







**Idaho District Employee Association  
Directors Meeting  
Tuesday, November 12, 2019 - 10:00 to 11:30 am  
River Side Hotel, Boise, Idaho**

**Call Meeting to Order**

**Welcome and Roll Call – *Robbie Taylor***





**Minutes of Previous June 26, 2019 Directors Meeting - *Joyce Smith*  
(*Action Item: review and approve*)**

**Financial Reports – *Chris Simons***

-  Financial report (*Action Item: review and approve*)
-  2019 Dues (*information only*)
-  CY-19 Budget vs. Actual (*Action Item: review and approve*)
-  Proposed Budget for CY-2020 (*information only*)

**IDEA Lunch meeting review:**

**IDEA Business and Review for IDEA Meeting and Luncheon:**

-  Year in review – 2019 Performance Report – *Chris Simons (information only)*
-  IDEA Annual Plan of Work – *Robbie Taylor (information only)*
-  Amended IDEA By-Laws – *Robbie Taylor (information only)*
-  IDEA Directors Meetings Schedule for 2020 *Directors (information only)*

**IDEA Workshop from 2:00 pm to 4:00 pm – *Directors and membership***

**Adjournment (*Action Item: Approve*)**