

# Board of Directors Business Meeting Tuesday, January 28, 2025, 7:00 a.m.

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

[**https://us06web.zoom.us/j/81381728630**](https://us06web.zoom.us/j/81381728630)

# Event Center Drive, Idaho Falls, Idaho 83402 Room 2416

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes
   2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item** - Approve Rudd and Company Letter for 2024 audit.
6. **Action Item** – Review and discuss proposal from Rick Aman to lead future IFAD planning exercises.
7. **Action Item** - Review and discuss proposal for ongoing support from Cator Ruma.
8. **Discussion Item** – Building and liability insurance update and evaluation.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson
   1. Year-end report summarizing successes of 2024
   2. Mountain America Center operations, November and December financial statement overview.
   3. Spud Kings Update
2. **Discussion Item** - Executive Director Report
   1. Executive Director Report Summary
   2. Building Update
   3. Cash Flow Update
   4. State Tax Commission Reports
   5. Action Items
3. **Discussion Item** - Legal Report

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on February 25, 2025**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for February 25, 2025, meeting

# Posted on or before 7:00 a.m. January 26, 2025