



IDEA Directors Meeting Agenda
Bureau of Land Management Building
Sage Brush Conference Rooms
1387 South Vinnell Way
Boise, Idaho 83709
June 26th, 2019


9:30 **Completion of individual Travel Vouchers: *IDEA DIRECTORS***


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

10:05 **Minutes of Last Meeting: (*Action item: review & approve*) *JOYCE SMITH***

10:20 **Treasurer's Report: (*Action item: review & approve*) *CHRIS SIMONS***

 IDEA Financial Report

 IDEA dues paid to date

 Review CY 2018 Budget vs. Actual to date

10:20 **Liaison Reports & Discussion: (*Information only*)**


 IASCD


 SWC

 NRCS


11:30 **Lunch:**


1:00 **IDEA Business: *IDEA DIRECTORS***

 Annual Plan (proposed changes?) (*Action item: review & approve*)


 By-Laws (proposed changes?) (*Action item: review & approve*)

 Review updated Policies & Procedures Manual (*Action item: review & approve*)


 Mileage reimbursement & per diem increases (*Action item: review & approve*)


 IDEA Workshop at 2019 IASCD conference in Boise (*Information only*)

 Raffle prizes for the 2019 IDEA Raffle (*Information only*)

 Elections for IDEA Directors this fall (Divisions I, III & V) (*Information only*)

 Review of June 27th meeting with NCDEA region director (*Information only*)

 Recognition award recipient nominations (*Information only*)

 Resource directory by topic (*Information only*)

 Review of PRIMA workshop on May 14th in Pocatello (*Information only*)

4:00 **Executive Session (if required): *IDEA DIRECTORS***

4:30 **Adjourn: (*Action item: review & approve*)**