

**Idaho District Employees Association  
Annual Business Meeting-Minutes  
12:30 pm-Tuesday, November 17, 2015  
Boise, Idaho**

**Call to Order:**

IDEA President, Robbie Taylor, called the meeting to order at 12:00 PM with Welcome and Introductions were made.

**Present: Robbie Taylor, President Div. VI, Joyce Smith, Director Div. VI, Lisa Transtrum, Director Div. V, Chris Simons, Director Div. IV, Vicki Lukehart, Div. III, Cathy Bolin, Director Div. II, Rene' Riddle Div. I Alternate**

**Minutes:** The minutes of the November 18<sup>th</sup> 2014 annual meeting held in Lewiston, Idaho, had previously been presented via E Mail. *Diane Miller moved to approve the minutes as printed. Pauline Bassett seconded the motion. Motion carried 100%.*

**Treasurer's Report:** Lisa Transtrum, Treasurer, asked for all to review the financial report, budget vs Actual and Raffle review that had been previously presented via E Mail. Lisa also reported that 49 out of 50 Districts have paid IDEA dues. A letter was sent out to Districts asking for additional support if possible with additional support being sent. All financial reports were reviewed. *A motion was made by Amber Tilly, and was 2<sup>nd</sup> by Lori Kent to approve and accept all financial reports presented. Motion carried 100% approved*

**Performance Report:** Chris Simons gave a review of the Performance Report of Accomplishments, the IDEA pamphlet, and the 2016 Annual Work Plan. *A motion to approve the annual Work Plan was made by Lisa Transtrum and was 2<sup>nd</sup> by Vicki Lukehart. The motion carried 100% approved*

**New Business:** Need Ideas for the 2016 Conference Workshop.

Also discussed was ways to assist with the IASCD Ladies Auxiliary to increase attendance and to provide more support to their County Store and Raffle.

A need to recognize employees for 20 and 30 years of service was discussed. *A motion was made by Diane Miller and 2<sup>nd</sup> by Lisa Transtrum, motion passed 100%.*

Also President Taylor thanked all Passed IDEA Director's for their time and service to IDEA.

Robbie recognized Lisa Transtrum who is stepping down as the IDEA Treasurer, Kerry Christiansen from the North & Central Bingham SWCD's will be taking her place as the Division V Director.

Door prizes were given out at the conclusion of the meeting.

The meeting was adjourned at 2:30 pm.