



**IATP Board Meeting Agenda
April 13, 2023**

3:00 MST / 4:00 PST

Zoom link (if attending IATP Board Meeting remotely):

<https://isu.zoom.us/j/89646909270?pwd=bVlKcFtOHO4UmVJNVVpck1ZVldRdz09>

Meeting ID: 896 4690 9270

Passcode: 164612

Call to Order: 3:03 pm MST

Roll Call: Janelle Culley, Megan Simila, Amy Christensen, Chewy Garcia, Danielle Wylie, Storm Jansson, Holly Kimbrell, Hillary O'Brien, Austyn Richards, Maurice Pittman

Reports

Past President: Megan-

- Went to Policy Seminar, Presented with Amy and Janelle at Maren Hoyer's house about project and what state it is doing
- Submit Contract in the works final date will come later

President Elect: Janelle-

- Communication to the state board and others to put TRIO's voice out there to change the original proposal of HB24.
- Volunteered to be on committee to help along with the career assessment piece.

President: Amy-

- Policy Seminar was great, working with Simpsons new aid, and making good connections.
- Feels great about the upcoming IATP conference in Pocatello
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Treasurer: Storm-

- Donation page up and going

The Idaho Association of TRIO Professionals was established December 8, 2003, with the purpose to be a catalyst in the state of Idaho for progressive initiatives that promote educational equity, access, and opportunity for traditionally marginalized student populations.

- Two squares for the IATP conference, tow inserts and a tap to pay
- Invoicing donors through square
- Allowed Card Holders: Add Janelle Culley and Storm Jansson; Amy Christensen and Megan Simila already have cards
- Not allowed Card Holders: Remove Ryan Brevik and Heather Malib

Committee Updates

Public Relations: Hillary- Helping Maurice getting things updated on the website
 Government Relations: Danielle- Kept the update going through the end of the sessions, will do an overall wrap up of all the legislative sessions here soon

Scholarship: Chewy- Going well, has two of the winners chosen reaching out to advisor or specialist to verify, selecting two other winners here soon. Had a technical glitch with scoring, but it's fixed now. Got over 80 applications. He will send photos for the Gala sideshow to Mckenna Jones. He will work with Storm to figure out payment.

Conference and membership: Maurice- Closing in on final details, It will be great to see everyone next week, bring silent auction items in. Doing a 50/50 raffle through the whole conference and other fundraising opportunities. Great sessions and post-cons! Final agenda will be sent out soon!

Endowment: Holly- Helping Storm checking people out of the auction. 50/50 closes when the bar closes. Sent out an email regarding vacation packages for the silent auction. Possibly adding another trip

Alumni Relations: No update

Old Business:

IATP Folders

- **Use some board meeting time for some training on google drive, likely in August**
- More collaboration and structure needs to mimic this - one main drive for everyone
 - More organized
 - Each committee has its own folder by year

New Business:

- Business Meeting Update- Meet with the board after the president's welcome to discuss how the business meeting will go.
- Board Roles at Conference- Janelle introducing COE, Megan introducing NAEOP, Chewy doing scholarships at Gala, Holly closing auction.

Adjourn: Motion by Janelle Second by Danielle 3:55 pm MST

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