**IDEA DIRECTORS TEAMS CALL MEETING**

**June 13th, 2024**

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

**MINUTES**

**Directors in attendance:**

Robbie Taylor, President, Division 6, Joyce Smith, Division 6 Director/Secretary, Kerry Christiansen, Director Division 5, Sharon Hardy, Director Division 4, Stephanie Kazyaka, Director Division 3, Janette Mendenhall, Director Division 2, Sarah Garcia, Vice President Division I,

**Directors 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.**

***A Motion was made by Janette Mendenhall to approve the April 8, 2024 Teams meeting minutes, motion was seconded by Kerry Christiansen. Motion carried 100%.***

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

* CY 2024 Budget vs Actual reviewed, with no motion
* Draft of CY 20245 Budget reviewed. Question on NCDEA Dues to pay.
* 2024 Financial Report reviewed.

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

* 2024 dues update, 36 Paid, 14 districts have not paid. E mails will be resent out for reminders to districts.

***Annual Work Plan was reviewed with a motion from Joyce Smith and a 2nd from Janette Mendenhall. 100% approved.***

* All educational donations have been paid except for the State Land and Soils Event in July.

**New Business:**

A new IDEA Website was discussed. Sarah and Stefanie are working on it. Directors discussed reimbursing Sarah and or Stefanie for work done on the website.

IDEA Raffle discussed. A suggestion was made to combine the IDEA raffle with the IASCD Auxiliary raffle. Raffle prizes were also discussed. Directors agreed to raffle a $400, $300, $200 and $100 gift cards.

The IASCD Ladies Auxiliary was discussed, and ideas were discussed on how to help the Auxiliary build up their funds.

The IDEA workshop at the 2024 IASCD conference was discussed. Sharon suggested inviting a representative from PERSI. ICRMP was also discussed for the workshop. Kerry Christiansen will work on networking, seat assignments and activities to attempt interaction.

Sharon Hardy will address Persi and website. Then will have an open format.

Invitations to be sent out for attendance.

Kerry Christensen mentioned that giving out Door Prizes during the workshop might help with attendance, with up to $ 500.00 to be spent. ***Motion made by Joyce Smith and 2nd by Janette Mendenhall. 100% approved.***

IDEA service awards for Kerry Christiansen with 10 years and Doreen McMurry with 30 years were identified. Robbie asked the division directors to identify employees other than Kerry and Doreen who will have met the tenure (years of service) prior to conference so the appropriate plaque can be presented to the employee.

**Conference Agenda:**

* Director’s meeting Tuesday from 10:00 am to 11:00 am
* IDEA Business Lunch & Meeting Tuesday 11:30 am to 1:00 pm with soup, salad & sandwich Bar
* Workshop Training from 1:00pm to 3:00pm
* Banquet on Tuesday Evening from 6pm to 8pm
* Conference to end Thursday night after Awards Banquet. There will be a live Band from 8PM to 10:30 PM at the conclusion of the awards banquet.

***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 12:10 PM MST.

Respectfully Submitted, Joyce Smith, Secretary