

**IDEA DIRECTORS MEETING  
February 23, 2017  
Teleconference – 10:00 MST  
MINUTES**

**Participating Directors On-line**

Robbie Taylor, President, Division VI, Chris Simons, Vice-President and Treasurer/Director Division IV, Joyce Smith, Division VI Secretary/Director Division VI, Vicki Lukehart, Historian/Director Division III, Cassie Olson, Director Division I, Brenda Boyer, Director Division II and Kerry Christiansen, Director Division V.

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 Joyce Smith to approve the minutes of the last directors' meeting held November 15, 2017 in Boise , seconded by Kerry Christiansen; 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, the profit & Loss is from Jan 1, 2017-Feb 23, 2017. Two districts have not paid their dues, Kootenai-Shoshone and Bruneau River. Additional invoices have been sent out. The Envirothon donation has been made in the amount of \$ 450.00.

***Motion was then made by Joyce Smith to accept the treasurer reports, seconded by Cassie Olson; motion carried.***

**New Business**

The IASCD summer meeting is in June and is to be held in Kellogg. Cassie Olson agreed to represent IDEA at the summer meeting. In future years, IASCD will be rotating there summer meetings between the six Divisions.

***A motion was made by Vicki to reimburse Director's attending the summer meetings for mileage, room and per diem, and Chris seconded. Motion carried.***

A date for the summer meeting in Boise was discussed. In the past, coordinating with the IASCD Board meeting has been advantageous, with changes being made by the IASCD to have their summer meetings in a different Division each time, the IDEA summer meeting will be held in Boise with travel on the 17<sup>th</sup> of July, meetings on the 18<sup>th</sup> & 19<sup>th</sup> of July. Rooms will be booked for everyone attending.

At the IASCD fall conference IDEA will hold a 30 year Anniversary Celebration in place of a workshop. A group of volunteers' has been formed with Vicki Lukehart as Chairman of the committee to put together a Celebration for everyone to attend.

IASCD will also be celebrating their 75<sup>th</sup> Anniversary at the 2017 conference.

IDEA recognition awards similar to the awards presented to Art Beal and Lynn Bagley at the 2016 IDEA luncheon was discussed. The Directors unanimously agreed to make recognition awards a yearly event at the IDEA luncheon.

### **Old Business**

At the summer meeting Ideas will need to be discussed for Raffle Prizes.

***Motion to adjourn was made by Joyce Smith and seconded by Kerry hristiansen.  
Motion carried.***

The meeting was adjourned at 11:15 AM MST.

Respectfully Submitted,

Joyce Smith, Secretary