

IATP Board Meeting Minutes
Thursday, July 8th, 2021

AGENDA

Call to Order: 2:01 pm

Roll Call: Evelyn Carter, Nikki Cavalero, Becky Cochran, Arielle Horan, Holly Kimbrell, Heather Maib, Jessica Samuels, Megan Simila, Maurice Pittman

Reports

President – Arielle

President updates:

- Reminder that if you want anything to go in the newsletter, send it to Arielle at the IATP president email address.
- We received two thank you letters from scholarship recipients that will go in the next newsletter - expect that to be sent out sometime in mid-August.
- Arielle spoke with Michael Walker from College of Eastern Idaho regarding engaging with IATP. Invitation was extended to join IATP monthly meetings if he'd like.

Past President – Evelyn

- Need nominations for a number of IATP open positions: secretary and president elect!

President Elect – Megan

- Fair share is at 132% - we met our goal! Unfortunately, we got beat out to AK, which is at 138%.

Treasurer – Heather

- Heather and Arielle discussed profits from fundraisers and conference fees. A decision needs to be made regarding how much of the current balance should be put into another account for the scholarship endowment fund. The current balance is just shy of \$25,000.
- Arielle commented that some of this fund is reserved for NAEOP conference travel expenses.
- This budget is flexible from year-to-year, based on conference attendance.

Committee Updates – please keep these to 5 minutes max

Public Relations – Hillary

Alumni Relations –

Government Relations – Janelle

Scholarship –

- Jessica Samuels will be stepping down from her position – we will be looking for someone to take on this role. She has enjoyed her time on the committee.

- She has compiled a timeline for IATP leadership and future committee members to follow.

Membership – Maurice

Student Leadership –

- A keynote speaker (Oscar Vasquez) has been secured for the leadership conference this fall. The committee is also negotiating with UI to see if the residence hall will house adults for \$35/night. Committee plans to submit a proposal to request NASA to provide funding for TRIO programs who have a long way to travel.

IATP Conference – Nikki

- Conference will be held in Boise, and a theme has been selected: People, Purpose, and Passion. Proposed date range: 4/20 for the pre-conference workshop, and 4/21-23 for the conference.

Scholarship Endowment – Holly

- IATP scholarship endowment fund must be a minimum of at least \$50,000, instead of \$25,000 as previously believed. The entire deposit does not have to be deposited up front, but the account would need to have grown to 50K before we can award any student scholarships.
- Committee is looking at options for requesting large donations. However, donations can come from either outside donators and/or IATP members. Arielle encouraged IATP members to purchase trainings and/or curriculum from the IATP store.
- There is no deadline for achieving the 50K account balance.

Unfinished Business

New Business

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

Adjourn at 2:48 pm