



MINUTES: MADC Executive Committee (CEC) Meeting
 Meridian Police Department, Media Room *or* *Zoom
 1401 E Watertower St, Meridian, ID 83642
 February 16, 2023 | 3:00-3:45PM

Executive Committee Members (11 present): Kendall Nagy, Director | ~~Hailey Blogg, Secretary~~ | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | *OPEN*, Government SR | ~~Brenda Willson, Healthcare SR~~ | Ashley Horvath, Law Enforcement SR | Kelsey Winnett, Media SR | Earl Scharff, Parent SR | David Phillips, Religious/Fraternal SR | Kylee Bendorf & Yoonwa Saechao, School SR | Danielle Fanopoulos, Substance Abuse SR | Nate Zimmerman, Youth SR | *OPEN*, Youth Serving SR

TIME	SPEAKER AGENDA ITEMS	MINUTES
	Hailey Blogg, Secretary Kelsey Winnett (filling in for Hailey)	(Secretary) ensure attendees are signed in, record Zoom attendees, help monitor waiting room and chat box, take minutes; special attention to action items & votes
3:00	Kendall Nagy, Director: Welcome Agenda Additions? Approval of Dec. 15, 2022 CEC Meeting Minutes (sent out via email)	(all) sign-in sheet motion, second, anyone opposed; vote to amend or approve minutes Minute Approvals: <i>First: Earl Scharff, Second: Ashley Horvath – all in favor, minutes approved</i>
3:05	Executive Committee: MADC 20Yr. Anniversary Discussion, By Laws	(Kendall) planning for the anniversary is in the idea stage, nothing is set in stone yet. Please keep planning details to the group until we begin to lock in details and get closer to the event. (Earl) The planning committee (David, Brenda, Danielle, Earl & Anne -absent from 1 st meeting) met at the coffee shop to share ideas on how the anniversary celebration might look. If anyone has photos from past events to include in a slideshow at the event please send them to Kendall . The following ideas were discussed: MPD Honor Guard, Pipes and Drums Who: speakers, invited? Theme: Past, Present, Future Future: Having youth representative 23 and younger to speak on future of MADC. Have Looked Into: - Sign in table - Resource Table - Raffle tickets: Wahooz, Vacation, Top Golf, BSU Tickets, Village Date Night - Venue: School/Big Conference area - Catering: Culinary Student? *Need head count to estimate capacity (David)

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 Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.



		<ul style="list-style-type: none"> - High level conversations with West Ada School District regarding additional collaboration for celebration. - Couple of committee members who could assist with sponsorship to help fund buffet lunch - Ensure youth is there. Best value if youth can be present. Sponsorships for youth to participate in different campaigns including Natural High Campaign. Kids have a place to exist without being exposed to drugs. - Request participation from high schools. <p>(Danielle)</p> <ul style="list-style-type: none"> - How do we get people to show up? Local community raffle items. <p>(Kendall)</p> <p>Date: West Ada Meeting Rooms will not be available on January 24th. Pick another date in order to hold it at West Ada School District. Yoonwa will look into January 25th and should know by sometime next week.</p> <p>Raffle items: no tasks have been assigned yet. Once list has been drafted, assign who will talk to who. Idaho Fitness Factory Membership donation. Silent Auction? Natural High themed raffle items.</p> <p>Yoonwa will start conversation will culinary program. Will need generalized number of attendees. Will look into the culinary menu.</p> <p>Master of Ceremonies: Brenda has volunteered. Kendall will get additional feedback. Honor Guard: Yes. Currently no pipes and drums.</p> <p>(Susie) Young Marines as volunteers Open to discussion on Chaplin</p> <p>Keynote options to consider: Senator Grow, Maryann King ODP, open to other suggestions. Other speakers: Mayor Tammy, Monte Styles, John Overton, Nicole Harrold, Nate (Youth Speaker?), State House Committee Meeting Youth</p>
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		<p>Action Items:</p> <p>Kendall will provide suggestions for each area to committee members. Kendall will look up historical records of who was involved to make sure no one is missed. Kendall will schedule another meeting with committee before next CEC meeting</p> <p>Kendall will send out updated bylaws</p> <p>Reminders:</p> <p>Sector Rep Renewals: Spring- please let Kendall know if you would like to continue, resume as a general member and/or have recommendations for a new Sector Rep. Spring: Volunteer of the Year Nominations (no staff)</p>
3:40	Any Additional CEC Business Updates Discussion	
<p>Meeting Adjourned at 3:45pm.</p> <p><i>MADC General meeting to follow at 4pm. *Please note, the General meeting has a different Zoom link.</i></p> <p>Thank you for serving on the Executive Committee as a prevention advocate.</p>		

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