



BYDC Board Meeting Agenda

Date | Time 7/24/2024 6:05 PM | Location : 245 Placer Avenue, Idaho Falls, ID 83402

Meeting Called By	
Type of Meeting	Board Meeting
Board Chair	Nicole Foster
Board Vice Chair	Karlie Hansen
Board Secretary	Melissa McConnell
Board Treasurer	Nick Robison
Executive Director	
Evaluator/Advisor	

Board Members: Nicole Foster, David Snell, Melissa McConnell, Karlie Hansen, and Nick Robison.

Attendance: Nicole Foster, Melissa McConnell, Karlie Hansen, and Nick Robison.

Meeting Timeline:

Start Meeting 6:05 PM

Adjournment 7:38 PM

Motto: Be More, Do More, together.

Mission: To lower substance use/misuse among the youth in Southeast Idaho through prevention measures, community collaboration, and promoting a positive, inclusive culture.

Agenda Items

Topic	Presenter	Time Allotted
<input type="checkbox"/> Call to Order – 6:05 PM – Roll Call/Record Meeting	Nicole Foster	2 minutes
<input type="checkbox"/> Approve Previous Meeting Minutes –		
<ul style="list-style-type: none"> ● The storage unit is closed. ● Melissa emailed BiBerk on the 23rd, sending them a copy of the minutes appointing Jim Hopla as the Director so he could cancel it. ● BYDC needs to forward the address to Jim Hopla’s house for the next year so we can have an address. ● Jim will email Nick documents requesting a refund and stopping insurance with the Department of Labor. ● Sparklight charged \$150 to disconnect the internet, which means we do not have enough credit to pay until the end of the contract. ● We have yet to hear back from the federal taxes, and we are unsure if we owe money to the state taxes. We should hear back from the federal government by 8/15. 		

Jim will contact the state tax commission to see if we owe state taxes.

- Department of Labor stated we have a credit, so we may also have to contact at the state level.
- Jim submitted the reports for the Opioid Grant and the Block Grant.
- Kimberly emailed Jim about needing her 30 hours. She stated that 12 cohorts were taught: 4 at Sandcreek, 5 at Black Canyon, and 3 at Rocky Mountain. Kimberly said she taught the classes alone without Dan.
- Karli moved, and Nick seconded Melissa's Proposal to pay Kimberly \$1200. Dan Barker will receive the balance of \$2600 for teaching the CATCH classes.
- Cincinnati Insurance is the old Heartwell; we are no longer with them. Nothing needs to be done here.
- Dan Barker still has personal items here. He still needs to arrange to pick them up, but they are still here. He can arrange with the church to pick them up if needed.
- According to Bi-laws, all funds must be distributed to another 501-3C. Melissa moved, and Karli seconded, to transfer trailers and contents (not financial) to the Meridian anti-drug coalition, which is interested. This also includes the \$7937 in repair and wrapping. All voted in favor. Jim will contact Meridian.
- Financial assets will remain in the account for one year.
- Social media accounts need to be shut down. Jim will look at getting these closed.
- The next meeting will be at BYDC at 6 pm. 7/29
- Following Meeting 8/28 @ 6 pm 1015 Jones Street.

Other Information

Next meeting:
