

IDEA DIRECTORS MEETING
June 15th, 2022
Cimarron Conference Room Oxford Suites
1426 So Entertainment Avenue
Boise, Idaho 83709
MINUTES

Members Present:

Robbie Taylor, President, Division 6, Joyce Smith, Secretary, Division 6, Kerry Christiansen, Director Division 5, Chris Hatch Division 5 Alternate, Sharon Hardy, Director Division 4, Stefanie Kazyaka, Director Division 3, Janet Mendenhall, Director, Division 2, Sarah Garcia, Director Division 1, Robert Flagor IASCD Director for Division 1

Directors Absent: none

President Robbie Taylor called the meeting to order at 9:00 am MST with the above director's present. Completion of travel Vouchers were completed at this time. Welcome and introductions were made by all.

Minutes of the Last Meeting, held by phone conference call March 22nd, 2022, 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 by phone; motion was seconded by Stephanie Kazyaka.
Motion carried 100%

Liaison Reports- NRCS: Curtis Elke

Curtis talked about the budget deficit in Idaho, prices have gone so high, having to slow back, trying to meet the needs of all landowners. Currently 157 on NRCS payroll, need about 20 more for support to field offices. Currently reviewing staffing in all offices.

IASCD: Bob Flagor: Division 1

IASCD & University of Idaho working on Climate smart and grant.

IDEA Business: Treasurer's Report.

Treasurer reports which had been previously provided were reviewed There was discussion and review of transactions by account, profit and loss and the budget vs. actual, the budget of FY 2023 reviewed, budget vs actual for 2022-2023 reviewed, which included an augmented budget for 2022. 29 districts have paid IDEA yearly dues so far. Division 6 all districts paid with an additional \$ 580.00 included with the dues. 21 districts have not paid their dues yet, possible to have 100% dues paid, invoices will be resent out. One Professional Growth Scholarship (Oneida SWCD) has been used this past year, so there are seven still available. No Division workshops have been conducted so far this year.

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

Current mileage and per diem rates were reviewed. Current mileage rate is .58 cents per mile. Per diem rates have increased from \$ 49.00 per day to \$ 55.00 per day.

A motion was made by Sarah Garcia and 2nd by Janette to increase the per diem to \$55.00 per day and increase mileage to 70 cents per mile. Motion passed 100%

A motion was made by Joyce Smith and 2nd by Kerry Christiansen to send Cassie Olson \$100.00 under the Acknowledgement/Awards line item in the approved budget. Motion passed 100%.

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 accept Annual Plan for 2023. Motion carried 100%

The upcoming IASCD conference in Burley on November 15th-17th, 2022 was discussed which highlights net working with districts and employees and how to improve IDEA.

Sarah, Kerry, and Chris will work on the workshop which will be held on Tuesday, November 15th from 2:00 pm to 4:00 pm. Also, Sarah will prepare a power point that will focus on each district's employee for recognition at the business meeting and luncheon. Engraved mugs will be provided to District employees in attendance.

IDEA will conduct a Raffle at Conference. Prizes were discussed and it was agreed by all present to increase amount for Raffle prizes this year due to not having a conference last year. **Motion made by Kerry Christiansen, and 2nd by Joyce Smith for increase amount for prizes. 100% approved**

Prizes discussed were 1 Sportsman's card for \$ 400.00 and \$ 300.00 for Cabela's, Canyon Cooler and 2 water jugs and 1 \$ 100.00 Visa gift card.

10-, 20-, and 30-year district employee recognition awards will be awarded at the business meeting/luncheon.

Weebly web site to be updated, a motion was by Kerry Christiansen and 2nd by Stephanie Kazyaka to pay up to \$ 500.00 to update IDEA website. 100% approval

Stephanie Kazyaka agreed to be the IDEA liaison for IASCD meetings.

Motion was made to adjourn at 2:30 pm by Kerry Christiansen and was seconded by Joyce Smith 100% approved.

Respectably Submitted by
Joyce Smith, IDEA SECRETARY