

## IATP Board Meeting Minutes

Thursday, January 13, 2022

**Call to Order:** 3:03 pm MST.

**Attendees:** Megan Simila, John Myers, Janelle Culley, Gloria Segura, Arielle Horan, Heather Maib, Amy Christensen, Hillary O'Brien, Nikki Cavallero, Chewy Garcia, Maurice Pittman, Holly Kimbrell

### Reports

President – Megan

One application has been received for alumni to go to Policy Seminar, from the Moscow area.

Past President – Arielle

Arielle has been grant-writing.

President Elect – Amy

Fair share is going well. Our goal for 2022 was 6, and we are already at 8. For institutions, BSU is doing really well. Idaho and NAEOP are both doing well for this time of year.

Treasurer – Heather

No changes. Balance is the same. No deposits and no expenditures. Heather is grant-writing. Credit charge changeover will happen in February. No 501c(3) filing due this year, as we filed last year.

### Committee Updates

Public Relations – Hillary

Factbook dates and timeline:

- Send out story request via listserv: Jan. 18<sup>th</sup>
- Send APR data collection spreadsheet to directors: Jan. 18<sup>th</sup>
- Deadline for finished Factbook: March 7<sup>th</sup> – this will give us time to either mail them or have them ready to take in-person
- Photo request for cover (does anyone have any great photographs?)

Alumni Relations – Gloria

Gloria has no updates at this time.

#### Government Relations – Janelle

Government Relations didn't meet in December. They are working with Hillary on the website information. Committee sent out an email about the 2022 legislative session with links.

#### Scholarship – Chewy

Still looking for a few more committee members, as Becky from NIC was going to help, but she just started her new director position and is swamped. Chewy created a timeline that has a bit of wiggle room in it. Last year's information will be the foundation for this year's process. Scholarship application should be open by mid-February. Awards will be finalized before IATP.

#### Endowment – Holly

Outline of tasks and deadlines has been created. Who might we be able to ask for help with things? Smaller, specific duties may entice folks to get involved. Basque Center as a possible venue.

#### Membership – Maurice

Not much to report right now. Still planning to do something for IATP. Is there a way to get a list of new staff?

#### Student Leadership –

Fall 2022 is at LCSC.

#### IATP Conference - Nikki

Working on cost per person, location, dates. Working on call for proposals based on the survey results. Tentative agenda has been written. IATP is a great opportunity for each of the committees to do roundtable discussions and/or presentations and/or breakouts. An opportunity to build committee membership.

#### **Unfinished Business**

None.

#### **New Business**

None.

Adjourned at 3:34 pm MST.