

IDEA DIRECTORS MEETING
November 15, 2015
Riverside Hotel Conference Center
Boise, Idaho
MINUTES

Director's in attendance

Robbie Taylor President, Division VI, Joyce Smith, Secretary Division VI, Lisa Transtrum, Treasurer Division V, Kerry Christiansen Division V New Director, Chris Hatch, Division V Alternate, Chris Simons Vice President Division IV, Vicki Lukehart Division III, Kathy Bolin, Director Division II, Rene' Riddle, Division 1 Alternate.

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 in June 2015 were reviewed by all.

A Motion was made by Chris Simons to approve minutes of the last Director's meeting held on June 11, 2015 with a change to add a paragraph which states "Assist and provide support to the IASCD and Districts at the annual Legislative Display as requested". Motion was 2nd by Joyce Smith. 100% motion carried.

Lisa Transtrum, Treasurer

The Financial Report was given by Lisa Transtrum, along with a budget vs. actual overview. Robbie Taylor did a review of the reports funds for Division Work Shops.

A motion to accept the current financial reports and budget vs. actual was made by Joyce Smith and 2nd by Kathy Bolin. Motion carried 100% with no corrections.

A draft 2016 Draft Budget was presented for consideration.

Chris Simons, Vice-President

Chris Simons did a review of the 2016 Annual Work Plan and the Current Performance Report.

IDEA Luncheon Meeting Review

The draft 2016 Annual Work Plan was reviewed.

Directors discussed recognizing employee Service awards 20 and 30 years. It was pointed out that the membership would need to approve a change to the IDEA Policies and Procedures manual.

New Business

A discussion was brought to the table concerning the IASCD Ladies Auxiliary. It was noted that the attendance at the Auxiliary Breakfast and Country Store has greatly decreased. A question of a possible donation from IDEA based on the current budget was addressed. This discussion will be readdressed during the February Director's Phone Conference Call, as well as at the June Director's meeting

Robbie did a review of the Raffle donations and prizes to be given away at the Awards Banquet on Tuesday night.

A possible increase in the amount of Employee Scholarships discussed and will be further discussed during the winter conference call and summer meeting.

Door Prizes were discussed, as well as awards to be given during the business meeting. There are nine Service awards and 1 Employee of the Year award to be given this year.

Proposed changes to By-Laws need to be presented to the membership at least 30 days prior to the annual IDEA business meeting.

A motion was made by Vicki Lukehart, and 2nd by Joyce Smith to appoint Chris Simons as Treasurer until next year's IDEA election. Motion passed 100%.

A Directors Meeting will be held sometime in January or February 2016, meeting to be done via conference call. The summer meeting will be held in Boise, either in June or July, possibility of in conjunction with the IASCD meeting.

Robbie will approach the IASCD about the possibility of using their conference call service to keep costs down.

A motion was made to adjourn meeting and attend lunch was made by Joyce Smith, 2nd by Chris Simons, motion carried 100%, meeting adjourned at 11:30 AM.