



BINGO RAFFLE ADVISORY BOARD
AT THE IDAHO LOTTERY
Meeting Minutes

Time, Date and Place:

A meeting of the Bingo Raffle Advisory Board was held by teleconference Thursday, March 26, 2015, at 3:00 PM MDT.

Attendance:

Advisory Board Members present:

Rayelle Anderson, Region 1
Wendy Diessner, Region 2
Shane Gehring, Region 3
Roy Decker, Region 4
Dennis Duehren, Region 5
Wendy Lively, Region 6

Lottery Staff Present:

Angie Vitek, Charitable Gaming Coordinator
Amber French, Deputy Director of Security
Jeff Anderson, Director of Lottery

Call to Order

Rayelle called the meeting to order at 3:02 PM MDT

Approval of Minutes

Rayelle moved to approve the October 23, 2014 meeting minutes, Dennis Duehren seconded, and the minutes were approved as written.

Introduction of Board Members

Our newest member, Shane Gehring was asked to tell the board a little about himself, after which the other board members and Lottery Staff did the same.

Web Page update

Rayelle will resend the edited and formatted "Best Practices" documents to the Board for one last look. It combines both Raffle and Bingo and should be nearly ready to go to Jeff Anderson once feedback is received. The information will then be uploaded to the Lottery website.

Lottery Staff "news"

The Lottery staff did not anticipate an active legislative session for gaming; however, outside interests brought up and actually voted on horse racing. Senate votes on that next week. Several other bills were written and presented but none went up for vote. We can expect several efforts next year but none are likely to affect Charitable Gaming.

Other

Angie has a Charitable Gaming PowerPoint that can be used to inform groups considering Bingo or Raffles. She will share this with the Board members. Amber suggested that if we hear of groups of non-profits getting together in a conference setting, Angie could attend and present the material in the PowerPoint. It was suggested this PowerPoint resource be uploaded to the website.

Next Meeting

The next conference call will be on July 23, 2015 @ 1PM MDT. All members concurred that meeting via conference call is sufficient until we have a significant topic to tackle.

Adjourn

Meeting adjourned 3:33 PM MDT

Respectfully Submitted,

/S/ Dennis Duehren

Dennis Duehren, Region 5
Secretary