IDEA DIRECTORS MEETING

March 14, 2023

,

ZOOM Meeting

**MINUTES**

**Members Present**

Robbie Taylor, President, Division VI, Sarah Garcia, Vice President Division I,

Joyce Smith, Secretary/Treasurer Division 6, Stephanie Kazyaka, Division, Historian Division III, Sharon Hardy, Division IV Director, and Janette Mendenhall, Division II Director.

**Member Absent**

Kerry Christiansen, Division V Director

President Robbie Taylor called the meeting to order at 11:05 am MST with the above directors on-line, welcome and introductions were made on-line.

**Minutes of Last Meeting**

***A motion was made by Sharon Hardy to approve the minutes of the last directors' meeting held on November 15, 2022, in Burley and seconded by Sarah Garcia. Motion carried 100%***

**Treasurers report**

***Joyce Smith made a motion to approve both the final 2022 Transactions and Budget vs. Actual reports, seconded by Stephanie Kazyaka. Motion carried 100%***

***A motion was made by Sarah Garcia and seconded by Janette Mendenhall to accept the current 2023 transactions report. Motion carried 100%***

***A motion was made by Joyce Smith, and seconded by Stephanie Kazyaka, to accept the***

***current Budget vs. actual report as given Motion carried 100%***

Contributions for the State Forestry contest and the State Envirothon have made for 2023. The invoice for the State Soils competition for 2023 has not been received yet.

A final 2022 dues report was provided. 49 out of 50 districts paid IDEA dues. For 2023, 32 districts have paid dues to date.

**IDEA Business**

Division workshops were discussed. Further discussion will be made at the directors’ summer meeting.

Professional Growth Scholarships were discussed. Currently we have 8 Scholarships available at $100.00 each. Directors discussed changing the number of scholarships to eight at $200.00 each. ***A Motion was made by Joyce Smith and seconded by Sharon Hardy to make the changes; Motion carried 100%***

IDEA hosting Podcasts were discussed. The directors agreed to continue the discussion at the summer director's meeting. There was also a discussion of potentially partnering with the SWC and the IASCD on conducting joint training and webinars.

Stephanie Kazyaka agreed to be the IDEA liaison with the SWC and IASCD and to attend their meetings whenever possible.

A date for the summer meeting in Boise was discussed. In the past the summer meeting has been in June. Dates were set for June 15th & 16th 2023 at the Oxford Suites.

The subject of the IDEA website was discussed, due to changes with Weebly, IDEA no longer qualifies for the free version due to our domain name. Streamline was discussed as a viable option, With Streamline we will be to retain our domain name and they will transfer out current website at no cost.

Sarah Garcia was asked if she could provide a report from her attendance at the NACD’s annual conference in New Orleans at our summer meeting. Sarah agreed.

***A motion to adjourn was made by Joyce Smith and seconded by Janette Mendenhall. Motion carried 100%. The meeting was adjourned at 12:35 PM MST.***

Respectfully Submitted,

Joyce Smith, Secretary

**Minutes officially approved during the July 19, 2023 IDEA directors meeting in Boise, ID.**