

IDEA Directors Meeting Agenda
Oxford Suites
Maverik Conference Room
1426 South Entertainment Avenue
Boise, Idaho 83709






Wednesday, June 15th, 2022
12:00 pm to 5:00 pm

Completion of individual Travel Vouchers by IDEA Directors

Welcome & Introductions:

Minutes of Last Meeting: *(Action item: review & approve)*







Treasurer's Report: *(Action item: review & approve)*

-  Mileage reimbursement and per diem rates
-  IDEA Financial Report
-  Review CY 2022 Budget vs. Actual to date
-  Draft CY 2023 Budget
-  IDEA dues paid to date

Liaison Reports & Discussion: *(Information only)*

-  IASCD
-  SWC
-  NRCS

IDEA Business:

-  Vice-President, Treasurer vacancies *(Action item: review & approve)*
-  Sharing the wealth *(Action item: review & approve)*
-  2023 Annual Plan (proposed changes?) *(Action item: review & approve)*
-  IDEA Workshop at 2022 IASCD conference in Burley *(Information only)*
-  Raffle prizes for the 2022 IDEA Raffle *(Information only)*
-  Recognition award nominations *(Information only)*

Executive Session (if required):

Adjourn: *(Action item: review & approve)*