

**IDEA DIRECTOR'S MEETING**  
**Doubletree, Riverside Hotel, Boise, Idaho**  
**June 14, 2006**  
**Minutes**

***Members***

***Present:***

Debbie Tiede, President, Division V; Karma Bragg, Vice President, Division VI, Rene<sup>s</sup> Riddle, Secretary, Division I; Ken Stinson, Treasurer, Division II; Diane Miller, Historian, Division III; Laurie McCall, Director, Division IV; Charlene Wimpy, Alternate Division III

***Advisors &***

***Others:***

Kent Foster - IASCD, Pam Dugan - NRCS, Scott Koberg - WQ Resource Conservationist, IASCD

***Welcome:***

Debbie Tiede called the meeting to order at 1:20 p.m. and welcomed all present.

***Minutes:***

Diane moved, seconded by Karma to approve and accept the minutes as mailed, without corrections or additions. **Motion Carried.**

***Treasurers***

***Report:***

Ken presented the P&L budget vs. actual as well as the transactions by account and a list of IDEA dues paid, for January through June 2006. There was discussion about the dues. Some employees work for two districts. Dues are per district not per employee. Therefore if an employee works for two districts both districts must pay dues to be in good standing with IDEA. There was a scholarship submitted by Sylvia "GG" Gilliland of Div. III for a GPS/GIS training. The workshop expenses were also submitted to Ken for payment. There were submissions from Div. II, Div III and Div VI. Division I will hold there workshop tomorrow and will mail the receipts to Ken the following week. All employees are encouraged to attend workshops, but reimbursement is a privilege of membership. Also expenses for today's meeting were given to Ken for reimbursement. Diane moved, seconded by Laurie to approve the Treasurers report as submitted and to pay workshops, scholarship and today's travel expenses. **Motion Carried.** Ken requested to order duplicate checks. Karma moved, seconded by Laurie to approve this purchase. . **Motion Carried.** Also Ken informed us that he is extremely busy in his district and would like to step down from the treasurer's position. This will be addressed at his Division II meeting in October and at conference.

***New Business:***

We reviewed the Policy & Procedure Manual. There were quite a few changes that needed to be updated. Karma offered to make some changes and then to send a copy to everyone to be approved to help the process along. The final draft will be brought to the November conference for final approval. Debbie was invited on July 6<sup>th</sup> to attend the Technical Advisory Committee Meeting in Boise. Debbie will forward the agenda for that meeting to all directors in case we have

any input to convey to Debbie prior to the meeting. Diane and Charlene both offered their support to attend any meetings that Debbie may be unable to attend in Boise. We discussed a few ideas for Conference. It appears that Derry Smith from AFLAC will be presenting an insurance plan. We took some packets home with us today to pass out to the others in our districts so that they can get a look at the insurance before conference in hopes that some will apply in November. The District Employee of the Year nomination form was handed out and we were asked to also get these to the others in our districts. The member must be in good standing, meaning that the district submitting the nomination must have paid their dues to IDEA. Also this is a one time only award and they cannot be a previous recipient.

***Pam Dugan:***

NRCS will be filling some new positions and those will be sent as soon as known. Janett Wagner will be leaving the end of June. Rich had asked her to explain that NRCS employees and their spouses will no longer be able to accept any gift or prize. This means that they cannot enter into our gun raffle. The only time is when a conference is open to the public.

***Kent Foster:***

Kent said that they did not have a full board meeting and will have a teleconference to fulfill the board meeting. The Envirothon was another success with 23 teams competing. The Gooding team won and IASCD will give them some additional money to send the team to Nationals. Kent told us that the conference (Pac/Regional) numbers were down from last year by about fifty percent. He thinks that having the conference in June rather than September was the cause. Also they are getting 3 new WQ employees soon. They are losing an employee in Salmon.

***Annual Work Plan:***

Karma showed us the annual plan of work with some changes. She added the Board of Directors and alternates on the top and we as a group decided to take off the target dates section since we don't seem to use that column. Rene' moved to approve and accept the plan as submitted, seconded by Diane. ***Motion Carried.*** Karma will send a copy to Kathie Shea to put on the website.

***Open Discussion:***

We discussed the gun raffle items. This year there is a pistol, rifle and shotgun. Debbie brought them to this conference and has already sold \$225.00 worth of tickets. We need to really push sales this year since NRCS will not be buying tickets. Debbie submitted a bill from New Marketing Inc. for the cost of the guns. The total submitted was \$980.00. Diane moved to pay the bill submitted, seconded by Laurie. ***Motion Carried.***

Every state brought a donated item to this Pac/Regional conference to be auctioned and IDEA donated 15 raffle tickets worth \$50.00 to the auction. Debbie Tiede informed those that were not at the Pacific Region Employees Assn. luncheon that Carolyn Kelly from Mt Vernon, WA was voted in as President, Debbie Tiede of American Falls, ID was voted as Vice-President and at this time there was not enough in attendance to vote in a Treasurer/Secretary.

***Adjournment:***

With no other business, Diane moved, seconded by Rene' to adjourn at 4:40 p.m.; the ***Motion Carried.***