

2019 Summer Inservice
Committee Agenda



Membership and Nominations

Committee Members Present:

Non-Voting Members Present:

Old Business:

1. Approval of 2018 Minutes
2. From Mid-Winter it is recommended that District Directors contact unpaid members and encourage them to become members of IATA.
3. Review of 2018 Action Items
 - a. The incoming chairman (Dan Billington) will email out MOU's to share with administration prior to Summer Inservice.
 - b. The incoming chairman (Dan Billington) open nominations at SLC.
 - c. That the treasurer have membership forms available during SLC, June CDE's, Summer Inservice, and Summer Conference.
 - d. District Directors give a personal invitation to new potential IATA members and help line out arrangements to attend inservice and email out the link to pay membership online -- this is the best method to reaching 100% membership. And email out the link to pay membership online.

New Business:

1. Discussed suggestions for 2019-2020 Officers
2. Review NAAE State Leaders Page/Membership documents and make recommendation for useful purchases if any. http://www.naae.org/resources/state_leaders.cfm
3. Discussed strategies to achieve 100% Membership and membership participation in activities.
4. Discuss adding leadership positions to districts to benefit members and help in applying for IQPS
5. Look at the possibility of adding a conference chairman position. There was discussion during the board meeting to how to help the summer inservice facilitators.

6. Review labor intensive positions (treasurer, conference chairman), to look at the possibility of adding stipends to those positions. If the committee agrees with adding stipends, this committee needs to submit a budget to the Audit committee.
7. **Complete the provided budget sheet to be submitted to the Audit and Budget Chair (Mitch Bowles) immediately following the 1st committee session.**
8. Other New Business
9. Email/Share committee minutes to idahoagteachers@gmail.com by Wednesday, June 19th!
10. Elect 2019-2020 Chair