



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 16, 2017

Attendance:

Advisory Board Members present:

Rayelle Anderson, Region 1
(Region 2 Vacant)
Shane Gehring, Region 3
Amber Larna, Region 4
Dennis Duehren, Region 5
Wendy Lively, Region 6

Lottery Staff Present:

Angie Vitek, Charitable Gaming Coordinator

Call to Order

Dennis called the meeting to order at 12:57 PM MDT

Approval of Minutes

Rayelle moved to approve the October 18, 2016 meeting minutes, Wendy seconded, and the minutes were approved as written.

Introduction of New Board Member Amber Larna, Region 4

Angie introduced Amber as the new board member of Region 4. Amber addressed the board and gave them an overview of her experience and work history. She informed the board that she is the Executive Director for Girls on the Run, the Executive Director of Blaine County Drug Coalition, and also volunteers at the local library. While working with the Blaine County Drug Coalition she conducts a large car raffle in which they raised over \$100,000 last year. The board members welcomed Amber.

Board of Officers Election

The board moved to the annual election of officers. Wendy Lively nominated Dennis Duehren for the Chairman position. Rayelle Anderson seconded the motion. All board members were in favor of this nomination. Dennis Duehren then nominated Amber Larna for the Secretary position. Wendy Lively seconded the motion and all board members were in favor of this appointment.

Other

The board requested an update on any legislative changes for the 2017 year. Angie representing the Lottery informed the board that the Lottery was not planning on submitting any changes in the upcoming legislative session, but if the Lottery did submit any amendments they would be the same changes the board has reviewed from the 2016 legislative session that were not passed during the 2016 legislative session.

The board requested an updated list of Bingo Raffle Advisory Board members from the Lottery. Angie emailed a new list to the board.

Amber Larna discussed the Annual Bingo Raffle Report that is published annually by the Lottery. She requested a copy for review. Angie from the Lottery directed Amber to the Idaho Lottery web page and sent a digital copy VIA email.

Board asked for an update on the PSA announcement. The Lottery has not moved forward with this as of yet.

Next Meeting

The next teleconference will be on Thursday, July 27, 2017 at 1:00 PM MST and noon PST

***This meeting was rescheduled for Thursday October 26, 2017 at 1:00PM MST and noon PST**

Adjourn

A motion was Made by Shane Gehring to adjourn the meeting, and seconded by Rayelle Anderson

Respectfully Submitted,

Angie Vitek, Idaho Lottery