






IDEA Directors Meeting Agenda  
Hyatt Place Boise/Towne Square  
925 North Milwaukee Street  
Boise, Idaho 83709  
**June 7<sup>th</sup> and 8<sup>th</sup>, 2018**

**Thursday, June 7<sup>th</sup>:**



10:00 **Welcome & Introductions:** **ROBBIE TAYLOR**

10:05 **Minutes of Last Meeting:** **JOYCE SMITH**

10:10 **Treasurer's Report:** **CHRIS SIMONS**

-  IDEA Financial Report
-  IDEA dues paid to date
-  Review CY 2018 Budget vs. Actual to date

10:20 **New Business:** **IDEA DIRECTORS**








-  IDEA Recognition awards at annual IDEA luncheon
-  IDEA Directors get away at the 2018 conference ?????

10:30 **Liaison Reports: (Please limit to 15 minutes or schedule additional time):**

-  NRCS
-  SWC
-  IASCD
-  Auxiliary

11:30 **Lunch:** **WILL BE AT**

1:30 **Old Business:** **IDEA DIRECTORS**

-  IASCD-IDEA annual agreement (proposed changes ?)
-  Annual Plan (proposed changes?)
-  By-Laws (proposed changes?)
-  Review augmented CY-18 Budget
-  Review updated Policies & Procedures Manual
-  New employee welcome and introduction packet
-  IDEA dues increase from \$50 to \$75 annually

2:30 **IDEA support for IASCD Conference in 2018 in Post Falls:**


-  What can IDEA do to assist IASCD's 2018 conference ?????

**RECESS (meeting to be reconvened and continued on June 8th at 9:00 am if needed)**


**Friday, June 8<sup>th</sup>:**

**9:00 Completion of individual Travel Vouchers: *IDEA DIRECTORS***

**9:30 IDEA Workshop at 2018 conference: *IDEA DIRECTORS***

 Update and discussion

**10:00 2018 ISACD Conference (Nov 14-16 in Post Falls): *IDEA DIRECTORS***

 Raffle prizes

**10:15 Other Business / Discussion:**

 Required elections for IDEA Directors this fall (Divisions II, IV & VI)

 Update and action(s) on vacant Division II Director

**10:30 Executive Session (if required): *IDEA DIRECTORS***

**11:00 Adjourn:**