



**IATP Board Meeting Minutes
February 09, 2023**

3:00 MST / 4:00 PST

Zoom link (if attending IATP Business Meeting remotely):
<https://isu.zoom.us/j/85713978177?pwd=WS9VSjBaWjEvd2RtQnZaRkh4cnpkQT09>
Meeting ID: 857 1397 8177
Passcode: 884432

Call to Order: 3:11 pm

Moved to continue: Megan

Second motion: Janelle

Roll Call: Janelle, Megan, Hillary, Amy, Chewy,

Reports

Past President: Megan

- Working with Janelle on better understanding Idaho Launch and how IATP can help make the legislation friendly for FGLI students.
- Registered for IATP in April in Pocatello

President Elect: Janelle

- COE Fair Share: All institution memberships are up to date

President: Amy

- Policy seminar progress (3 out of 4 offices scheduled)
- Choose Alumni today so we can book travel
- NAEOP Funding for Alumni has been received
- Hotel for NAEOP Conference in Washington in 2026 located in Spokane

Treasurer: Storm

- Taxes filed and approved
- Still havent gotten bank account with signed agenda

- Amazon Smiles is going away
- Policy seminar paid by IATP
- No payment for google form registration (was deleted) and cross referencing those who have not paid for IATP Conference

Committee Updates

Public Relations: Hillary

- Factbook
 - Structure and data we can present (comparative data approach)
 - Ex. what schools are being funded and are not representing the gap
 - Call for stories on the listserv

Alumni Relations: Vacant

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Scholarships: Chewy

- Lost some committee members - down to 3 members - looking for 3 more members
 - Request to pre-college programs for members in Boise State
 - Everything is done through google forms
 - Open scholarship on March 1st with month to apply
 - Closing on April 31, 2023

Government Relations:

- Sent out Rep Letter
- New chair will be Danielle

Membership: Maurice

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Endowment: Holly

- Out for two months

Conference: Maurice

- Rooms secured
- Need more presenters
- Working on keynote speaker
- Working on all the details

Old Business:

- **Alumni Committee Discussion**- Need for a new chair Alumni and discuss focus for the committee going forward
- **Scholarships for adult learners - what is the process for this?**
- **IATP Folders**

New Business:

- **IATP Folders**
 - More collaboration and structure needs to mimic this - one main drive for everyone
 - More organized
 - Each committee has its own folder by year
- **Alumni Applications (dates for travel)**
 - 6 applicants
 - Shantel and katelyn are top picks
 - Date to confirm: Monday Feb. 13
 - Dates
 - Fly in: Monday the 20th
 - Fly out: Thursday the 23rd
 - \$200 a night for hotel plus per diem
 - Questions that helped determine best applicants.
 - Why do they want to go to a policy seminar?
 - Confidence in speaking
 - Do we need to consider their role in taking them to policy seminar

Adjourn: 4:00 pm

Moved to continue: Megan

Second motion: Storm