

IDEA DIRECTORS MEETING
NRCS Conference Room, Boise Idaho
JUNE 11, 2015
MINUTES

Directors in Attendance:

Robbie Taylor, President, Division VI, Joyce Smith Secretary Division VI,
Lisa Transtrum, Treasurer Division V, Chris Simons, Vice President Division IV, and Vicki
Lukehart, Division III, James Pierce, Division I

President Robbie Taylor called the meeting to order at 9:00 am with the above directors in
attendance. Liaisons will give their reports upon arrival.

*A Motion was made by Vicki Lukehart to approve minutes of the last Director's meeting held
on March 19, 2015 by Teleconference, 2nd by Joyce Smith. 100% approved, with motion
carried.* The word "Spring" to be changed to "Spring" due to a misspelling.

Lisa Transtrum, Treasurer

Lisa provided financial and budget vs. actual reports for review with copies of these reports
available to all. The financial report balance is \$16,046.16.

Lisa also reported that 49 of the 50 districts have paid their dues for the 2015 year.
The Budget will be discussed during the directors meeting at the November Conference.
*A motion was made by Vicki Lukehart and 2nd by Joyce Smith to accept the financial and
budget vs. actual reports presented by Lisa. Motion carried.*

A seconded motion was made to pay all bills presented, Motion made by Lisa and 2nd by Joyce.

IDEA/IASCD Agreement

The number of "IDEA agrees to" items were increased from four to 11 to provide the IASCD
with more "deliverables" for their contribution.

Also need to add a (K) to IDEA Agreement to say on display day at the capital in **January**.

Curtis Elke, NRCS State Conservationist

Curtis introduced himself; He came from North Dakota and gave a little information on his
background. He is looking at non-traditional Partners, as well as new projects and new Ideas. He
also wants to have better working relationships with the soil districts. He gave a program update
with the EQIP for 2015 with 13.3 million plus an additional 2 million with 278 contracts. The
extreme drought fund is \$ 725,000 to include 5 counties, D2, D3, D4, counties to receive funds,
Butte, Blaine, Custer, Owyhee, Washington, CSP, 22 contracts, RCPP, 2 proposals funded, 1
was to Trout unlimited. Currently there is \$945,841 available for RCPPO funding; the goal is to

double the amount. There is 1.5 million for Sage Grouse and \$825,000 for Wet Lands, there is a Technical Advisors meeting in July.

Division Director's Reports

Chris Simmons from Division IV presented a draft IDEA Performance Report and asked the Directors to inform her of events that could be added to the report.

Annual Work Plan and Policy and Procedures Manual

A draft CY-16 Annual Work Plan and the current Policy and Procedures Manual were handed out. There were no suggestions to change the either the Work Plan or Manual.

Contribution letter

A request for contributions letter highlighting IDEA's mission, purpose and accomplishments along with an IDEA flyer were distributed for review.

Annual IASCD Conference

The upcoming Fall IASCD Conference was discussed with ideas for a workshop, several ideas were discussed, and Director's decided to table workshop ideas until August and have a phone conference to review ideas for the workshop.

OTHER BUSINESS

1. Raffle options and contributions were discussed with mention of each Division and the districts within try to obtain some additional funds for the raffle prizes.
2. Growth Scholarships/information and opportunity for district employees.
3. Raffle to be discussed during the August Phone Conference call.

Motion made by Robbie Taylor to adjourn, motion 2nd by Lisa Transtrum, motion carried 100%