



**IATP Business Meeting Agenda
April 21, 2022**

2:00 PM MST / 1:00 PM PST

Zoom link (if attending IATP Business Meeting remotely):

<https://boisestate.zoom.us/j/93384015145?pwd=VW8wOGVMb0toUTE1R3hTa3dTWk1ZQT09>

Call to Order: 2:00 pm MST

Accept today's agenda: Sari moves; Arielle seconds; motion passes

Accept meeting minutes from October: Arielle moves; Sari seconds; motion passes

Roll Call: Brian Dulin, Janelle Culley, Denise Tambasco, Evelyn Carter, Hillary O'Brien Amy Christensen, Megan Simila, Arielle Horan, Heather Maib, John Myers, Becky Anderson, Janet Aubuchon, Ryan Brevik, Raushanna Byington, Nikki Cavalero, Estefania Cervantes, Carolina Driever, Eluterio Escamilla, Cory Freese, Chewy Garcia, Maria Garcia De La Cruz, Esperansa Gomez, Jorge Hernandez, Kristy Hook, Samantha Jimenez Castro, Ramon Juarez, Irma Martinez, Melissa Miller, Courtney Murray, Richard Renz, Michael Rupp, Ramona Shipman, Corey Simpson, Norma Valdivia, Karina Zavala, John Bosco Ariola, Kirsti Beck, Gretchen Browning, Sari Byerly, Scott Clyde, Sean Collins, Leanna Dann, Ilena Dennison, Amanda Dormaier, Reinalyn Echon, Eric Gower, Kayleigh Heater, Ken Holliday, Elizabeth Jewell, Tracy Kanikkeberg, Holly Kimbrell, Renea Midthun, Trevor Miller, Gayle Otto, Mandy Peace, Cortney Pedersen, Maurice Pittman, Bailey Pratt, Guillermo Raya, Austyn Richards, Gloria Segura, Val Williamson, Randall Bennett

Reports

Past President: Arielle

Thank you to Megan for doing a fantastic job as IATP President. Thank you to the Conference Committee and the Board.

Two roles that will be open, and nominations are being accepted now:

President-Elect

Treasurer

Let Arielle know if you are interested in either of these positions, both of which are critical.

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Note: Megan will be appointing a new IATP Secretary due to John's impending move to Missoula later this summer.

President: Megan

COE State Initiative Update: COE picked Idaho to do a state initiative. A project for our state supported by COE. A committee has been gathered. An issue relating to low income first generation students. The event will be held in the fall to synchronize with sync with First Generation College Student Day. What causes / issues do you see impacting our students at the moment? We will need to focus in on one or two topics. Please take the survey and give your feedback on this. Please reach out to Megan if you are interested.

Policy Seminar Update

Policy seminar was really fun. IATP pays for an alum to come. What the alums have to say is where the impact is made in meetings with legislators. Our alum who attended will be at the gala tonight. There are Idaho factbooks available if you would like to see what was shared with the legislators.

We are making excellent progress for advocacy here in Idaho.

President Elect: Amy

We do a fantastic job in Idaho for Fair Share. We have great institutional memberships and we have lots of individual donations too. Please consider donating if you haven't. This gives COE the space to really advocate for us. We are at 160% currently. Thank you for your continued support. Amy is available for conversations about this.

Treasurer: Heather

90 registrations for IATP and 49 pre-con registrations

\$5,500 in sponsorships

Heather filed tax forms

Current President and President Elect are now cardholders

Created a letterhead for IATP

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Beginning balance: \$25,072.27

Expenses: \$36,149.13 (\$10,000 into sub-account for endowment)

Revenue: \$30,519.50 not counting silent auction monies

Committee Updates

Public Relations: Hillary

Public relations committee has been busy this year with maintaining the website and creating the Idaho Factbook. Collaborative project with the membership committee this year. This new information for new staff is up on the website. Thanks to Maurice for putting this information together. There will be another collaborative project with government relations and that will be going up on the website soon too.

Alumni Relations: Gloria

Currently there are not a lot of updates. This committee would like to have some more members. It would be nice to have folks from each institution on this committee. This committee reaches out to alumni to encourage alumni to apply to attend Policy Seminar.

Government Relations: Janelle

We had a strong Idaho presence at Policy Seminar. We have great support from our legislators. We want to shift a bit to a local/statewide focus. We would love to grow our committee to include TRIO representation from around the state. We have many students from the Boise area but it would be nice to have more folks from other institutions.

Scholarship: Chewy

This year we had 163 applications. There was 1000 dollars that was split into four 250 dollar scholarships. Each winner will also receive a Chromebook. We are looking for folks to help out for next year. This committee is looking for additional members.

Conference: Nikki

This has been an exciting year and the committee was amazing. Would those from the committee please stand to be recognized. This was our first year back in person since covid-19. Timelines and details for next year's committee will be available. So next year's work will be well-organized. Next year's conference will be hosted in Pocatello, ID.

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Membership: Maurice

This position was appointed to gather some history about TRIO and what we do. We did new employee spotlights for the newsletters and there was a pre-con yesterday too. If folks are interested in membership please attend tomorrow's meeting.

Endowment: Holly

Conference is the kickoff for the creation of the Endowment. We received 25% of the proceeds from the Gas Lantern event last night and we will make some money from today's Gala. The point of the endowment is so that we do not need to fight for scholarships every year. This money will grow and we can increase the number and amount of scholarships we are able to give students. Please attend tomorrow's scholarship committee meeting if interested in helping.

Student Leadership: Evelyn

Dates for the conference will be voted on in the survey.

Old Business:

Mailbox Language for Draft of Policy and Procedure Manual

"Pursuant to the October 2021 business meeting: the board has determined that the responsibility for maintaining the IATP mailbox will lie with the treasurer. The treasurer may choose to move forward with forwarding mail to their host institution, have IATP correspondence forwarded to them by another IATP board or former board member, or another format that works well for them. The treasurer will be responsible for all necessary changes to addresses and accounts as required for them to fulfill the duties of their position. Any option that will incur an expense will be presented to the board for a vote."

Amanda accepts motion; Petya seconds motion

There was a question about the language of the proposal, and a question about addresses. The vote passes unanimously.

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New Business:

Survey:

1. Dates for the student leadership conference (pre-college). The two options are 9/30-10/1 and 10/28-10/29.
2. Nominations for open board positions.
3. Money prioritization.
 - a. more scholarships
 - b. more professional development
 - c. other?

QR code survey:



Vote on permanent membership committee and endowment committee

Membership committee was formed because a lot of people didn't know why IATP exists. So this committee was formed to educate. The role of the Membership committee is temporary at the moment. Same with Endowment committee. We can vote to make them permanent rather than temporary committees.

Motion to make these two committees be permanent.

Nikki motions; Heather seconds.

Discussion: Are we voting for both committees in the same motion? Maybe we want to split these into two separate motions?

Mostly ayes, and three nays. Four abstentions. Motion carries.

Chromebook Raffle: Heather wins!

Adjourn: 2:55 pm MST

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