

2019 Summer Inservice
Committee Minutes

Committee: Audit and Budget

Chair: Mitch Bowles

Monday

Committee Members Present: Jesse Miller, Nate Lowe, Tyler Johnson, Alan Hiekkila, Taelyn Nelson, Logan Miller, Jacqui Duran, Danielle Reynolds, Lorraine Wikoff, Travis Edwards

Non Voting Members Present: Kirk Summers, Tyson Smith, Candice Gardner,

Tuesday June 18, 2019

Members Present: Jaquie Deran, Nate Lowe, Travis Edwards, Alan Heikkila, Lorraine Wikoff, Tyler Johnson, Danielle Reynolds, Logan Miller, Taelyn Nelson, Candice Gardner,

Wednesday

meeting called to order 10:10am Members Present: Nate lowe Jacqui Duran Lorraine Wickoff Tyson Smith Alan Hiekkila Mitch Bowles Jesse Miller, Logan Miller,

Monday

Business:

1. Approval of 2018 Minutes Nate Lowe moved Jesse Miller Second Motion passed
2. Alan for Report Review
 - a. IVATA Investment Fund Report (May 31,2019) Reviewed.
 - b. Profit & Loss Standard
 - c. IVATA Budget

Motion from Travis Edwards to create a \$100 gift basket to be in the CTEI Scholarship silent auction at REACH.

- a. Tyler Johnson moved to amend the motion from \$100 to \$75. Seconded by Nate Lowe.- Passed.
- b. _____ Amendment to assign Travis Edwards to be the facilitator. Seconded by multiple. Motion Passed. 11 for 1 opposed.
- c. IATA will create a \$75 gift basket to be in the CTEI Scholarship silent auction at REACH and Travis Edwards will be the facilitator. Motion Approved.

Tuesday

Update from Dr. Connors, Clara-leigh and Dr. Connors will update the rule changes from the CDE Committee. They will complete them in a prioritized order. There are some CDE's that we are not in charge of the rules for. There is not a specific need for funding from IATA.

- a. Discussion about the budget from Uofl and Moscow CDE's
 - i. University is cutting back on summer salaries for faculty. Ag Ed covers Dr. Wheeler's salary for Ag Mechanics.
 - ii. College asked Dr. Connor to report if they are salary, volunteering or if AgED is paying and had to get permission from supervisors.
 - iii. \$35 regististration, 11% goes to the University, 5% goes to Judging Card, plus paying for scantrons.
 - iv. We can save money by going back to the Ballroom instead of being at the Dome.
 - v. The new arena will not be available until 2022.
 - vi. Estimated attendance budgeted for 850 students, advisors, and guests.

- b. **Alan Moved** that the new IATA president write a letter to the University President and the Dean of the College of Ag thanking them for their support of State CDE's and asking them to continue to allow our students to their campus for CDE's, reminding them of the recruitment opportunity and how valuable their money is being spent on our students
Seconded by Tyler Motion Passed.

Approving incoming requests:

Personal Relation: Approved

- i. \$850 for FPI Membership- this is line item (They have a delegate they send)
- ii. \$290-Legislative Action, Strolling dinner and Ag All Star Dinner

Awards Committee: Requesting \$600 - Approved

- iii. Year of service pins- \$10 each
- iv. Year of service watches
- v. Proven dam and sire awards, picture frames and printing

Membership and Nominations: Approved

- vi. IATA Treasure's Position has conference registration fees waived and IATA dues package paid for by the state association.
 1. Will be recorded on out of professional development/ not getting the money or from dues and registration

Mentor Program Committee:

- vii. Snacks and training Materials -\$200 (100per location)
- viii. Room Rental @ 212/360- \$500 (250per location)

1. Travis Edwards moved to create a line item for the mentor committee.

ix. This was amended by the Mentor Committee that the 1,260 increase to 1700\$ to cover a 50\$ stipend to cover credit.

c. Discussion is that there is not income to cover this 1000\$

Moved by Travis Edwards to approve 700 \$ but not the 1000\$
Second Jesse Miller: Motion passes

Professional Improvement Budget:

The submitted budget asks for 15,900\$ for conference cost with the 1500 dollars of the surplus funds going towards Region 1 winners

Based on 130 registrants at 125\$ would be a conference income of 16,250\$

The discussion is that this budget does not provide enough profit to pay for travel expenses for officers and award winners. We can't have the 2020 conference hosts plan to spend \$15,900 and not have a profit.

Alan Moved that the 2020 Conference hosts use the budget provided by the PI committee with the intent to keep \$3000, at a minimum, for travel and PI awards and that they submit a budget to Alan at Midwinter meeting. Nate seconded Motion Passes

Alan Heikkila pointed out that NAAE pays for most of Region 1 winners expenses to National NAAE conference. The discussion is whether we want to keep the 1500\$ in the budget for Region winners. The problem being the payout is from the surplus funds from conference registration and the margin is not known to budget the funds towards Professional Improvement and officer travel.

Discussion on making this a percentage in the budget instead of a dollar figure. Or a maximum of 500 per award winner.

Tyson Smith moved that the 50% split of surplus conference money dedicated to professional development will be used to pay state winners for outstanding teacher, outstanding early career, and outstanding program winners to be split amongst individuals not exceeding 500\$ per person and can be spent either to travel to Region 1 or NAAE

Second Nate Lowe

Motion Passed

Curriculum Development:

i. Request \$1,000 for curriculum development.

1. Lorraine will follow up on the definitive plan. We need an MOU. Is it one or two. Is it just someone putting resources on the website?

Lorraine followed up and the request was that the 1000 dollars would be a good faith gesture towards Kasee Smith and her course showing that we support them creating curriculum. This will be done to help negotiate with the State to fund as they did last year.

Motion to approve 1000\$ to go towards stipend for Kasee's program contingent upon their receiving funding from the state.

Moved: Logan Miller

Second Nate

Motion Passed

Other Business

Jesse Miller moved that we purchase quick books online Lorraine seconded Motion passed

I would like a motion from the General Assembly that we purchase a 100\$ gift card for the website Coordinator.

Moved by Alan H. Second by Sam Condie.

Motion Passed.

2020 Committee Chair:

Nomination Alan nominated Nate Lowe: all were in favor.

New Chair: Nate Lowe