

2018 Summer Inservice
Committee Agenda



Audit and Budget Committee

Chair: Tyler Johnson

Committee Members Present:

Non-Voting Members Present:

Old Business:

1. Approval of Minutes
2. Review of 2017 Action Items
 - a. Motion: Create a professional development grant using 50% of the profit from previous years summer IATA 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.
 - i. Item was taken to general assembly during the report and the following proposal was passed:
 1. The grant would go towards Ideas Unlimited participants where 1st place receives \$500, 2nd place \$50 and 3rd place a sponsored gift.

New Business

Note: Be sure to include an action items list with who from your committee will be responsible for motions/activities and committee business.

1. Review income and expense and compare to budget.
2. Review the investment account and determine if any money is to be used in the budget.
3. Submitted Motion by Tyler Johnson to add a line item in the budget under in-service for gifts for presenters and misc. Expenses.
4. Sumbittend motion by Tyler Johnson that each committee needs to submit a budget to the Audit and Budget committee directly after the 1st round of committee meetings.

- a. Reasoning: This will allow the Audit and Budget Committee to review the budget and add items from all committees. As it is presently ran the Audit and Budget committee does not hear information from other committees and sets the budget, as committee reports are read the budget is then amended on the fly.
 - b. Pass around the example form.
5. Chairman gather budget items from other committees prior to creating the budget.
6. Create a budget for 2017-2018 year.
7. Other
8. Elect 2018-2019 Chair