

**NAIFA Idaho  
Semi-Annual Business Meeting  
Wednesday, May 1, 2019  
Canyon Crest Event Center – Twin Falls, ID**

CALL TO ORDER

President Steve Widmer called the NAIFA Idaho Semi-Annual Business Meeting to order at 10:24AM on Wednesday, May 1, 2019.

6/19/18 ANNUAL  
MEETING MINUTES  
APPROVED

The minutes of the 2017 Annual Meeting held on Tuesday, June 19, 2018 were presented. Guy Stubbs moved to approve the minutes. Seconded. Passed.

1/1/2019-4/29/2019  
FINANCIAL REPORT  
APPROVED

Guy Stubbs presented the year-end financial report for the period of July 1, 2017 – December 31, 2018. Guy explained that the NAIFA Idaho Board of Directors voted to change their fiscal year to match the calendar year, resulting in the partial financial presented. Guy also presented the current year to date financial for the period of January 1, 2019- April 29, 2019. Kyra Gibson explained the latest addition to the financial reports is the monies of each of the affiliates. Their accounts were emptied and the money will be reflected on every financial showing each affiliates expenses and income. Trent Yost moved to receive and file the financials as presented. Seconded. Passed.

2019 OFFICERS  
ELECTED

Trent Yost presented the slate ballot for the election of the 2019 officers:

Steve Widmer – President  
Guy Stubbs – President Elect  
Greg Bitter - Secretary

Scott Leavitt moved to accept the slate ballot. Seconded. Passed.

ADJOURNMENT

Kyra Gibson explained the change in elections that has also come due to a change in our fiscal year. The NAIFA Idaho Board of Directors voted to move officer elections to a calendar year. Gibson explained there will likely be an additional annual meeting in November or December to elect officers for 2020

Trent Yost moved to adjourn the meeting at 1:20pm.

Respectfully submitted,

Kyra Gibson  
Executive Director