

IDEA DIRECTORS MEETING
August 6th, 2020
Cimarron Conference Room Oxford Suites
Boise, Idaho 83709
MINUTES

Members Present:

Robbie Taylor, President, Division 6, Joyce Smith, Secretary, Division 6, Chris Simons, Treasurer, Division 4, Kerry Christiansen, Director Division 5, Chris Hatch Division 5 Alternate Director, Janette Mendenhall, Director, Division 2, Stefanie Kazyaka, Division 3, by phone

Directors Absent: Cassie Olson, Vice-President, Division I

President Robbie Taylor called the meeting to order at 9:30 am MST with the above director's present. Completion of travel Vouchers were completed at this time. Welcome and introductions were made by all.

Others Present:

Delwyne Trefz SWCC,

Minutes of the Last Meeting, held in Boise November 12, 2019, were Reviewed, the minutes had been previously provided for all Directors to review.

Motion was made by Kerry Christiansen to approve the minutes of the last directors' meeting held November 12, 2019; motion was seconded by Joyce Smith. motion carried 100%

Treasurer's Report:

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, 2020 - August 6th, 2020, as well as a review of the 2019 Raffle. 14 districts have not paid their dues yet, working on resending invoices out, possible to have 100% dues paid, invoices will be resent out due to the Covid Virus many districts may not have received them. 2 employee scholarships have been used so far, this year, by Callie Johnson and Karma Bragg, the unused Scholarship funds will not be deferred.

No Division workshops have been held this year due to the Covid Virus.

A motion was made for unused division workshop funds to be moved into the 2021 year providing each division with \$1,200.00. Kerry Christiansen made the motion and was seconded By Stefanie Kazyaka and motion carried 100%.

Motion was made by Kerry Christiansen to accept the treasurer reports as given, seconded by Joyce Smith. motion carried 100%

A motion was made to pay NCDEA dues of \$ 200.00 for the 2020 year By Kerry Christiansen and was seconded by Chris Hatch. Motion carried 100%

The 2020 IDEA Performance Report was reviewed with noting to change and was approved by all present.

New Rules have been put together for the annual Raffle Drawing at Conference, these were discussed and reviewed. **A motion was made to accept the new rules with some corrections to be made by Kerry Christiansen and was seconded by Joyce Smith, approved 100%**

Liaison Reports- Soil and Water Commission: Delwyne Trefz

Delwyne talked about information to be sent out about Base Funding, also about current status of the SWC, he also spoke of having as many districts send in the survey sent out to all districts, as well as getting with him on monthly minutes needed.

Delwyne explained that there had been an Agreement reached between Franklin SWCD and the SWC and that information would be sent out in the future.

The RCRDP program has changed their amount to \$ 600,000, can be done in separate plans or all at once for the full amount. The budget for 2022 will be complete by the end of August, with no changes or increased amounts.

IASCDC will increase their amount from \$ 2,500 to \$ 3,000.

Lunch was brought in, so a break was called. Meeting resumed at 1PM

IASCDC: No report from IASCDC

IASCDC Auxiliary: No report from Auxiliary

IDEA Business:

The Annual Plan was reviewed and discussed with no corrections to be made.

A motion was made by Joyce Smith and 2nd by Kerry Christiansen to keep the same Annual Plan for 2020. Motion carried 100%

The upcoming fall conference is scheduled to be held in Burley November 11th- 14, 2020.

Discussion on possible workshops was discussed, but nothing put on the table, as well as selecting a menu for the Business Luncheon.

Having a Raffle for conference was discussed and was agreed by all present to not do one due to the possibility of the Conference being canceled. Having the fall conference was also discussed with the overall feeling that with the Covid Virus it would be better not to have one and just look at 2021 for Burley.

Motion was made to adjourn at 3:30 pm by Kerry Christiansen and was seconded by Stefanie Kazyaka. 100% approved.

Respectably Submitted by
Joyce Smith, IDEA SECRETARY