

2019 Summer Inservice
Committee Minutes



Committee: Professional Improvement Committee

Chair: Alan Willmore

Committee Members Present: **Bolded attended multiple committee meetings*

Kya Vines
Cameron Flaming
Stacie Reid
Liz Russell
Joe Blackstock
Renee Peugh
Tom Clifton
Dan Knapp
Casey Sanders
Joe Brown
Daryl Wadsworth
Jaysa Filmore

Non-Voting Members Present:

Secretary: Kya Vines

Business:

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

1. Tom moved to approve minutes second by Liz
2. Create budget for inservice to provide to next year's host school.
 - a. \$90 just for food per year
 - b. The difference covers the other cost
 - c. Renee- Charge for individual workshops that cost money? Example for welding workshop this week.
 - d. Joe- Very hard to keep track of the bookkeeping to have a cost for each workshop because people change after they sign up.

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- e. Alan- 100-200\$ gifts for presenters
 - f. \$150 for mentor program
 - g. Renee- should we have a stipend for an inservice coordinator
 - h. Joe- should we open the can of worms to who should we pay? The conference coordinator should be from the host site.
 - i. About \$700 to professional development coordinator (Casey Sanders) to put on workshops this year.
 - j. \$550 ideas unlimited
 - k. Gift cards \$600 for presenters
 - l. Meals \$9200
 - m. Proposed budget for 140 registered members**
 - i. \$3,000 workshop and tours
 - ii. \$90 pre person for food (ex 140)
 - iii. \$650 for presenter gifts
 - iv. \$550 ideas unlimited
 - v. \$2,100 other misc
 - vi. Total \$18,900
3. Jaysa moves for IATA to pay for one credit \$35 from CSI for teacher mentors from dues money.
 - a. 16 teachers this year and it would cost \$560
 - b. Vote passed
 4. Joe Brown moves to have the following regions North, South, East, West for summer conference for rotation to host summer conference.
 - a. Passed
 5. Eastern Idaho for next year? Alan is going to talk to the group during general session to see who is willing to host in the proposed areas.
 6. October inservice-
 - a. Jaysa offered CSI for AI and weld bender and accelerate
 - b. U of I willing to host over ag days?
 7. REACH conference ideas for 2020
 - a. Ag I squared
 8. IATA website recommendations
 - a. Submit box for positions that are changed
 - b. AG ED calendar
 - c. Link to add yourself to the listserv
 9. Word doc from NAAE to help with action items with deadlines for each committee.
 10. Kya moved to recess
 - a. Passed

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11. Blackfoot is willing to host next year 2020.
12. Jaysa made a committee action item report.
13. Joe moved If Idaho Ag Teacher is selected at region one outstanding teacher or early career teacher they would receive a \$500 travel award to attend the following NAAE conference.
14. Joe amended to add outstanding mentor to ready if Idaho Ag Teacher is selected at region one outstanding teacher, early career teacher and outstanding mentor they would receive a \$500 travel award to attend the following NAAE conference.
15. Amendment passed
16. Motion passed
17. Rotation for summer inservice.
 - a. North would be North Idaho FFA District
 - b. West would be Western Idaho, Treasure Valley and Boise Valley FFA District.
 - c. South would be North Magic Valley, South Magic Valley and East Magic Valley FFA District.
 - d. East would be North Upper Snake River, South Upper Snake River and Southeastern Idaho FFA District.
 - e. 2020 East June 15-19th Blackfoot
 - f. 2021 Western June 21-25 Meridian offered
 - g. 2022 North June 20-24
 - h. 2023 South June 19-23
18. Joe nominated Renee Peugh
 - a. Accepted
19. Meeting adjourned

2019-2020 Chair: Renee Peugh