

2019 Summer Inservice
Committee Agenda



Professional Improvement Chair: Alan Willmore

Committee Members Present:

Non-Voting Members Present:

Old Business:

1. Approval of Minutes
2. Review of 2018 Action Items
 - a. PI committee will have 1,841 to spend on professional development.
 - i. use dollars to get gifts for presenters
 - b. Review the Mentor Program Handbook in the Professional Improvement Committee. Make changes as needed.

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. 2019 October Inservice-Topic Ideas/Trainings/Locations
2. 2020 Summer Inservice-Location Proposals
3. 2020 REACH Conference Workshop Ideas
4. From Audit and Budget: 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.
 - a. Item was taken to general assembly in 2017 during the report and the following proposal was passed:
 - i. The grant would go towards Ideas Unlimited participants where 1st place receives \$500, 2nd place \$50 and 3rd place a sponsored gift.
 - b. Some funds still remain.

5. **Complete the provided budget sheet to be submitted to the Audit and Budget Chair (Mitch Bowles) immediately following the 1st committee session.**
6. IATA website recommendations.
7. Discussion: How can we help our committees be more effective in planning, executing plans/activities?
8. Discuss planning out summer conference 3 years in advance to allow for possible conference chairman.
9. Other New Business
10. Email/Share committee minutes to idahoagteachers@gmail.com by Wednesday, June 19th!
11. Put a general budget together for Summer In-service as a guide for the host site
12. Elect 2019-2020 Chair