

## **IDEA DIRECTORS SPRING MEETING**

**March 19, 2015**

**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, Robert Flagor, Division I, Cathy Bolin, Director, Division II, Lisa Transtrum, Director V/ Treasurer, 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.

Minutes from November 16, 2014 Director's Meeting was previously sent to all directors' for review.

***A motion was made to approve the November 16, 2014 by Joyce Smith seconded by Lisa Transtrum; motion carried.***

Lisa Transtrum reviewed the Treasurer reports from November 1, 2014 to March 19, 2015, which had been previously provided. Lisa explained that a check from IASCD had been made out to Bear Lake in the amount of \$ 2,435.00, the check was returned to IASCD to be remade out to correct Agency, check has not been resent, and current balance is \$ 15,896.16 Lisa reported that a total amount in dues received is \$ 2,800.00 with 47 Districts having paid dues and 8 districts that sent additional funds. Letters have been sent out to the districts that have not sent in dues.

***A motion was made to approve the financial reports by Joyce seconded by Chris Simons; motion carried.***

#### **Old Business**

President Robbie Taylor brought up the June 20, 2014 signed agreement between IDEA & IASCD., at the January 26<sup>th</sup> 2015 IASCD meeting that Chris attended; the working agreement was discussed by the IASCD board of directors. IASCD stated that they could not pay the full 10% to the IDEA from the fall conference registration funds. This agreement has been an ongoing source of funding to the IDEA for some time. The IASCD board would like the IDEA working agreement to be rewritten with a possible set general donation amount to be paid to the IDEA instead of the current up to 10% of registration funds received. Robbie stated that the IASCD board of directors approved to give IDEA an 8% amount at their January 26<sup>th</sup> meeting. Lisa Transtrum brought up that over the past 6 years the average amount received was \$ 2400.00, with the highest being \$ 2,455.10 in 2013, and the lowest amount being \$ 1,535.20 in 2012. These figures will be of help to determine an amount to present to the IASCD board or ask to continue with the current percentage.

Also discussed was ways to bring in additional funds for the raffle, such as donations from area businesses as has been done over the past 2 years that has helped with the purchasing of the raffle prizes and allowing funds to remain in the IDEA account for workshops and donations to events that IDEA contributes to each year. This will be discussed at the next directors meeting this summer.

The subject of the workshop for the fall conference was discussed with the idea of an informal ice breaker with District Employees and Supervisors in order for everyone to get to know each other and also learn more about each districts & divisions accomplishments and success stories. Everyone thought that this would be good idea and something different instead of possible repeats of workshops already done and get more employees and supervisors to attend, the workshop to be discussed at the summer directors meeting in Boise. The summer directors meeting will be held in Boise with possible dates of June 12 & 13<sup>th</sup>, since the IASCD will be having their summer meeting during this time. A Partners meeting was also mentioned with the dates of June 11<sup>th</sup>, so a June 10<sup>th</sup> date may also be considered for an IDEA directors meeting. Information will be sent out for dates.

***With no further business to discuss, a motion to adjourn was made by Lisa Transtrum and seconded by Joyce Smith, motion carried.***

The meeting was adjourned at 11:45 AM MST.

Respectfully Submitted,

Joyce Smith, Secretary