

2018 Summer Inservice
Committee Minutes



Audit and Budget Committee

Chair: Tyler Johnson

Committee Members Present: Danielle, Jason, Lorraine, Melissa, Tyler, Travis, Alan, Jesse, Mitch,

Non-Voting Members Present: Vince

Business:

Take 50% of profits from inservice each year and let the professional improvement committee use it to support professional improvement.

Profits from 2017 in service 3,683.79; so PI committee will have 1,841 to spend on professional development.

Review profit and loss sheet:

Professional improvement - use dollars to get gifts for presenters.

Motion- Strike out herd book on budget and change to Ag-Teacher relief fund- motion made by Melissa Oliver, seconded, passed.

Leadership action item-Alan will send through list server-Dues- District directors need to send out an invoice to teachers that have not paid dues.

Budget- very similar to previous years

Motion- Take Flowers, Memorial/help, Ag-Teacher relief fund line items and combine- Moved my Travis, seconded, passed.

Motion- For memorials/deaths of Ag-teachers families and Ag-Ed professionals, District directors call Alan to request a \$35 and card sent. Made by Jesse Miller, second, passed.

Email/Share committee minutes to idahoagteachers@gmail.com by Wednesday, June 20th!

Motion- Make a line item in profit loss for website expenses- Motion Travis Edwards, seconded, passed.

Motion- change in service registration to remove guest option and call it is spouses and children. Leaves only the two options.

Going to leave investments as it is.

Approved requests:

legislative request -strolling dinner, ag all stars, food producers.

Awards request.

Unfunded requests:

Curriculum request

Professional improvement action item- help student teachers to get to summer in service.

Nominations for new chairman- Mitch Bowles nominated by Jesse Miller, seconded. Unanimous approval.

2018-2019 Chair: Mitch Bowles

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