

## **2018 Officers**

***Robbie Taylor, President***

***Kerry Christiansen, Vice-President***

***Chris Simons, Treasurer***

***Joyce Smith, Secretary***

***Vicki Lukehart, Historian***

***Cassie Olson, Division I***

***Director, Division II  
(Vacant)***



**Idaho District Employee's Association  
Annual Business Meeting  
AGENDA  
Red Lion Templin's, Post Falls, ID  
Thursday - November 15, 2018  
12:30 p.m. until 2:00 p.m.**

**Call to Order – *Robbie Taylor, President***

**Welcome and self-introductions**

**Minutes of November 16, 2017 meeting – *Joyce Smith, Secretary*  
(provided via e-mail) (**Action Item: review and approve**)**

**Financial Report – *Chris Simons, Treasurer***

**a) *Financial Report (Action Item: review and approve)***

**Envirothon Presentation – *Cali Johnson & Leigh Love (Information)***

### **Old Business**

- a) *2018 Year in review - Annual Performance Report (Information)***
- b) *IDEA Annual Plan of Work (provided via e-mail) (Action Item: review and approve)***
- c) *Updated Policies and Procedures Manual (provided via e-mail) (Action Item: review and approve)***

### **New Business**

- a) *Recommendations for 2019 Conference Workshop in Boise (Information)***
- b) *NCDEA membership dues (Action Item: review and approve)***
- c) *Augmented Budget 2018 and Budget vs. Actual and 2018 (provided via e-mail) (Action Item: review and approve)***
- d) *proposed 2019 Budget (provided via e-mail) (Action Item: review and approve)***
- e) *Other business (Information or Action Item as applicable)***

**Awards Presentation(s) and door prizes (*Information*)**

**Adjournment (*Action Item: Approve*)**