

**Idaho Council on Domestic Violence and Victim Assistance
April 5, 2023, Meeting Minutes**

Members Present: Jodi Nafzger, Rachel Kaschmitter, Laura Diaz, Wes Somerton, Jessica Uhrig

Others Present: Andy Snook and Lori Wolff

Jodi Nafzger called the meeting to order at 4:09 pm.

1. Action Item: Executive Session pursuant to I.C. § 74-204(3) and § 74-206(1)(b) regarding a personnel matter.

Wes Somerton moved to go into Executive Session per I.C. § 74-204(3) and § 74-206(1)(b). Seconded by Jessica Uhrig. Motion approved unanimously with a roll call vote.

The Council went into Executive Session at 4:10pm.

Laura Diaz dropped off after we went in to Executive Session but was able to rejoin prior to the Council exiting Executive Session.

A motion was made, seconded, and approved to exit Executive Session. The Executive Session ended at 5:01 pm

5:01 pm Council exited Executive Session.

Jessica Uhrig moves to accept resignation received from Heather Cunningham, dated April 5, 2023, effective June 30, 2023. Wes Somerton seconds the motion. Discussion. Motion passes unanimously.

Jodi Nafzger moves to appoint Dana Wiemiller as Acting Interim Executive Director if the position has not been filled upon Heather Cunningham's resignation. Jessica Uhrig seconds. Motion passes unanimously.

Jodi Nafzger adjourned meeting at 5:04 pm.