

COUNTY RATE INFORMATION SYSTEM BOARD OF DIRECTORS
MINUTES
January 18, 2007

PRESENT: Mary Williams, Lawrence Rouw, Ellen Gaffney, Linn Adams (by Telephone), Melvin Houser; Caye Chelesvig, Terrence Neuzil; Ric Gerard. **ABSENT:** Sue Novak, Lonnie Maguire. **STAFF:** Deb Westvold, Brad Holtan, Bill Peterson. **GUEST:** Joni Tonnemacher

1. **Call to Order & Minutes.** Terrence Neuzil called the meeting to order at 3:00 PM. Mary Williams moved, second by Caye Chelesvig to adopt the Minutes of the August Meeting. The motion carried unanimously.
2. **Financial Report.** Bill Peterson & Brad Holtan handed out and discussed the Financial report. Lawrence Rouw moved, second by Caye Chelesvig, to accept the Financial Report. The motion carried unanimously.
3. **Audit Report.** Joni Tonnemacher from McGowen, Hurst, Clark, & Smith presented and discussed the FY 2006 audit, including a period of time alone with the CRIS Board members. Ric Gerard moved, second by Ellen Gaffney, to support the Audit Report as presented. The motion carried unanimously.
4. **FY 2008 Budget.** Deb Westvold discussed the proposed FY 2008 Budget. Linn Adams moved, second by Mary Williams, to approve the Budget and Membership Fees. The motion carried unanimously.
5. **Board Vacancies & Board Roster.** Mary Williams moved, second by Caye Chelevig to appoint a subcommittee comprised of Caye Chelevig, Ric Gerard, Ellen Gaffney, Lawrence Rouw, and Terrence Neuzil to recruit a county supervisor to fill the Supervisor vacancy on the Board. The motion carried unanimously. Ric Gerard moved, second by Ellen Gaffney, to revise the CRIS Board roster to reflect the changes in size of counties that the Board members represent. The motion carried unanimously.
6. **Motion to Adjourn and Next Meeting Date.** The Board will set the next Board meeting via e-mail after conferring with Eide Bailly and the new Board member regarding their availability. The meeting was adjourned at 4:45 PM.

Respectfully submitted,
Deborah Westvold