

# Idaho Commission for the Blind and Visually Impaired Special Board Meeting

**October 21, 2011**

Board Members present: Britt Raubenheimer-Chair; Travis Beck, Kent Ireton and Al Schneider.  
ICBVI Staff: Raelene Thomas

## **CALL TO ORDER/INTRODUCTIONS:**

Chairman Raubenheimer called the meeting to order at 1:04 p.m. The Chair conducted roll call and introductions.

**MOTION:** To go into Executive Session under Idaho Code 67-2345(a).

Made by: Commissioner Beck, seconded by: Commissioner Ireton

## **ROLL CALL VOTE:**

Commissioner Raubenheimer – Aye

Commissioner Beck: Aye

Commissioner Ireton: Aye

Commissioner Schneider: Aye

Result: Unanimous approval

The Board reconvened into regular session at 1:33 pm.

**MOTION:** The Board approves a \$3,000 retention bonus for the Administrator, Angela Jones, to continue her strong leadership of the agency, and the Board will conduct a performance review in Spring 2012 to consider a merit increase.

Made By: Commissioner Schneider, seconded by: Commissioner Ireton.

Result: Unanimous approval.

**MOTION:** To adjourn.

Made by: Commissioner Beck and seconded by: Commissioner Ireton

Result: Unanimous approval.

Meeting adjourned at 1:36 p.m., minutes respectfully submitted by Raelene Thomas.