Minutes

- Call to order: 9:10
- Adopt minutes- 8/20/2011 – Tyson moved to accept minutes, Terry seconded. Motion passed.
- Treasurer report – This is still around $22,000. Tricia can provide exact amount at October meeting

Old business -

- T-2 – Doug Chase who is taking the Bonner class, will meet Tricia when he is in town to go over this business.
- Web Site updates - Molly recommended adding class dates on the front page of website under “New Classes”

- Continuing Education and Recertification – “On the job experience” portion seems geared to building profession. Should we include more options? What is PDU? Suggested it say CEU. I don’t recall what was said about this.

- Resource Manual – The Resource Manual will be sent out before the next meeting for Board review. Comments will be taken and the Final will be determined. Denna will now begin the PSA review to create ideas and outlines for PSAs. The Resource Manual will describe Instructor Qualifications; a section that needs to be Board-approved and discussed in the next meeting. (good prospective teachers- paying for the class? What qualifications would change the shadowing/payment process, how do we create incentive for good teachers?)
- Administration – Terry moved to elect Tricia as the Treasurer until further notice, Molly seconded. Motion passed.
  A conversation took place on how to emphasize on the agenda that a necessary Board position needs to be voted on. Call out in red and mention in subject line.
- Training Cadre Recruitment
Committee reports and assignments –

- Annual Tasks – Tabled
- Student Manuals – Allen and Molly scheduled to come down Oct 14\textsuperscript{th}
- Marketing
- Training Cadre
- Advanced class
- Regulatory
- Class update - Allen reported that the class went well.

Presentations/Outreach

Terry, Allen, Molly, and Tricia meet to set up display materials for the City of Coeur d’Alene Environmental Open House on Sept 27\textsuperscript{th}. Everything looked good.

New business

New Class Inquires
DEQ/Shoshone class – Tabled

Other business –

Denna mentioned that construction work in the Silver Valley mountains would pick up in the coming years, and that SEEP would support contractors, and result in protecting water sources.

Confirm next meeting date and time – Oct 27 @ PAC / no teleconferencing as of yet
Adjourn meeting 10:45 - Terry moves to adjourn, Allen seconded.

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