**Idaho District Employee's Association**

Annual Business Meeting-Minutes

11:30 pm- Tuesday, November 7th, 2023

Aspen Room

 Riverside Hotel, Boise, Idaho

 **Introduction of IDEA Directors Present**

Robbie Taylor, President, Division 6, Sarah Garcia, Vice-President, Division 1, Joyce Smith, Secretary/Treasurer, Stefanie Kazyaka, Historian, Division 3, Sharon Hardy, Director Division 4, Kerry Christiansen, Director Division 5, Janette Mendenhall, Director, Division 2,

# Directors Absent. none

President Robbie Taylor called the meeting to order at 11:30 pm MST with the above director's present.

**Minutes.**

Minutes of the November 17th, 2022 business meeting, which was emailed to the membership prior to the business meeting, were reviewed. **A motion was made by Sharon Hardy to approve the minutes and seconded by Sarah Garcia. Motion carried 100%.**

**Treasurer's Report.**

The financial reports consisting of a Transactions by Account, with running balances, and a 2023 Dues Paid summary were reviewed. Nine Districts have not paid to date. FY 2023 Budget vs. Actual and the proposed FY 2024 Draft Budget were reviewed.

**A motion to accept the Transactions by Account report was made by Vicki Lukehart and seconded by Kerry Christiansen. Motion carried 100%.**

**Joyce Smith made a motion to accept the FY 2023 Budget vs Actual and seconded by Janette Mendenhall. Motion approved 100%.**

**Sarah Garcia made a motion to accept the CY 2024 Draft Budget and Stephanie Kazyaka seconded the motion. Motion approved 100%.**

**IDEA Business.**

The proposed 2024 Annual Plan of Work was reviewed by the membership in attendance. Doreen McMurray suggested adding language to partnership enhancement section that states IDEA and district employees provide support for districts, the IASCD, IASCD auxiliary and partners. **Karma Bragg made a motion to accept the 2024 Annual Plan of Work, with change, and seconded by Sharon Hardy. Motion approved 100%.**

A change to the IDEA policies and procedures manual changing the number of professional growth scholarships from eight at $100 each to four at $200 each was reviewed. **A motion to adopt the change from eight to four professional growth scholarships in the policies and procedures manual was made by Sarah Garcia and seconded by Kerry Christiansen. Motion 100% passed.**

**Awards Presentations and Door Prizes.**

Service Awards will be presented at the Wednesday Night Awards Banquet.

Door prizes were distributed to meeting attendees.

**A motion to adjourn was made by Karma Bragg and seconded by Sarah Garcia. Motion was approved 100%.**

Respectably Submitted by

Joyce Smith, IDEA Secretary