**IDEA DIRECTORS TEAMS CALL MEETING**

**April 8th, 2024**

**TEAMS CALL 11:00 AM TO 12:30 PM**

**MINUTES**

**Members present On-line:**

Robbie Taylor, President, Division 6, Sarah Garcia, Vice President Division I,

Joyce Smith, Division 6 Director/Secretary, Stephanie Kazyaka, Historian Division 3, Kerry Christiansen, Director Division 5, Sharon Hardy, Director Division 4, , Janette Mendenhall, Director Division 2.

**Members Absent**: None

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

**Minutes**:

***The November 7, 2023 Directors meeting was combined with the membership’s business meeting on the same date.***

***A Motion was made by Kerry Christiansen to approve the minutes of the last directors' meeting held in Boise; motion was seconded by Janette Mendenhall Motion carried 100%.***

**Treasurers Report for 2023-2024 was reviewed.**

* $ 349.90 was refunded back to the checking account by Wells Fargo,
* A Check for $ 64.40 has not been cashed as of this date.
* 2023-2024 Budget vs Actual
* 2024 Budget has few payments.
* 2024 Financial Report reviewed.

***Motion was made by Sharon Hardy and 2nd by Janette Mendenhall to accept reports presented. 100% approved.***

* 2023 dues update, 47 out of 50 districts have paid.
* 2024 dues 25 districts have paid, 25 districts have not paid.

**IDEA Business:**

Increasing IDEA dues was discussed and was tabled until the summer meeting so that a questionnaire can be sent out to all district for their input.

Website change to Streamline, will review at the Summer Meeting.

Raffle Tickets to each District, to be brought up at Division Spring Meetings

The annual conference workshop was discussed. The registry portal, IAMP and ICRMP were discussed. The directors agreed to conduct ICRMP training. Robbie asked Kerry if she would contact ICRMP to schedule the workshop. Sarah suggested inviting supervisors.

**Conference:**

* Director’s meeting Tuesday from 9am to 10:00 am
* IDEA luncheon and business meeting Tuesday from 11:30 am to 1:00 pm
* Workshop will be from 1:00pm to 3:00pm
* Banquet on Tuesday Evening from 6pm to 8pm
* Conference to end Thursday Nite after Awards Banquet

**Professional Growth Scholarships**

4 Professional Scholarships available at $200.00 each, need to promote these.

A date for the summer meeting in Boise was discussed. In the past the summer

meeting has been in June in Boise. The directors agreed to conducting a Teams meeting in lieu of meeting in Boise. The Teams call will occur on June 13th, 2024.

Division’s 2,4,6 are due elections for IDEA division directors this year.

Robbie reminded directors service awards to be presented at conference.

***With no further business to discuss, motion to adjourn was made by Sharon Hardy and 2nd by Kerry Christiansen. Motion carried 100%.***

The meeting was adjourned at 12:00 PM MST.

Respectfully submitted by,

Joyce Smith, Secretary

**Minutes officially approved during the June 13, 2024 IDEA directors Teems meeting.**