – 8:30 pm

8/9/2019

Roll Call/Attendance

Board Members:

Present: Ethan Johnston, Travis Albang, Don Spellman, Tanja Avant, Bobby Kelley, Brian Ruffles, Dylan Moffatt, Jamie Langner, Mike Petersen, Anya Koenigsfeld**, Bailey Klinkhammer**, Trinity Sadecky**, Phil Barnes*, Jen Matthews*, and Chrissy Beagle*

Absent: Doug Kolsrud, Serena Brizard***, Allison Fellner***, Nick Cavanah***, Sophie Lenzer***, Kerry Carleton, Curtis Witt, Greg Temple, Eric Crawford, Jennie Hedrick-Rosenberg, Dan Lake, Julie Slater, Nick Lakin, Adam Feilmeyer*, and Izaak Hajek*.

Others Present: Marie Koenigsfeld, Kirsten Oppel, and Curt Oppel

**Non-Voting board members*

*** Junior athlete members to the board who were eligible to vote because Senior athlete members were not present*

**** Senior athlete members who were not present which allowed Junior athlete members to be able to vote*

New Business – Development of the 2019-2020 Budget for the HOD's consideration

Ethan Johnston, Phil Barnes, Tanja Avant and Bobby Kelley presented a budget proposal to the board for its consideration. This proposed budget had been distributed to board members prior to the start of the meeting. Michael Peterson requested Line 66, Awards Banquet, be set at \$1,000. Curtis Witt requested Line 99 be set at \$1,000. Bobby Kelley requested Line 16, Splash Fees, be set at \$102,500. The board consented to these requests.

A motion was made to approve the budget as presented but with the suggested changes from Michael, Curtis and Bobby. This budget, if approved by the board, will be presented to the HOD for its consideration. Motion made by Bobby Kelley. Seconded by Jamie Langner. **Motion passed.**

Close of meeting

The discussion of the 2019-2020 budget was the only item on the agenda for this special board meeting. As such, the meeting closed.

Remaining Board Meeting Schedule for the 2018-2019 ISI fiscal year:

12:00 PM Sunday, August 25, 2019

Ames High School – In-person option only