**IDEA DIRECTORS MEETING**

**July 19, 2023**

**Cimarron Conference Room Oxford Suites**

**1426 So Entertainment Avenue**

**Boise, Idaho 83709**

**MINUTES**

***Members Present:***

Robbie Taylor, President, Division 6, Joyce Smith, Secretary, Division 6, Kerry Christiansen, Director Division 5, Sharon Hardy, Director Division 4, Stephanie Kazyaka, Division 3, Janet Mendenhall, Director, Division 2, Sarah Garcia, Director Division 1

***Directors*** ***Absent***: none***.***

President Robbie Taylor called the meeting to order at 1:00 pm MST with the above director’s present. Completion of travel Vouchers were completed at this time. Welcome and introductions were made by all.

Minutes of the Last Meeting, held by phone conference call March 14th, 2023, were reviewed. The minutes had been previously provided via email for all Directors to review.

***Motion was made by Saria Garcia to approve the March 14, 2023 Zoom meeting minutes; motion was seconded by Janette Mendenhall. Motion carried100%.***

***Financial Report reviewed and motion was made by Kerry Christiansen and seconded by Sharon Hardy. Motion carried 100%***

***FY 2023 Budget vs Actual reviewed with a motion made to accept. 100% approved.***

***Annual Work Plan was reviewed with one change to be made. Division 1 has no alternate.***

***Partner reports:***

***ISWCC: Delwyne Trefz***

Delwyne discussed the Base Funding, new state Luma for payments and delays in processing funds. Will be providing a District Monthly report.

***Policy and Procedure Changes:***

**SECTION B *wording changed eliminating dollar amount with new workshop amount will be based on budget per year.***

***SECTION D changed from 8 $ 100.00 scholarships to 4 $ 200.00 scholarships keeping number of scholarships at $ 800.00.***

***Motion made by Janette Mendenhall and 2nd by Kerry Christiansen for changes.***

***100% approval.***

***Raffle Changes: Prizes will be announced prior to drawing for each prize, amount for raffle prizes will remain at $ 800.00.***

*IASCD Conference was discussed, but there are to many questions unanswered to be able to plan workshop, will discuss at later date as information is sent out on conference.*

**Motion was made to adjourn at 4:30 pm by Sharon Hardy and was seconded by Joyce Smith 100% approved.**

Respectably Submitted by

Joyce Smith, IDEA SECRETARY

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