

IATA Board of Directors Meeting June 16, 2019



Meeting Minutes

Attendees:

Nicole Lebsack, IATA President	Marc Beitia, EMVD
Brian Wolf, IATA President Elect	Cody Park, SUSRD
Tyler Johnson, IATA Secretary	Amy Nichols, WID
Michelle Aoi, IATA Secretary Elect	Joe Blackstock, BVD
Alan Heikkila, IATA Treasurer	Brandee Lewis, NMVD
Sue Poland, IATA Past President	Tom Jacobson, NUSRD
Case Sanders, IATA Prof. Devel. Coordinator	Dan Billington, SMVD
Shawn Dygert, Legislative Liaison	Kevin Wells, SEID
Kyle Stapleton, NID	Ray Shirts, TVD

Guests:

Lucas Barnett, CTE Ag, Food, Natural Resource Program Quality Manager
Jim Connors, Department of Agricultural and Extension Education Department Head

Call to order - Nicole Lebsack at 10:30

Approval of Minutes Mid-Winter

Moved to accept minutes - Tom Jacobson. Seconded - Kevin Wells. Passed

Conference Schedule Review

- Governor's Task Force Committee Report added to General Session 2 - Tuesday Morning
- Awards Selection Section added to General Session 1

New Business

- Herd Book Letter Dr. Connors:
 - Herd book creates a positive atmosphere - laughing and positivity formed with the organization
 - Direct conversation with Herd Book committee when situations or issues
 - Consider positive implications of Herd Book
 - Herb Book will continue - Nicole Lebsack will write a letter to University of Idaho
- Team AgEd
 - Team AgEd is moving forward
 - Lucas and Dr. Connors are working together to set up the next meeting
 - MOU between IATA and supporting organizations sent to Team AgEd
 - July or Aug. Meeting

Committee Agenda Items

- Addition and discussion of committee agenda items.
- In-service Coordinator Leadership Position and Stipend
 - There needs to be someone who is paid that coordinates the in-service
 - Needs to be in the area of the in-service?
 - Same person each year or someone different?
 - Professional Improvement Committee to discuss summer in-service location and In-service Coordinator
- Discussion of Stipends for offices i.e. treasurer
- Motion to add a district secretary position to each district. Sent to the Membership and Nominations Committee.
- All items added to committee agendas
- Return binders to Brian Wolf

Adjourn 11:22