

# IVATA Audit/ Budget Committee 2016

**Chair: Danielle Reynolds**

Minutes: Audit Budget Committee 6-20-16

Roll Call:

JR Morrow  
Tony Fife  
Joe Stockdale  
Ron Corbett  
Danielle Reynolds  
Travis Edwards  
Alan Heikkila  
Melissa Oliver  
Christina Wolf  
Jesse Miller  
Dave Ross  
Shane Wetzel  
Randy Hillman  
Jordan White

- Investments: IVATA- Life time Membership Investment Fund
  - Recommended to continue to track the investment fund and check it again this next year
  - Decided to leave current investment as is
  - Discussion about using funds for something for the retiring teachers
- Discounted Summer In-service registration fee for new and preservice teachers
  - Motion was made to charge Pre-service teachers from University of Idaho and Utah State a registration fee of \$75. Christina Wolf motioned and JR Morrow seconded. Passed unanimously.
- Region 1 expenditure and income
  - Region 1 conference we had a profit of \$6,695. We still have expenses that we are covering. (Transportation, etc.)
- 2015-2016 Budget Review
  - Currently working with Idaho FFA to invoice for State Leadership dinner costs. The dinner could have been paid on the online registration which would have been paid to the Idaho FFA.
  - Motion was made to create a separate line item on the budget for the website. Motion was moved by Travis Edwards and seconded by Melissa Oliver. Passed unanimously.
- 2016-2017 Budget
  - Recommendation that payment for summer in service registration be open on June 1. This would make it so the books numbers are clearer.

- Motion was made to have a standard rate of \$125 for summer in-service. Motion was moved by Jesse Miller and seconded by JR Morrow. Passed unanimously.
- Recommended for the Awards committee to review the 5yr and 10 yr pins. These pins cost \$10 a piece.
- Recommended for the Executive committee to decide the memorial budget for the Sara Braash memorial.
- 2016-17 Budget was created and reviewed. Moved and seconded. Passed unanimously.
  
- 2017 Audit and Budget committee Chair
  - Alan nominated Ron Corbett. No other nominations
    - Moved to a vote. Motion passed.

Motion to adjourn was moved and seconded. Motion passes. Meeting adjourned.