

## IATP Board Meeting Minutes

Thursday, August 12<sup>th</sup>, 2021

### AGENDA

Call to Order

Roll Call

Attendees: Megan Simila, Heather Maib, Nikki Cavalero, Holly Kimbrell, Janelle Culley

Reports

President – Arielle (not present – all day NAEOP board meeting)

- Reminder that if you want anything to go in the newsletter, send it to me at the IATP president email address
- We need folks to run for president-elect and secretary – please connect with Evelyn on this if you have someone in mind as one of the past president's main duties is to find folks to run.

Past President – Evelyn

President Elect – Megan-working with Conference committee

Treasurer – Heather-working on finding Kroger money

Committee Updates – please keep these to 5 minutes max

Public Relations – Hillary

Alumni Relations –

Government Relations – Janelle-has not had a meeting

Scholarship –

Endowment - Holly-would like to work towards the \$50,000 amount through various grants and asks for funds. She would like to bring someone onto the committee who is strong at grant writing when it's time to fundraise. She will put a call out on the list serve for people to join the committee.

Membership – Maurice

## Student Leadership – Brian

Heather updated that there was not a strong response for having an in person conference. Therefore, they are looking to do a series of online speakers for the adult serving population.

## IATP Conference - Nikki

The committee met and is working on finding a hotel and conference space. Holly is helping plan fundraising events for the scholarship and the Art museum was suggested. It was also suggested that there be a TRIO showcase on the second night for all community members, including alumni. They are also researching the hybrid options for those who are not able to attend in Boise.

## Unfinished Business

- Discussion of board recommendation for amounts to recommend for scholarship account and endowment fund

## New Business

- More of a question – do any of our institutions have the ability to host a mailing address for IATP? Right now we have a lot of accounts that are held by various people (for example, recent check from Kroger). Could BSU, UI, ISU, LCSC, or NIC host a mailbox for IATP and have someone central appointed there to distribute mail to the board members as they rotate in and out of positions? IATP could pay for stamps or postage to get things to the right place once a month. Something to consider so we aren't constantly playing address roulette.

Heather is going to reach out to the U of I to see if they can host an IATP address at the center. It was discussed that U of I or BSU would be the best options because they have multiple programs and grants and high participation with IATP so someone is generally there who can send the mail to the appropriate person. If U of I does not want to host the mail stop, Megan will check with BSU.

## Adjourn