

IDEA DIRECTORS MEETING
November 14, 2017-10:00 to 11:00
North Star Room, Riverside Hotel
Boise, Idaho
MINUTES

Director's in attendance, Robbie Taylor President, Division VI, Joyce Smith, Secretary Division VI, Kerry Christiansen Division V, Chris Hatch, Alternate Division V, Chris Simons Vice President Division IV, Vicki Lukehart Division III, Cassie Smith Division I

President Robbie Taylor called the meeting to order at 10:00 am with the above directors in attendance and gave welcome to all and introductions were made.

Minutes of last Director's meeting July 18th, 2017 in Boise were reviewed by all.

A Motion was made by Kerry Christensen to approve minutes of the last Director's meeting held on July 17th, 2017 in Boise; Motion was 2nd by Joyce Smith to accept the minutes.100% motion carried, with no corrections.

Treasurer's Report,

The Financial Report was given by Chris Simons, along with a budget overview and the Quick Book Report was read. Robbie Taylor reviewed the breakdown of IDEA dues received, 48 districts have paid dues for the 2017 year. Transactions by account were reviewed as well as the profit and loss overview, and the 2017 profit & Loss. Also noted \$ 111.99 was paid to Art Beal for having copies made of pictures for the IDEA 30th Birthday display. The current performance report was reviewed, also 2018 Budget and a New IDEA Brochure. There is 1 employee scholarship still available with a possible 2nd one if an application is received. The Resource directory will be reviewed and updated as needed.

A motion to accept the current financial reports and budgets as presented by Chris Simons, Treasurer, was made by Vicki Lukehart and was 2nd by Kerry Christiansen. Motion carried 100% with no corrections noted.

Robbie did a review of the Raffle donations and prizes to be given away at the Awards Banquet on Thursday night with a total spent of \$ 839.22 that also includes postage of \$ 16.43 to mail raffle tickets to districts. Robbie also noted that \$ 1,925.00 in donations was received for the raffle.

Chris Simons did a review of the 2018 Annual Work Plan and the Current Performance Report. No changes noted.

The History of IDEA was discussed and some missing history was noted, gaps to be filled in as information is received as well as putting a History book together and IDEA paying the cost to do this and making copies for each Division.

A motion was made by Robbie Taylor and 2nd by Vicki Lukehart, 100% approved.

Policies & Procedures Manual was reviewed as well as the By-Laws; changes were noted and reviewed, will be presented at the Business Meeting and Lunch.

Information on what IDEA does will be resent out.

New Employee packets to be put together with everyone making a list of things that should be in them.

NEW BUSINESS

A Directors Meeting will be held sometime between February 2018 & March 2018, meeting to be done by Phone Conferencing. The summer meeting will be held in Boise, either in June or July, possibility of in conjunction with the IASCD & Soil Commission meetings. Possible workshop and yearly events, Envirothon, Soils Contest and Forestry amounts could be increased, will be discussed during Director's phone meeting in 2018.

A back up person for Chris Simons was discussed and Kerry Christensen was nominated as Vice President with Chris Simons to remain as the Treasurer.

A motion was made by Joyce Smith and 2nd by Vicki Lukehart to have Kerry Christensen as Vice President. 100% approved.

A motion was made to adjourn meeting and attend lunch was made by Joyce Smith, 2nd by Chris Simons.