**IDEA DIRECTORS MEETING**

**November 15th, 2022**

**Best Western Inn, Burley Idaho**

**Minutes**

***Members Present:***

Robbie Taylor, President, Division 6, Joyce Smith, Secretary, Division 6, Kerry Christiansen, Director Division 5, Janet Mendenhall, Director, Division 2, Sarah Garcia, Director Division 1

Stefanie Kazyaka, Division 3, Sharon Hardy, Division 4, Bob Flagor, IASCD Division 1 Director and IDEA liaison with IASCD.

***Directors Absent***: None

President Robbie Taylor called the meeting to order at 10:00 am MST with the above director’s present.

Minutes of the Directors meeting conducted on June 15th, 2022, at the Oxford Suite, Boise Idaho was reviewed.

***A motion to accept and approve the June 15, 2022, minutes was made by Kerry Christiansen and 2nd by Sarah Garcia. Motion approved 100%. Motion carried.***

***Treasurer’s Report.***

Robbie Taylor provided the financial reports which had been previously provided. There was discussion and review of the transactions by account report and the 2023 Budget vs. Actual to date.

A few districts that have not paid their dues yet. Donation letters and invoices will be resent to districts who have not paid dues.

One Professional Growth Scholarship has been used so far this year with seven still available.

Three Division workshops (Divisions 4, 5 and 6) were conducted for this year to date.

***Motion was made by Joyce Smith to accept and approve the treasurer reports as provided. Stephanie Kazyaka 2nd the motion. Motion approved 100%. Motion carried.***

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***The 2022 Budget vs Actual was reviewed with a motion made by Sharon Hard and 2nd by Joyce Smith to approve. Motion approved 100%. Motion carried.***

**IDEA Business.**

The directors reviewed the proposed draft 2023 budget.

***A motion was made by Sharon Hardy to approve the CY 2023 IDEA budget and 2nd by Janette Mendenhall. Motion approved 100%. Motion carried.***

The directors discussed the eight professional growth scholarships that are available to district staff. No consensus was made so further discussion will continue during the spring 2023 Zoom/Conference call.

The Summer Director’s meeting was discussed to be in Boise, tentative date in June 2023

Robbie asked if any of the directors would like to undertake completing the IDEA Performance Report. Stefanie indicated she would assist.

Elections for IDEA officers proceeded.

***A motion was made by Sharon Hardy to reelect Robbie as President, Sarah as Vice-President, Joyce as Secretary/Treasurer and Stefanie as Historian. Stephanie Kazyaka 2nd the motion. Motion approved 100%. Motion carried.***

**A motion was made to adjourn the meeting at 11:00 am by Stefanie Kazyaka and 2nd by Janette Mendenhall. 100% approved, motion carried.**

Respectably Submitted by

Joyce Smith, IDEA SECRETARY

**Minutes officially approved during the March 14, 2023 IDEA directors Zoom meeting.**