

**IDEA DIRECTORS MEETING**  
**November 15, 2016-10:00 to 11:00 am**  
**Teton Room, Red Lion Hotel**  
**Pocatello, Idaho**  
**MINUTES**

Director's in attendance, Robbie Taylor President, Division VI, Chris Simons Vice President Division IV Joyce Smith, Secretary Division VI, Vicki Lukehart Historian Division III, Kerry Christiansen Division V and 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 June 2016 in Boise were reviewed by all.

**A Motion was made by Kerry Christensen to approve minutes of the last Director's meeting held on June 8, 2016 in Boise, Motion was 2nd by Joyce Smith. 100% motion carried, with no corrections.**

**Treasurer's Report,**

The Financial Report was given by Chris Simons, along with a budget overview and a Quick Book Report was read. Robbie Taylor did a review of the augmented Budget for 2016 to show changes in the amount of funds for workshops and increase in scholarships from 2 to 4. Chris also reported that 48 districts had paid their IDEA dues and 2 districts, Bruneau River and Kootenai- Shoshone have not paid. Also noted that reserve funds is money in checking per by-laws. The 2017 budget was reviewed as well with a correction to be made to do totals for all categories.

**A motion to accept the current financial reports and budgets as presented by Chris Simons, Treasurer, was made by Vicki Lukehart and was 2<sup>nd</sup> by Kerry Christiansen. Motion carried 100% with corrections to total all categories on the 2017 budget.**

Robbie did a review of the Raffle donations and prizes to be given away at the Awards Banquet on Tuesday night with a total spent of \$ 792.65 that also includes postage to mail raffle tickets to districts. Robbie also noted that \$ 1,725.00 in donations was received for the raffle.

Chris Simons did a review of the 2017 Annual Work Plan and the Current Performance Report. No changes noted.

Robbie brought to the attention of the Director's that in 2017 IDEA will be 30 years old and that IDEA should do a celebration of some sort at the 2017 IASCD conference.

Review of Policies & Procedures & By-laws posted on the web site with changes in paragraph 1b changed from \$ 400.00 to \$ 500.00, and changes to paragraph 1d changed from two (2) to four (4) Scholarships.

**Motion was made by Vicki Lukehart and 2<sup>nd</sup> by Joyce Smith to accept and approve changes. 100% approved.**

Employee Packets done by Vicki and Division 3 for the IDEA workshop were reviewed and discussed.

### **NEW BUSINESS**

A Directors Meeting will be held sometime in February 2017 or March 2017, meeting to be done by Phone Conferencing. The summer meeting will be held in Boise, either in June or July, possibility in conjunction with the IASCD & Soil Commission meeting. Lodging and the Directors meeting would possibly be at the LaQuinta as this year. Other dates noted IASCD 2017 meeting on Sunday January 15<sup>th</sup>, 2017 a Legislative Social to be held on Monday January 16<sup>th</sup>, 2017 and Capital display day Tuesday January 17<sup>th</sup>, 2017.

Workshop request forms were discussed and the agenda requirement for workshops to change the procedure from doing an agenda to explanation of what workshop is for on request form. 100% all in favor of the change.

### **ELECTION OF IDEA OFFICERS**

**Motion to retain current officers was made by Kerry Christiansen and 2<sup>nd</sup> by Cassie Smith, 100% approved. Also noted that Brenda Boyer is the new Director of Division 2.**

**A motion was made to adjourn meeting and attend lunch was made by Chris Simons, and 2<sup>nd</sup> by Kerry Christiansen, motion carried 100%, meeting adjourned at 11:00 AM.**