

## Idaho Association of TRIO Professionals State Meeting Minutes 10/13/2020, 9 am -10:24 am PST

**Call to order** – 9:03 am by Evelyn Carter

Roll Call: *Victoria Bangudu, Sari Byerly, Jamie Campbell, Evelyn Carter, Nikki Cavalero, Amy Christensen, Scott Clyde, Becky Cochran, Heather Cooper, Cheryl Copeland, Erinn Cruz, Janelle Culley, Holly Edwards, Josh Engler, Cory Freese, Chewy Garcia, Jennifer Gariepy, Arielle Horan, Storm Jansson, Petya Stoyanova Johnson, Holly Kimbrell, Heather Maib, Steven Moldenhauer, Courtney Murray, John Myers, Jean Nsambumeremyi, Hillary O'Brien, Austyn Richards, Jessica Samuels, Gloria Segura, Megan Simila, Corey Simpson, Denise Tambasco, Michael Rupp Talamantez, Norma Valdivia, Julia Wenzel*

Approval of Minutes: Scott Clyde voted to approve the minutes from 5/14/2020 meeting. Holly Edwards seconded. The minutes were approved by those in attendance with no abstentions or disapprovals.

### Review of Agenda

- Evelyn asked for a motion to approve the agenda for the meeting. Motion was approved.

### Officer Reports

- Past President – Petya. Thank you for board leadership; it has been more challenging this past year! Student scholarships: 16 students were awarded, with 2 students declining awards. All students gave a heartfelt 'Thank You!' to IATP for their support.
- President – Evelyn. COE will be sending a Google form for individuals who wish to donate to Fair Share. She is excited to start working with the next President Elect!
- President Elect – Arielle. Fair Share update: fund has almost \$1800 at this time. Idaho is rocking!

MEMBERSHIP	INDIVIDUAL CONTRIBUTIONS	TOTAL
\$28,600.00	\$1,799.65	\$30,399.65
BUDGETED	DIFFERENCE	% DIFFERENCE
\$15,372.00	(\$15,027.65)	198%

- Treasurer's Report – Ryan (not in attendance). As of last business meeting, IATP had an ending balance was \$9463. Anticipated there will be a \$20 credit due to Amazon shopping.

## Committee Reports

- Public Relations – Hillary. Committee added a new page to the IATP website; this page breaks down the map by Idaho districts. Students can view TRIO programs in each of the districts.
- Alumni Relations – Julia. Committee hasn't been very active this year; looking forward to IATP 2021 and the alumni reception. Others are encouraged to join the committee.
- Government Relations – Megan. Committee created a survey of questions about IATP as an organization. There are some projects they want to work on in the future.
- Conference Committee – Arielle. If the 2021 conference is in person, it will be held in mid-April (tentative dates: 4/14-16) at LCSC. Expect updates around Jan 2021.
- Student Leadership – Heather. Fall 2020 Student Leadership conference was canceled due to Covid. Committee established some guidelines and created a needs assessment survey for adults who'd like to participate in future conferences.

**Unfinished Business** – Michael Rupp submitted a request to change IATP policies. He is advocating for a system to allow more discussion/voice to be heard at meetings. Six weeks prior to state meetings, the president would request submissions for new business. Three weeks prior, a window would open for discussion to take place regarding the suggestions and/or proposed changes. Arielle confirmed leadership did receive this request.

Comments: Sari expressed concern that six weeks prior to IATP meetings would be difficult, and recommended 30 days for items which would need to be voted on. Arielle went over the bylaws and commented that this seems like a good policy or procedure for the IATP president to institute. A drop-box could be added to the IATP website; members could submit comments and questions they'd like addressed. Petya agreed, and advocated for the 30-day window. Currently, IATP bylaws state that new business needs to be approved by the board before it is opened up for discussion. Petya felt that 30 days gives plenty of time. In addition, the IATP board has the ability to modify policies if something isn't working. Nikki asked if this can be done in a way that doesn't add more pressure to the board. Courtney suggested using Google docs and asked about the difference between making it a policy versus a bylaw. Jessica commented that bylaws are hard to change once they're approved. Arielle made a motion to adopt this as a policy. Josh opposed the motion. The motion passed.

## New Business

- Evelyn noted that we had a close race for president: Megan S. was elected, and Heather C. was elected as treasurer.
- IATP membership was broken out into various committees.
- Alumni: Julia - we got new membership!
- Govt Relations: Nikki – good discussion on someone who'd served previously. We discussed how we'd like to move forward.
- IATP state conference: Jessica – need to make contact w/LCSC, we'll reach out to Traci. We liked Socio app for this year's NAEOP conference. We need a conf chair and members of the various conf committees.
- Pub relations: Hillary – exploring "Discord" as a form of communication. Corey has lots of experience w/that – it's being used lots in education, good for conferences. It's not just for gaming!
- Student leadership: Heather – we'll see how needs assessment for adult leadership goes. In Feb, we'll see whether to proceed w/in-person/hybrid/virtual conference.

## Adjournment

- Meeting was adjourned at 10:24 am PST