



AGENDA
IDEA Directors Conference Call

Thursday, February 28, 2019, 10:00 am (MST) 9:00 am (PST)

Conference Call number: **1-877-885-3221**

Conference Code: **7981970**



Quick Reminder of Action Items before attending:

- Determine location of IDEA Directors summer meeting
- Determine questions or topics to discuss with Tom Salzer






10:00 Welcome and roll call- **Robbie Taylor**

10:05 Minutes of Last Directors Meeting – **Joyce Smith (provided prior to meeting)**
(Action item: Review and Approve)

10:10 Treasurer's Report – **Chris Simons (provided prior to meeting)**

-  Financial Report (*Action item: Review and Approve*)
-  2019 paid dues report (*Information only*)

10:15 Business

-  Summer IDEA meeting date (June 26 and 27) and location
(Information only)
-  Contribution request to the Idaho Environmental Forum (IEF)
(Action item: Review and Approve)
-  Social media workshop at the annual IASCD conference in November
(Action item: Review and Approve)
-  Questions for Tom Salzer, Pacific Region NCEA Director for IDEA summer meeting
(Information only)
-  Amendment to IDEA by-laws concerning yearly dues at summer meeting
(Information only)

11:00 Adjourn (*Action item: Review and Approve*)