



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, July 23, 2015.

Attendance:

Advisory Board Members present:

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

Lottery Staff Present:

Angie Vitek, Charitable Gaming Coordinator

Call to Order

Rayelle called the meeting to order at 1:13 PM MST

Approval of Minutes

Shane moved to approve the March 26, 2015 meeting minutes, Wendy Lively seconded, and the minutes were approved as written.

Election of Board Officers

Rayelle nominated Dennis for Chair. Approved.

Wendy L. nominated Shane for Vice Chair and Wendy D. for Secretary. Approved.

Web Page update

Angie explained how the web page for Charitable Gaming, located on the Idaho Lottery web page would change, using a screen-print that was sent out to the board earlier. The proposed changes are intended to make finding things easier including the collection of "best practices" that we have assembled over the last couple of years. Everyone liked what they saw and approved Angie moving forward with the website as presented.

Other

Angie will be making a presentation at the Idaho Nonprofit Conference during the break-out session at BSU on September 16th.

Next Meeting

The next conference call will be on October 1, 2015 @ 1PM MDT.

Adjourn

Meeting adjourned 1:42 PM MDT

Respectfully Submitted,

/S/ Dennis Duehren

Dennis Duehren, Region 5
Secretary