**IDEA DIRECTORS MEETING**

**November 12th, 2019 10:00 am to 11:30 am**

**Riverside Hotel, Boise, Idaho 83709**

**Tamarak Room Conference**

**MINUTES**

***Members Present:***

Robbie Taylor, President, Division 6, Cassie Olson, Vice-President, Division I, Joyce Smith, Secretary, Division 6, Chris Simons, Treasurer, Division 4, Kerry Christiansen, Director 5, Stefanie Kazyaka, Division 3. Chris Hatch Division 5 Alternate

***Directors Absent***: Karol Holthaus Director, Division 2

President Robbie Taylor called the meeting to order at 10:00 am MST with the above director’s present. Welcome and introductions were made by all.

Minutes of the Last Meeting held in Boise June 26th & 27th were reviewed, the minutes had been previously provided for all Directors to review.

***Motion was made by Kerry Christiansen to approve the minutes of the last directors’ meeting held June 26th & 27th 2019, seconded by Chris Simons. motion carried 100%***

***Treasurer’s Report;***

Chris Simons reviewed the Treasurer reports which had been previously provided. There was discussion and review of transactions by account, profit and loss and the budget vs. actual, the profit & Loss is from January 1, 2019 to November 6th, 2019. All districts have paid their dues for 2019. Transaction by Account, Budget for 2020 and Budget vs Actual were presented and reviewed.

***Motion was made by Kerry Christiansen to accept the treasurer reports as given, seconded by Cassie Olson. motion carried 100%***

***IDEA Business and Review for IDEA meeting and Luncheon***

The Annual Work Plan was reviewed and discussed with no changes to be made.

The 2019 Performance Report was reviewed as well.

By-law changes were reviewed

The Directors Meeting schedule for 2020 was reviewed.

The calendar of events was reviewed as well

***Joyce Smith made a motion to adjourn at 11:30 am and Chris Simons seconded. Motion carried.***

Respectfully Submitted,

Joyce Smith, Secretary

**Minutes officially approved during the August 6, 2020 IDEA directors meeting in Boise, ID.**