

**IDEA DIRECTORS MEETING**  
**November 16, 2014**  
**Red Lion Conference Center**  
**Lewiston, Idaho**

**MINUTES**

Director's in attendance, Robbie Taylor President, Division VI, Chris Simons Vice President Division IV, Joyce Smith, Secretary Division VI, Lisa Transtrum, Treasurer Division V, Kathy Bolin, Director Division II, James Pierce, Division I acting in place of Robert Flagor and Chris Hatch, Division V Alternate,

President Robbie Taylor called the meeting to order at 10:00 am with the above directors in attendance and gave welcome to all and introductions were made with Billie Brown from IASCD in attendance, as well as two District Supervisors, Matt Woodard, East Side SWCD and Garth Boehme from Bear Lake SWCD.

Minutes of last Director's meeting in June 2014 were reviewed by all. **A Motion was made by Lisa Transtrum to approve minutes of the last Director's meeting held on June 19, 2014 2nd by Cathy Bolin, 100% motion carried, with no corrections.**

**Treasurer's Report,**

The Financial Report was given by Lisa Transtrum, along with a budget overview and a Quick Book Report was read. Robbie Taylor did a review of the reports to attending Supervisors about funds for Division Work Shops. **A motion to accept the current financial reports and budget as presented by Lisa Transtrum, Treasurer, was made by Chris Simons and was 2<sup>nd</sup> by Joyce Smith, motion carried 100% with no corrections.**

Cathy Bolin asked if a district could pay another district's dues to assist with all dues being paid, it was decided that it should be up to the district that wants to pay for another district. Currently 49 out of 50 districts have paid dues. Billie Brown discussed the dues with question of increase of funds, also the IASCD would like IDEA to send copies of the Introduction letter created for new employees as well as an updated Resource directory of the Districts. Billie also asked for a report on what IDEA does for the Districts.

Robbie did a review of the Raffle donations and stated the Float Trip donated by Division II, Clearwater SWCD needs to be added to the list of prizes.

Robbie did a review of the November 19, 2013 Business Meeting, the By-Laws, Policy and Procedures Manual changes, and the Annual Work Plan. No motion was needed as motions were already made at the meeting and the changes have been made.

## **Director Elections for 2014**

A motion was made to nominate the current IDEA leadership for next 2 year term.

**Motion was made by Joyce Smith and was 2<sup>nd</sup> by Chris Simons to nominate, Robbie Taylor-President Division VI, Chris Simons-Vice President Division IV, Joyce Smith-Secretary Division VI, Lisa Transtrum-Treasurer Division V, and Vicki Lukehart-Historian Division III. Motion carried.**

A Directors Meeting will be held sometime from January 2015-March 2015, meeting to be done by Phone Conferencing. The summer meeting will be held in Boise, either in June or July, possibility of in conjunction with the IASCD meeting.

Robbie will approach the IASCD about the possibility of using their conference calling, also need to look into other companies to use for phone conference calling and to be able to keep the cost down.

IASCD Report from Billie Brown

1. Benjamin's time is to be used for Legislative duties, with the same direction as last year.
2. Awards-Not very many applications for awards were received this year.
3. Asked for a list of deliverable that IDEA provides.

**A motion was made to adjourn meeting and attend lunch was made by Lisa Transtrum and 2<sup>nd</sup> by Joyce Smith, motion carried 100%, meeting adjourned at 11:30 AM.**