



**Date of Meeting:** 12.14.22 **Time:** 0800 - 0930  
**Meeting Location:** 2022 FBINAA MT-ID Winter Retrainer, Coeur d'Alene, ID

**Call to Order**

- Bill Gardiner, President, called the meeting to order at 0804

**Roll Call**

- The following members were in attendance:
  - Voting Attendees: a quorum of voting members was in attendance
  - Non-voting Attendees: Naomi Keller, FBI SU

**Discussion**

- **ADVANCEMENT OF BOARD CHAIRS**
  - Bill Gardiner (ID) moved from President to Outgoing President
  - Kent O'Donnell (MT) moved from First VP to President
  - Matt Hicks (ID) moved from Second VP to First VP
  - Brent Colbert (MT) was elected as Second VP
- **FINANCIAL REPORT**
  - Jaeson White provided an informal overview of Chapter financials - prior to reconciling revenues and expenses from the 2022 FBINAA MT-ID Winter Retrainer
- **2023 FBINAA MT-ID FALL RETRAINER**
  - Location: The Lodge at Whitefish, MT
  - Dates: 10.02.23 - 10.04.23
  - Kent reported that the FBINAA WA Chapter expressed interest in attending the 2023 retrainer in MT. He will continue discussions
- **SELECTION COMMITTEE UPDATES | BREAKOUT SESSIONS**
  - Matt asked for updates on selection committee members; applicants' status and prioritization
  - Committee Chairs to provide updates directly to Naomi via email - new committee members, confirming active status of applicants, prioritizing next set of selections (#286 through #292+)

**Adjournment**

- Jaeson White made a motion to adjourn at 0920; Roger Shei seconded. Unanimously approved.