

## 2022 Summer Inservice Committee Minutes

## **Committee Chair: Danielle Reynolds**

**Committee Members Present:** Danielle Reynolds, Harley Wilson, Jason Bair, Travis Edwards, Josh Evans, Heather Hendron, Jackie Duran, Levi Stone, Colton Hansen, Jesse Miller

## **Non-Voting Members Present:**

**Secretary:** Travis Edwards

**Business:** 

Harley moved to approve the minutes from 2021. Motion was seconded and passed.

Financial Report from Alan Heikkila:

- Banker at D.L. Evans advised that we leave our investments in place and "ride it out"
  - Josh moved to accept the advice to leave the investments as is for this year. Motion was seconded and passed.
- IATA Budget Review
  - Reviewed the 21-22 budget
    - Alan had some customer service issues with Intuit Quickbooks this year. Danielle is going to check with someone she knows at Intuit they are looking for ways to give back to the community and may be willing to sponsor our organization in some way.
  - Made recommendations for the 22-23 budget
    - Accounts payable: Need to pay \$1,000 to Brandee Lewis for CDE revisions in 2021
    - Jackie moved to remove the "Liability Insurance" line item from the IATA budget. Seconded and passed

## **Committee Budget Requests**

- Legislative Action Committee:
  - requested 3 attendees for Strolling Supper and Ag All-Stars legislative dinners to train a replacement for Shawn as legislative liason
- Mentor Program \$800
- Awards committee \$1,450

- Professional Improvement committee
  - A&B committee reviewed and recommended changes to the proposal for Summer In-service budget.

Heather Hendron moved to add the "mentor program" as a line item on the income side of the budget. Seconded by Alan. motion passed.

Harley moved to increase Summer In-service registration to \$150. motion was seconded and passed.

Alan moved to add two line items to the income side of the budget to account for profit from previous year's summer in-service: "Officer Travel" and "Professional Improvement". Seconded by Heather. motion passed.

Jesse Miller moved to pass budget. Seconded and passed.

2022-2023 Chair: Josh Evans