

**IDEA DIRECTORS MEETING
December 8th, 2020
Conference Call
MINUTES**

Members Present:

Robbie Taylor, President, Division 6, Joyce Smith, Secretary, Division 6, Chris Simons, Treasurer, Division 4, Kerry Christiansen, Director Division 5, Chris Hatch Division 5 Alternate, Janette Mendenhall, Director, Division 2, Stefanie Kazyaka, Division 3,

Directors Absent: Cassie Olson, Vice-President, Division I

President Robbie Taylor called the meeting to order at 11:00 am MST with the above director's present.

Minutes of the Last Meeting, held in Boise at the Oxford Suites August 6th, 2020, were Reviewed, the minutes had been previously provided for all Directors to review.

Motion was made by Joyce Smith to approve the minutes of the last directors' meeting held August 6th, 2020; motion was seconded by Janet Mendenhall. motion carried 100%

Treasurer's Report.

Chris Simons reviewed the Treasurer reports which had been previously provided. There was discussion and review of transactions by account, profit and loss and the budget vs. actual, the profit & Loss is from Jan 1, 2020 - August 6th, 2020. 48 districts have paid their dues, working on resending invoices out, possible to have 100% dues paid, invoices will be resent out due to the Covid Virus many districts may not have received them.

No Division workshops have been held this year due to the Covid Virus.

Motion was made by Kerry Christiansen to accept the treasurer reports as given, seconded by Stefanie Kazyaka. motion carried 100%

The Current Budget vs Actual was also approved 100%

The 2021 Budget was reviewed with a motion made by Joyce Smith and 2nd by Chris Simons to accept and approve. 100% Approved

IDEA Business:

The Annual Plan and performance Report were reviewed and discussed with no corrections to be made.

The annual Director's meeting for 2021 as a conference call was discussed with the possible time in February or March. Will be discussed later as time passes to see what will work for everyone.

The Summer Director's meeting in Boise was discussed with June or July as possible dates for a meeting.

Display Day at the Capital was discussed with the tentative dates set as January 18th and January 19th, 2021 depending on a final decision to be held due to the current Covid restrictions.

Elections for Directors was put to the table with a motion made by Joyce Smith and 2nd by Janet Mendenhall to keep the current directors to remain as the same officers. Motion passed with 100% approval.

Motion was made to adjourn at 11:30 AM by Stephanie Kazyaka, and 2nd by Chris Simons 100% approved.

Respectably Submitted by
Joyce Smith, IDEA SECRETARY