



BINGO RAFFLE ADVISORY BOARD
THE IDAHO LOTTERY
Meeting Minutes

Time, Date and Place:

A meeting of the Bingo Raffle Advisory Board was held by teleconference at 1 PM (MDT) Thursday March 22, 2018

Attendance:

Advisory Board Members present:

Rayelle Anderson, Region 1
(Region 2 Vacant)
Shane Gehring, Region 3
Amber Larna, Region 4
Valisa Say, Region 6

Lottery Staff Present:

Angie Vitek, Charitable Gaming Coordinator

Call to Order

Rayelle called the meeting to order at 1:08 PM MST since

Approval of Minutes

Shane moved to approve the October 26, 2017 meeting minutes, Rayelle seconded, and the minutes were approved as written.

Introduction of Valisa Say

Angie Vitek informed the board that Wendy Lively regrettably resigned from the board, and introduced Valisa Say as the new board member of Region #6. Valisa then spoke to the board telling them that she is originally from California and now resides in Idaho Falls and is the Executive Director of the Idaho Falls Senior Center. She is now involved in running the bingo game at the center, helps provide around 210 meals a day and around 250-275 frozen meals on the weekend. Valisa also runs all the food disbursements, handles the fundraising, and writes grants. Board welcomed Valisa.

Demo of FAQ's

Rayelle discussed the Best Practices written by the board. She asked new members to review the web page and let the board know if they would like to add anything. Also would like current members to visit as well and bring back any additional information they would like added. Amber suggested making a deadline of April 22, 2018 for any additional submissions with a final deadline of May 15, 2018. Board agreed upon these dates and will let Lottery know if they would like any additions or changes. Bring back to agenda next meeting.

Other

Rayelle suggested the board members introduce themselves to the new board members. Amber, Rayelle, Shane, and Angie all gave a quick introduction and a short bio.

Rayelle asked about online raffles and the legalities. Angie discussed online raffles and the possible legal ramifications of conducting an online raffle. The Lottery does not condone online raffles.

Rayelle asked for an updated board member list from Angie. Angie said she would send out the current information the Lottery has been provided from the members.

Rayelle also asked for a list of board responsibilities for clarification. Angie said that the duties can be found in the Idaho Code, and she would also send out a short handout by email before the next board meeting.

Next Meeting

The next teleconference will be on Thursday, July 12, 2018 at 1:00 PM MST and 12:00PM PST

Adjourn

Shane made a motion to adjourn at 1:52 PM MST, and Rayelle seconded.

Respectfully Submitted,
Angie Vitek, Idaho Lottery