

**IDEA DIRECTORS MEETING**  
**November 12<sup>th</sup>, 2019 10:00 am to 11:30 am**  
**Riverside Hotel, Boise, Idaho 83709**  
**Tamarak Room Conference**  
**MINUTES**

**Members Present:**

Robbie Taylor, President, Division 6, Cassie Olson, Vice-President, Division I, Joyce Smith, Secretary, Division 6, Chris Simons, Treasurer, Division 4, Kerry Christiansen, Director 5, Stefanie Kazyaka, Division 3. Chris Hatch Division 5 Alternate

**Directors Absent:** Karol Holthaus Director, Division 2

President Robbie Taylor called the meeting to order at 10:00 am MST with the above director's present. Welcome and introductions were made by all.

Minutes of the Last Meeting held in Boise June 26<sup>th</sup> & 27<sup>th</sup> 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 June 26<sup>th</sup> & 27<sup>th</sup> 2019, seconded by Chris Simons. motion carried 100%***

**Treasurer's Report:**

Chris Simons reviewed the Treasurer reports which had been previously provided. There was discussion and review of transactions by account, profit and loss and the budget vs. actual, the profit & Loss is from January 1, 2019 to November 6<sup>th</sup>, 2019. All districts have paid their dues for 2019. Transaction by Account, Budget for 2020 and Budget vs Actual were presented and reviewed.

***Motion was made by Kerry Christiansen to accept the treasurer reports as given, seconded by Cassie Olson. motion carried 100%***

**IDEA Business and Review for IDEA meeting and Luncheon**

The Annual Work Plan was reviewed and discussed with no changes to be made.  
The 2019 Performance Report was reviewed as well.  
By-law changes were reviewed  
The Directors Meeting schedule for 2020 was reviewed.  
The calendar of events was reviewed as well

The meeting was adjourned at 11:30 AM MST.  
Respectfully Submitted,  
Joyce Smith, Secretary