

## Audit and Budget Committee Report 2017

Committee Members Present: Shane Wetzel, Jesse miller, Randy Hillman, Mitch Bowles, Max blitman, Melissa Oliver, Tyler Johnson, Cameron Flaming, Danielle Reynolds, Travis Edwards, Alan Heikkila, JR Morrow

Old Business- Review Minutes from Last year

Discussion Held on Buying IATA Domain. \$250 budgeted for Website.

New Business

Discussion held on Budget Line items. See Attached budget

Reviewed investment options for \$ held in Money market account. No Action taken due to the short amount of time that the money has been invested (3 years)

Create College Scholarship for Jr and Sr Ag Ed students. Discussion was about the fact that \$ sent to these students might not be a good investment due to the number of students leaving Idaho. Committee would like to see money used for current members.

Motion #1 Made by Travis Edwards 2nd Jesse Miller- Passed

Create a professional development grant using 50% of the profit from previous years summer AITA conference. With recommendation that it be used for Travel money opportunities. \$1428.19

**This Item needs to be given to Professional Development committee for implementation**

Motion #2 made by Tyler Johnson 2nd Travis Edwards- Passed

50% of profit from summer AITA inservice will be moved to Leadership travel.