



**Idaho District Employee Association
Directors Meeting
Tuesday, November 13, 2018 - 10:00 to 11:30 am
Red Lion Templin's, Post Falls, Idaho**





Call Meeting to Order

Welcome and Roll Call – *Robbie Taylor*

**Minutes of Previous June 7, 2018 Directors Meeting - *Joyce Smith*
(*Action Item: review and approve*)**




Financial Reports – *Chris Simons*

Review financial reports for IDEA Meeting and Luncheon

-  Quick Account Summary (Financial) report (*Action Item: review and approve*)
-  CY-18 Augmented Budget (*information only*)
-  CY-18 Budget vs. Actual (*Action Item: review and approve*)
-  Proposed Budget for CY-2019 (*information only*)




IDEA Lunch meeting review:

Review documents for IDEA Meeting and Luncheon

-  Year in review – 2018 Performance Report – *Chris Simons (information only)*
-  IDEA Annual Plan of Work – *Robbie Taylor (information only)*
-  Updated Policies and Procedures Manual – *Robbie Taylor (information only)* –

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

New Business:

-  NCDEA dues and membership benefits for Idaho's District Employees
(*Action Item: review and approve*)
-  IDEA Directors Meetings Schedule for 2019 (*information only*)
-  IDEA board elections (*Action Item: review and approve*)

Other Business (*Information and or action required: as applicable*)