

**IDEA DIRECTOR'S MEETING**  
**Department of Ag., Boise, Idaho**  
**January 16, 2007**  
**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; Linda Daniel, Director-at-Large, Division V; Laurie McCall, Director, Division IV ; Chris Simons, Alternate Division IV; Sharon Kinzer, Alternate Division II

***Advisors & Others:***

Kathie Shea - SCC, Pam Dugan - NRCS.

***Welcome:***

After attending a joint morning meeting with ISCC, IASCD and IDEA Debbie Tiede called the meeting to order at 1:00 p.m.

***Election of Officers:***

After much discussion over the duties of the officers, Diane moved to nominate Debbie Tiede to be president again, seconded by Ken. Diane moved to elect Karma as vice-president again, seconded by Linda. Diane moved to elect Rene' to stay as secretary, seconded by Laurie. Karma then moved to elect Diane as the treasurer, seconded by Laurie. Diane moved to elect Sharon as the historian, seconded by Rene'. Congratulations to all. **Motion Carried.**

***Minutes:***

Karma moved, seconded by Diane 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 for January through December 2006 and the Draft Budget for 2007. The income from the registration table this year was \$1,653 and the rifle raffle brought in \$2,523. Karma moved, seconded by Sharon to approve the Treasurers report. **Motion Carried.**

***Draft Budget Changes for 07:***

Ken presented that all the directors' dues were paid current for this year. Sharon moved, seconded by Laurie to approve the transactions as of January 12, 2007. **Motion Carried.**  
Karma suggested that we move \$1,500. from our outstanding balance to the director's meeting line item raising that item to \$3,500 to cover the rising cost of travel and meeting expenses in the year ahead. And to add a line item entitled "New Employee Training" and put \$200. into that line. It was suggested that we might look into doing a conference call for one of our meetings in the future to cut costs. When all discussion was final Sharon moved to approve and accept these changes to the budget, seconded by Linda. **Motion Carried.**

***Bills to be paid:***

Bills were presented to be paid today as follows: Debbie's expenses for 4 days of this meeting session were shared between ISCC and IASCD. The Envirothon, Forestry Contest and the Idaho Land Judging contest have requested their donations at this time. It was agreed to pay them \$500 this year each. Today's travel expenses were submitted, as well as authorization to pay Steve Johnson for doing an audit report for IDEA for the 05/06 year. His fee was quoted to us at \$200 for this service. Karma moved to approve and pay the bills submitted, seconded by Sharon. **Motion Carried.**

***Alternates Travel:***

After some discussion about the cost to districts for a director to bring an alternate along to the meeting (IDEA pays \$75 towards alternate travel) especially when we are trying to recruit new members into IDEA, Laurie moved, seconded by Diane to approve IDEA to help in travel expenses on a case by case basis, for the alternate to come to the meeting with the director over and above the \$75 already allowed by IDEA. **Motion Carried.**

***Open Discussion:*** We have not received an invoice yet to pay the NCDEA annual dues. We are assuming that they will be \$200 again this year.

We discussed what type of guns to purchase for a raffle item for this year's conference. A suggestion was made that maybe a fishing rod along with the guns would be a nice change. It was finally decided to let Debbie's husband make the decision depending on the best deal he could find.

Debbie talked a little bit about the NCDEA conference call she was involved in. There were approximately 30 people on the call from all over the U.S. They discussed the dues again being \$200. and the fact that they have a 501.3c status.

We also talked about the fact that IDEA is set up to support the Idaho employees and is in no way to be a lobbying group.

***Kathie Shea:***

Kathie talked about the district allocations and that they were approved this week and would be mailed out to the district offices by next week. There was an error of the premium of the errors and omissions insurance and this year the commission will pick up half of the premium for the districts, but next year the districts will have to pay the whole premium which will be double what we are paying now. Kyle Hawley is in charge of a technical advisory committee made up of IASCD, ISCC and IDEA to look into the new online QuickBooks and it's pros and cons. Diane Miller offered to be on the committee for IDEA.

***Pam Dugan:***

Pam said that NRCS is still under a continuing resolution. The national office has put a hold on all agreements until the resolution ends or a budget has been determined. At this time they are not filling any of their vacancies and these will remain vacant until a budget is determined. Dastina Johnson is the new public affairs specialist. She comes from Richmond, Virginia. And as far as the gun raffle goes, Rich Sims has sent a letter to the national ethics committee seeking clarification on the rules for purchasing raffle tickets. They will let us know as soon as they get an answer.

***Adjournment:***

With no other business, Sharon moved, seconded by Laurie to adjourn at 3:45 p.m.; the ***Motion Carried.***

Respectively submitted,

Rene' Riddle,  
Secretary