District 1 Meeting: May 27,2016

Meeting called to order at 9:00 AM

Members present: Lisa Nelson, Jeff Jochim, Brandy Meier, Lila Teigen, Jeanette Kruger, BreAnn Nelson BreAnn relayed a few important notes from the Executive Board Meeting.

- Alisson will e-mail the Director, before the Conference to let them know that one of their employees will be getting a years of service award. This will allow the Director to have their employee present to receive the pin.
- The Executive Board made a change to the Scholarships, there will be 2 \$1,000 scholarships next year.
- Discussion about Shannon's proposal to the Executive Board, which he believes will have to done in legislative. He proposed allowing directors to appeal a board of equalization decision to OHE to a Board of Equalization that was appointed by the County Commissioners.

Brandy asked for suggestion for her Conference in 2 years. There was a lot of discussion, and suggestions.

Lila motioned to adjourn

Jeanette Second

Meeting adjourned at 9:35 AM