

**Idaho District Employees Association
Annual Business Meeting-Minutes
November 19th, 2013 12:30 pm
Boise Hotel & Conference Center, Boise, Idaho**

Call to Order

IDEA President, Robbie Taylor, called the meeting to order at 12:30 pm and introduced the partnership liaisons that were present. Introductions of Division Directors made by President Taylor

Div VI Joyce Smith, **Div V** Peggy Long, **Div IV** Chris Simons, **Div III** Diane Miller, **Div II** Cathy Bolin and **Div II** alternate Karol Holthaus.

IDEA President Robbie Taylor gave a Welcome to all present, Attendee's made their introductions around the room, and late arrivers were introduced.

Raffle Tickets and door prize drawings were being completed.

Minutes:

The minutes of the November 16, 2012 annual business meeting had previously been distributed.

Crystal Harmon moved to approve the minutes as printed. Lisa Transtrum seconded the motion. Motion carried.

Financial Report:

The financial report as of November 14, 2013 was reviewed. ***A motion to approve was made by Lori Kent and 2nd by Vicki Lukehart, motion to approve 100% passed***

President Robbie Taylor gave a full review of the Raffle Sheet expenses.

Pegi Long provided the Treasurer's report, questions were brought up about The IASCD Raffle Income, why is the amount on the budget overview if IASCD is not doing a Raffle this year. (Budget Expenses) a question on the conference program in the amount of \$ 250.00 was addressed and asked what was it for, President Taylor explained that amount item was for any items that might need to be purchased for meetings. ***A motion was presented to accept the current budget and expenses and was accepted 100%.***

IDEA Performance Report:

Chris Simons gave a year in review report as well as the performance report and annual work plan, page #8 of the annual work plan, the change of wording made to say "Support the following events". ***Lori Kent made a motion to accept the changes made in the 2014 Annual work plan, Crystal Harmon 2nd the motion 100% accepted***

Proposed changes to By-Law's.

Changing dues from \$ 35.00 to \$ 50.00 on page #1, Page #4 The Board of Director's may provide for a financial review/financial compilation performed by an independent source if recommended by a member(s) in good standing and a voting majority of members in good standing at Annual Conference. ***A motion to approve changes in the By-Laws was made by Lori Kent and 2nd by Crystal Harmon, motion accepted 100%***

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IDEA Policy and Procedure Manual:

Changes made in wording of item **E. Scholarships:** (dependent upon yearly approved Budget if funds are allocated.) Also Item V Dues: Dues are \$ 50.00 per District. ***A motion was made by Pauline Bassett and 2nd by Chris Hatch to accept the changes made, motion approved 100%.***

Other Business:

A 15 Years of Service Award was presented to Lyla Dettmer from the Franklin SWCD in Division V. Additional Door Prizes were given out, with Lunch being served. No recommendation's where discussed at this time for 2014. Possible Workshops for 2014 was open for discussion, with no ideas brought to the floor. No other business discussed at this time.

New Business

The 2014 IDEA Directors and leadership were introduced.

President: Robbie Taylor	Div. 6
Vice-President: Chris Simons	Div. 4
Secretary: Joyce Smith	Div. 6
Treasurer: Lisa Transtrum	Div. 5
Historian: Vicki Lukehart	Div. 3
Member: Cathy Bolin	Div. 2
Member: Robert Flagor	Div. 1

A motion was made by Crystal Harmon and 2nd by Lisa Transtrum to adjourn the business meeting @ 2 PM, motion carried 100%.