

IDEA DIRECTORS SPRING MEETING
March 22, 2022
Zoom Conference call
MINUTES

Members Present:

Robbie Taylor, President, Division 6, Joyce Smith, Secretary, Division 6, Kerry Christiansen, Director Division 5, Janette Mendenhall, Director, Division 2, Sarah Garcia, Director Division 1, Stefanie Kazyaka, Director Division 3, Sharon Hardy, Director Division 4 and Bob Flagor, IASCD Division 1 Director and IASCD liaison to IDEA.

Directors Absent:

President Robbie Taylor called the meeting to order at 11:00 am MST, 10:00 am PST.

Minutes of the Last Meeting, held on June 10th, 2021, was reviewed.

A motion to accept and approve the June 10th, 2021, minutes was Made by Kerry Christiansen, Division 5, and 2nd by Joyce Smith, Division 6. 100% approved. Motion carried.

Treasurer's Report.

Robbie Taylor had previously provided financial reports via email. There was discussion and review of transactions by account for 2021 and 2022, the budgets vs. actuals for 2021 and 2022.

A motion was made by Stefanie Kazyaka, to accept the treasurer reports as given, and was 2nd by Joyce Smith, motion carried 100% to accept the treasures reports as given.

A list of dues for 2022 that have been received was reviewed. There are quite a few districts that have not paid their dues yet. Robbie will resend the dues letter and invoice to be redistributed to the districts by the directors.

The Directors discussed the amount currently budgeted for this year for Division workshops and training. The Directors agreed to increase the amount for workshop and training from \$600 for each division to \$1,000 for CY-2022, so that divisions will have the ability to offer additional training and cover more of the expenses associated with the training.

A motion was made by Kerry Christiansen and 2nd by Sarah Garcia to increase the budget for each division's workshops to \$1,000 for 2022. 100% approved. Motion carried.

The Summer Director's meeting was discussed, and will be conducted in Boise, tentative date June 14th - June 15th. During this meeting, the vacancies for the Vice President and Treasurer positions will need to be addressed and filled.

The Fall IASCD Conference will be held in Burly November 15th – 18th, 2022.

A Professional Growth Scholarship application from the Oneida SWCD for a grant writing workshop for their employee was reviewed.

A motion was made by Kerry Christiansen, and 2nd by Stephanie Kazyaka to approve the Scholarship, 100% approved, Motion carried, check will be sent to the Oneida SWCD.

Sarah Garcia discussed the upcoming Forestry contest and changes being made. The Forestry contest will be held in a new location, as well as a change to the prizes awarded and changes that will be made to have the contest for all of Idaho. Will provide more information as it becomes available.

Robbie Taylor asked the Directors to consider and approve providing Alesia Vollmer the District employee with the South Bingham SCD \$100. The funds would assist with medical costs or other related bills as it relates to Alesia's child being admitted to the Children's Hospital in Utah.

A motion was made by Kerry Christiansen, and 2nd by Sarah Garcia to provide Alesia Vollmer \$100.00. It was also agreed to write the check to Kerry Christiansen, and she will deposit it into Alesia's VENMO account. 100% approved. Motion carried.

A motion was made by Sarah Garcia, and 2nd by Kerry Christiansen to adjourn the meeting at 12:15 pm. Motion approved 100%. Motion carried.

Respectably Submitted by
Joyce Smith, IDEA Secretary