

**IDEA DIRECTORS MEETING**  
**November 13, 2018-10:00 to 12:00**  
**Canada Blue Room, Red Lions Templin's**  
**Post Falls, Idaho**  
**MINUTES**

Director's in attendance, Robbie Taylor President, Division VI, Joyce Smith, Secretary Division VI, Kerry Christiansen Vice President Division V, Chris Hatch, Alternate Division V, Chris Simons Treasurer, Division IV, Stephanie Kazyaka Division III, Carol Holthaus Division II, Cassie Olson 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 7<sup>th</sup>, 2018 in Boise were reviewed by all.

**A Motion was made by Kerry Christensen to approve and accept the minutes of the last Director's meeting held on June 7<sup>th</sup>, 2018 in Boise, The Motion was 2<sup>nd</sup> by Joyce Smith to accept the minutes. 100% approved and motion carried, with no corrections.**

**Treasurer's Report,**

The Financial Report was given by Chris Simons. A list of transactions was reviewed, along with the current budget. An augmented budget was reviewed to reflect changes to the increase of the workshop funds and additional increase of additional Employee Scholarships. District Recognition awards were discussed. Annual dues changed from \$ 50.00 to \$ 60.00 per year, the 2019 budget was reviewed which was prior approved.

**A motion to accept the current financial reports and budgets as presented by Chris Simons, Treasurer, was made by Joyce Smith and was 2<sup>nd</sup> by Cassie Smith. Motion carried 100% and approved with no corrections noted.**

**Review of Policies & Procedures**

Changes to the Division Workshops from \$ 500.00 to \$ 600.00 and Employee Scholarships increased from four (4) to Eight (8) at \$ 100.00 each.

**NEW BUSINESS**

NCDEA (National Conservation District Employee Association)

**A motion was made by Kerry Christensen, and 2<sup>nd</sup> by Joyce Smith to pay \$ 200.00 to NCDEA to join the National Association Motion approved 100%.**

A Directors Meeting per Phone Conferencing will be held sometime between February 2019 & March 2019, the date to be determined. The summer meeting will be held in Boise, June 26<sup>th</sup> & 27<sup>th</sup> 2019. Location for the meeting to be determined.

**IDEA ELECTIONS FOR OFFICERS:**

**IDEA HISTORIAN:**

A Motion was made by Joyce Smith for Stephanie Kazyaka Division 3 as new Historian, 2<sup>nd</sup> by Cassie Smith Division 1. Motion approved 100%.

**IDEA TREASURER:**

A motion was made by Joyce Smith for Chris Simons Division 4 to remain as Treasurer, motion was 2<sup>nd</sup> by Kerry Christensen. Motion approved 100%.

**IDEA SECRETARY:**

A motion was made by Chris Simons for Joyce Smith to remain as Secretary, motion was 2<sup>nd</sup> by Cassie Smith. Motion approved 100%

**IDEA VICE PRESIDENT:**

A motion was made by Chris Simons for Cassie Smith as Vice President, motion 2<sup>nd</sup> by Kerry Christensen. Motion approved 100%

**IDEA PRESIDENT:**

A motion was made by Cassie Smith for Robbie Taylor to remain as IDEA President, motion 2<sup>nd</sup> by Chris Simons. Motion approved 100%.

A motion was made to Adjourn by Carol Holthaus, and 2<sup>nd</sup> by Joyce Smith