

Aug 12, 2025 Meeting minutes

Members in attendance: Julie Beckstead, Kelie Hess, Liz Dimond, Amber Orvin, Sandra Curcio, Ana Liquin, Courtney Edgington, Eduardo Ortiz, Amanda Salmon, Noreen Roeca, Kent Remund, Rickie Crandall

Executive Committee:

Julie Beckstead: Chair

Kellie Hess: Vice Chair

Liz Dimond: Treasurer

Ana Liquin: Secretary

Council Business:

Giving members new chance to sign up for committees

Finance Committee:

Going over the budget or reviewing an amendment

Rickie Crandall

Noreen Roeca

Liz Dimond-Treasurer

Julie Beckstead

Eduardo Ortiz

SPIL Committee:

Create the state plan and oversee the plan

Liz Dimond

Kelie Hess

Noreen Roeca

Sandra Curcio

Julie Beckstead

Ana Liquin

Directors Report:

Ninja Conference: Tylee and Jaci were concerned financially about Ninja but were able to find sponsors for some consumers.

Small amount left over money for youth budget to be used for some next year youth supplies.

Jaci was able to attend NCIL and will share it in her report

Financial report and budget amendment:

Lease is up in March. In the coming year they will be looking at a moving expense.

Looking for places to house the SILC in Weber County.

In communication with leasing agent (5 year lease-). They need to find a place that is not over the budget but has space for meeting.

2 meetings in person per year but everything is virtual. New potential space would be locked in price for 3 years. Buyout for current lease would be \$9000. That means they will be here until March.

Budget runs through DWS.

Budget expenses: Blue is budgeted, Orange is spent, Green is Remaining

There is money remaining in Travel budget, will use the money for APRIL and for potential office supplies.

Office supplies: Printer paper and new desk for storage to replace the cabinets from the 90's
Motion passes for the budget amendments

Program Coordinator Report: (Jaci)

Ninja was great. Grateful for all the sponsors. Youth asked for Tye Dyed shirts next year.

Work in the budget that USU takes them in a bus. They will need to clarify if they will take them back and forth. It's a big cost but the lessons learned and the peer mentoring is important and valuable.

At NCIL Utah IL staff were able to meet with all representatives offices. The meeting with John Curtis it did not go well, but his office reached out to Jaci with an apology and offered to set up a site visit. Tylee said Justin at UILC offered his office for the visit. Ana wanted to attend.

Tylee Will reach out to Finance committee for FY 26 budget

Next meeting will present new council members for 2026.

Meeting adjourned

Next meeting Sept 16 Online only @ 11am