

IDEA DIRECTORS MEETING
February 28th, 2019
Teleconference – 10:00 MST
MINUTES (DRAFT)

Members present & on-line:

Robbie Taylor, President, Division VI, Cassie Olson, Vice-President, Division I, Joyce Smith, Secretary, Division VI, Chris Simons, Treasurer, Division IV, Stefanie Kazyaka, Historian, Division III, Kerry Christiansen, Director VI, & Karol Holthaus Director, Division II

Members absent: None

President Robbie Taylor called the teleconference to order at 10:00 am MST with the above directors on-line, welcome and introductions were made by all on line.

Minutes of the November 13, 2018 Directors meeting as sent out via e-mail prior to meeting for review.

A motion was made by Kerry Christiansen to approve the minutes of the last Directors' meeting held November 13, 2018 in Post Falls, Idaho, motion was seconded by Cassie Olson. motion carried 100%

Chris Simons reviewed the Treasurer reports which had been previously provided. There was discussion and review of the financial report & the budget vs. actual for 2018, as well as a financial report by transaction & budget vs actual thru February 19th, 2019. 27 districts have paid their dues with a total of \$1,250 received so far, and an additional \$ 455.00 has been received as additional funds by districts. Additional Invoices have been resent to Districts that have not yet paid. The 2019 Forestry Contest donation has been made in the amount of \$ 450.00.

Motion was then made by to Stefanie Kazyaka accept the treasurer reports, seconded by Karol Holthaus; motion carried. 100% approved

IDEA Business

The IDEA Website has been updated with additional information.

A date for the summer meeting in Boise was discussed. June 26th & 27th was agreed to with some directors traveling on Tuesday the 25th and leaving on Friday the 28th. In the past, coordinating with the IASCD Board meeting has been advantageous, but this year the IASCD summer meeting will be June 7th & 8th 2019 in Burley. The Directors agreed to allow Robbie to find & reserve lodging as well as a location to hold the meeting.

A question was put to the Directors about the Contribution request from the Soil Commission to the Idaho Environmental Forum (IEF). This was discussed, and **a motion was made by Cassie Olson not to contribute to IEF, the motion was 2nd by Joyce Smith. The motion carried 100%.**

The Directors discussed the workshop at the IASCD conference in November 2019. Social Media was one topic that was suggested. Sending out a questionnaire was discussed to see what topics attendees would like & how interested the social media topic is to everyone. Also discussed was public speaking & interaction. Cassie Olson suggested adding Sarah Garcia to the Resource Directory on Social Media.

Tom Salzer, Pacific Region NCDEA Director is scheduled to be at our summer meeting on June 27th. A list of topics to discuss with Tom needs to be put together & forwarded to him about 30 days out so he can research the topics.

President Taylor brought up the need to amend the IDEA by-laws as it relates to yearly dues. The wording in the by-laws needs to be changed to reflect the dues amount stated in the Policies and Procedures manual. Robbie will amend the by-laws for review by the Directors at the summer meeting.

A motion was made by Stefanie Kazyaka to adjourn meeting, motion 2nd by Joyce Smith. Motion carried 100%

The meeting was adjourned at 11:30 AM MST.

Respectfully Submitted,

Joyce Smith, Secretary