SEEP Board Meeting Minutes
January 8, 2008
Panhandle Area Council

Attendees:
Chairman- Tom Freeman
Secretary/ Treasurer- Rebecca Stevens
Board Member- Annette Duerock
Board Member- Kenny Hicks
Board Member- Brent Leonard
Committee Member- Jamie Davis
Committee Member- Greg Limandri

Minutes recorded by Rebecca Stevens.

Business: Meeting was called to order by Chairman Tom Freeman at 6:00 p.m.
Chairman Freeman notified the group that we are one day ahead of our Standard Operating Procedures (SOP) schedule for canceling a class however there are no sign ups for Shoshone Jan. 15, 2008. Annette made a motion to cancel the Shoshone County class, Kenny seconded the motion, motion carried.
• Discussion followed regarding the lack of sign-ups and the group decided that the best thing to do for now would be to make some phone calls and ask Nelle to send out reminder postcards to the contractor list that the brochures were originally mailed out to. Something simple in black and white should suffice. Rebecca made the motion to ask Nelle to generate post cards and mail them out, Brent seconded the motion, motion carried.
• More discussion followed regarding the need for marketing of the program. Tom suggested that some of us look into U of I Extension, Small Business Development Association (SBDA), and Panhandle Lakes RC&D for some ideas.

With no further business, Rebecca moved to adjourn meeting at 6:25 pm, Kenny seconded the motion, motion carried.

Motions re-capped
• Annette made a motion to cancel the Shoshone County class, Kenny seconded the motion, motion carried.
• Rebecca made the motion to ask Nelle to generate post cards and mail them out, Brent seconded the motion, motion carried.
• Adjournment

If any committee members recorded more detailed information that was not captured in these informal minutes, please contact Rebecca Stevens, rstevens@cdatribe-nsn.gov.