Blue Star Mothers in Attendance: President Judy Dorsey, Treasurer Brenda Ternullo, Finance Committee Chairman Anne Parker, Committee members Cheryl Miller and Kristine Wirgau.

Absent: Financial Secretary Carla Brodacki.

Chairman Anne Parker presided.

MOTION: It was moved and seconded to accept the minutes of the January 10, 2016 meeting. Motion passed on a voice vote.

Treasurer Brenda asked for input on the best way to address outstanding checks that go back as far as January of 2014. Chairman Anne directed Brenda to call Joe Castellano’s office and speak to the staff accountant that handles the BSMA account and ask how to best clear the uncashed checks.

Clarification was made on the IRS acceptable method of reimbursing for mileage when expenses are shared among members traveling together.

Chairman Anne asked Treasurer Brenda to prepare a draft budget in the next 2 weeks so the Finance Committee could start discussions on the 2016-2017 budget at the next meeting.

After some discussion a consensus was reached that travel insurance would not be included in the purchase of airline tickets to convention.

Discussion was held on the website issue and continuing action as voted on at the last Finance Committee meeting and at NEB’s mid-year meeting. Upon further examination and after receiving information on the cost of certified mail notifications it was agree to go back to NEB with a recommendation the issue be held until the August convention as the cost of notification outweighed the savings by acting sooner than August. It was noted Chapters not in good standing do not have delegates therefore the concern about notifying all Chapters and all members was resolved.

The next meeting is April 8, 2016

Chairman Anne adjourned the meeting at 9:43 PM Eastern Time.

Respectfully submitted,

Cheryl Miller, Finance Committee Member

Treasure Valley Chapter BSMA – ID3