

IDAHO EXCHANGE CONFERENCE CALL
OPERATIONS COMMITTEE MINUTES
FRIDAY, April 26, 2013

Attendees:

Dr. John Livingston – Chairman
Frank Chan
Senator Jim Rice
Hyatt Erstad
Shad Priest
Director Bill Deal
Dr. John Rusche

Dr. Livingston will be in contact with Amy Dowd the new exchange director to initiate the operations plan.

The committee discussed office space options and the need to have web and video/audio streaming capabilities.

The committee discussed creating a procurement policy with the assistance of legal counsel.

The committee discussed the web-site and how to include agenda's, meeting minutes and public broadcasting.

Finance committee to secure an accounting firm.

Submitted by
Hyatt Erstad