

IATP Board Meeting Agenda
Tuesday, October 19th, 2021

Minutes

Call to Order 2:00 pm

Roll Call:

Holly Kimbrell, Amanda Dormaier, Gayle Otto, Maurice Pittman, Randy Palmer, Janelle Culley, Jessica Samuels, Chewy Garcia, Gloria Segura, Cheryl Copeland, Kayleigh Heater, Evelyn Carter, Melissa Miller, Becky Cochran, Mario Pile, Martha Ramirez, Mercedes Frausto, Sari Byerly, Nikki Cavalero, Randall Bennett, Jaime Campbell, Angel Davila, Corey Simpson, Gretchen Browning, Cory Freese, Michal Rupp, Heather Maib, Joshua Engler, Norma Valdivia, Leanna Dann, Val Williamson, Steven Moldenhauer, Sienna Reuben, Sonja Kirsten LaPaglia, Ramon Juarez, Eric Gower, Tracy Kanikkeberg, John Ariola, Bailey Pratt, Brian Dulin, Scott Clyde, Petya Stoyanova Johnson, Hillary O'Brien, John Myers, Megan Simila, Amy Christensen, Arielle Horan, Denise Tambasco

Installation of new officers: Amy Christensen, President-Elect. John Myers, Secretary.

Today's Agenda: [Arielle moves to accept, Corey seconds]

Reports

Past President – Arielle Horan

Arielle thanks everyone for this year's important business conducted. Nearly \$16,000 was raised. A lot of the work was behind the scenes this year, i.e. resetting documentation, establishing timelines, and clarifying roles for more seamless transitions. It was established that IATP can raise endowment money through website sales. Arielle asks those in attendance to please consider purchasing staff development through the IATP website. Arielle thanks Evelyn Carter, IATP's outgoing Past President. A token of our appreciation will be sent to Evelyn in the mail.

President Elect – Amy Christenson

Amy introduces herself. She emphasizes how important Fair Share is for Idaho. It's critical to have COE as our advocacy arm. We serve students because COE fights for us on Capitol Hill. Amy is taking applications for Fair Share, today and throughout the year. It's also possible to donate to Fair Share online using the QR code.

Treasurer – Heather Maib

Fiscal Report for October 2021:

Spring conference revenue (75 registrations [35 premium] and 3 sponsorships). In addition, \$730.00 was raised from the auction.

Items completed by Heather:

Transitioned accounts

server is now up and running. Please join if you are interested! Especially of interest is the student successes channel. This will help us connect more as a state. It will also be a place to pull stories for the Factbook. Another suggestion was to add a Job Posting channel, which has been added. Information for Newcomers to TRIO / History of TRIO is newly up on the IATP website. H/t Maurice.

Alumni Relations Committee – Gloria Segura and Eric Gower

Virtual Alumni Event in the spring was cancelled due to low interest/turnout. This committee hasn't met since April and is just getting going again. Megan suggests having at least one person from each institution on this committee moving forward.

Government Relations Committee – Janelle Culley

Committee honing in on purpose and mission. Working on timeline for committee that the board would like. What will add value to the membership with respect to this committee. Collecting information which will be helpful for the membership to engage with government contacts. Getting these resources on the IATP website as well as establishing channels of communication. How to engage as a TRIO professional as well as how to engage as a citizen. Government Relations Committee is looking for additional committee members. If interested, please be in touch with Janelle.

Scholarship Committee – Chewy Garcia

Arielle has received thank you letters from students who have received scholarships. Jessica stepped down due to dissertation commitments. Chewy has taken over the committee leadership. Chewy asks those who would like to join the committee to please be in touch with him. There is \$1400 for scholarship monies. \$400 of that will be kept back for the scholarship endowment. Therefore, \$1000 in scholarships will be given out. They would like to have at least one person from each institution represented on the committee as they decide to whom the scholarships should be awarded.

IATP Conference Committee – Nikki Cavalero

Committee has been working on the 2022 conference. Save the date: April 21-22 in Boise. Conference space at BSU. The Conference theme is "People—Purpose—Passion." Working on hotel room blocks, keynote speakers, and off-site things. Survey for IATP members: what would be most useful for you at this conference. Please fill out this survey!

Student Leadership, Lewiston, pre-college, Fall 2023.

Student Leadership, college. Brian Dulin presented about the Fall 2022 college conference. This has been hybrid/remote monthly speaker series. First was last Thursday: Launching Your Career. Upcoming in the series: 1. November 4th, Oscar Vazquez keynote, in person (Moscow) as well as on Zoom. 2. December 2nd, Preparing for Graduate School.

Professionals from BSU, ISU, and UI will be presenting on graduate school and how to finance it.

Membership Committee – Maurice Pittman

Membership is a relatively new committee adjourned in order to educate new TRIO professionals about TRIO. Right now the committee is only one member (Maurice). Start with a database of new employees (professionals who have been working with TRIO fewer than 6 months). Lots of ideas. Membership committee is seeking committee members: Please contact Maurice!

Endowment Committee – Holly Kimbrell

The goal is to have the scholarship fund be self-sustaining. If interested in joining the committee, please contact with Holly. Holly shared a Powerpoint with initial ideas. Initial goal is \$25,000. Scholarships can then be awarded in perpetuity. Through time our initial investment will increase. Long term goal is \$50,000.

Idaho Community Foundation will manage the fund. Next: Fundraising ideas, potential donors. Gala at the 2022 IATP conference (fundraising) as well as a bigger auction. IdahoGives campaign in May, corporate donors. Donations enabled from the IATP website.

Approval of April 2021 Minutes: Arielle moves to approve; John seconds. Motion passes.

New Business

Motion to set up an IATP mailing address at the University of Idaho.

After some discussion, the motion is amended so that it is temporary mailing address and someone will be responsible for this [IATP President].

Eric seconds the motion.

Motion passes, with 1 Nay vote and 1 Abstention.

President's annual budget:

Sari moves to accept the budget. Second: John seconds.

Motion passes unanimously.

Endowed scholarship

Arielle moves that we move \$10,000 into the endowment. Nicki seconds.

After some discussion, Sari calls a vote, and the motion passes unanimously.

Motion to adjourn passes unanimously.

Adjourn 3:25 pm