

IATP Board Meeting Minutes

Thursday, November 11<sup>th</sup>, 2021

AGENDA

Call to Order (3:02 pm MST)

Agenda approved (Heather, Amy seconds)

Roll Call

Attendees

Megan Simila, John Myers, Gloria Segura, Holly Kimbrell, Janelle Culley, Heather Maib, Amy Christensen, Maurice Pittman, Arielle Horan, Chewy Garcia.

Reports

President – Megan

Review Google accounts and their purpose. Put documents into the Google Drive so that institutional knowledge isn't lost.

Past President – Arielle

No real reports on Arielle's end. She is putting things on pause but is going to get into the Alumni folder and getting it in order.

President Elect – Amy

Idaho has already met their Fair Share contribution of 6 members - we had 9 total last year and Amy would like to exceed that so she will continue to encourage contributions.

Treasurer – Heather

Balance has not changed on our bank account. We are just about 25k at the moment. Heather is waiting on receipts and expenses accrued because of the NAEOP basket and other pieces. She will make the appropriate reimbursements. Heather is going to the bank before the end of the year.

Committee Updates – please keep these to 5 minutes max

Public Relations – Hillary

Hillary wasn't at the meeting, but Megan said that this committee is getting the Newcomer stuff up on the IATP website, and it is looking good.

#### Alumni Relations – Gloria

Gloria is looking to set up a meeting for the Committee.

#### Government Relations – Janelle

Janelle says they are submitting their things for their portion of the IATP website and wanting to see what it will look like. Looking to build up the timeline of what we want Government Relations to be keeping track of during the year.

#### Scholarship – Chewy

Chewy said there aren't a ton of updates at the moment. Getting access to files from previous years, which has been helpful. The amount is \$1,000, which is less than last year. Chewy is looking for committee members, and members from every institution in Idaho. They want to have it planned out by January (questions to ask, scholarship requirements, have everything posted online, solicit student scholarship applications).

#### Endowment – Holly

Holly says that there hasn't been much response from the survey they sent out. She will be asking for volunteers for upcoming events (gala, etc). The committee is looking at donors. Silent and live auctions. Hotel for the gala has been chosen. The venue will be chosen soon, too. This committee is still seeking additional members.

#### Membership – Maurice

Maurice said Mercedes is interested in working on this committee. How to reach out to employees to help get them involved.

#### Student Leadership –

The Oscar Vazquez event went well. IATP Student Leadership Series Preparing for Graduate School occurring 12/2/2021 on Zoom starting at 6 pm PST / 7 pm MST. <https://uidaho.zoom.us/j/82399574469>

#### IATP Conference – Nikki

Nikki was unable to attend the meeting today. Hotel has been picked. Hybrid or only in person? Committee seems to be leaning towards in person only.

#### Unfinished Business

Mailbox follow up: Do we have to pay for the mailbox at UI? No. Oregon's Treasurer sets up the mailbox and the mailbox transitions each time they get a new Treasurer. We can temporarily move the mailbox to UI. Currently the mailbox is at the Harbor Center in CDA.

We'll talk about this at the next Business meeting. We need a solution in April so that we have an address to mail checks to (Idaho Community Foundation).

#### New Business

Who will be in charge of policy seminar alumni applications? Gloria says that Alumni Relations can handle this. A google form would be helpful to have for this. Janelle says there may be some old documents within the Government Relations google drive, so she will look and help with committee cooperation. A google form can be sent across the listserve to give everyone a chance. Another question is who can apply? Can current SSS and McNair students also apply? Or only those who have graduated. One requirement is that the student needs to be from Idaho. Another is that they need to be of voting age (18+). If we get this information out prior to Christmas, this gives alumni the chance to write their stories.

How to make sure the workload is distributed fairly, and not too much is put on Megan's plate?

Adjourn (3:42 pm MST)