

**IDEA DIRECTORS MEETING
February 11, 2016
Teleconference – 10:00 MST
MINUTES**

Members On-line:

Robbie Taylor, President, Division VI, Joyce Smith, Division VI Director/Secretary, Chris Simons, Vice-President, Division IV, Rene' Riddle, Division I, Cathy Bolin, Director, Division II, Kerry Christiansen, Director Division V; Vicki Lukehart, Director, Division III,

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.

Motion was made by Cathy Bolin to approve the minutes of the last directors' meeting held November 15, 2015 in Boise , seconded by Chris Simons; motion carried.

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. However, the actual dues income received shows additional income in the amount of \$ 600.00 due to some districts making additional donations, but 11 districts have not paid their dues as of today. The Envirothon donation has been made in the amount of \$ 450.00; there was some question about when donations will be made to the Forest Contest and Land Judging and it was determined that invoices were needed in order to pay the donations.

Motion was then made by Joyce Smith to accept the treasurer reports, seconded by Kerry Christiansen; motion carried.

New Business

Per Diem rates were discussed; currently meals are at \$ 7.50 for breakfast, \$ 10.50 lunch and \$ 16.50 for dinner. State per Diem has been increased to \$ 11.25 breakfast, \$ 15.75 for lunch and \$ 24.75 for dinner as well as Mileage changed from .055 to .054.

A motion was made by Vicki Lukehart and 2nd by Joyce Smith to change per diem and mileage to the new rates. Motion passed

The IASCD Ladies Auxiliary was discussed for ways for IDEA to help support the Auxiliary which has seen a decline in members. They currently support the Envirothon, State Forest contest, Land Judging, as well as College Students with their county store and raffle at the IASCD fall Conference.

A motion was made by Joyce Smith and 2nd by Kathy Bolin to support the Auxiliary in the way of advertising their raffle items along with the IDEA raffle information, as well as putting information on the IDEA web site and try to encourage district supervisor's spouses to attend their breakfast. Motion carried.

A date for the summer meeting in Boise was discussed. In the past, coordinating with the IASCD Board meeting has been advantageous. June 7th- 10th are dates tentatively on the calendar for the summer meeting. The Soil Commission meeting is set for the 9th of June 2016, and the IASCD meeting is scheduled for the 10th & 11th of June with possibility of some directors attending. Question of a workshop was tabled until the June meeting

Robbie addressed the subject of a budget revision with a question of Division money, a possible scholarship increase either in the amount or additional scholarships, tabled until the June summer meeting. Robbie asked the Directors to come to the summer meeting with ideas to amend this year's Budget.

The IASCD fall conference will be held in Pocatello November 15, 16 & 17 of 2016 at the Red Lion. Idea directors meeting will be held Monday November 14th 2016

With no further business to discuss, motion to adjourn was made by Joyce Smith and seconded by Kerry Christiansen. Motion carried.

The meeting was adjourned at 11:15 AM MST.

Respectfully Submitted,

Joyce Smith, Secretary