

IATP Board Meeting Minutes
Thursday, September 9th, 2021

AGENDA

Call to Order

Roll Call: Evelyn Carter, Becky Cochran, Janelle Culley, Arielle Horan, Holly Kimbrell, Hillary O'Brien, Megan Similia

Reports

President – Arielle

President updates:

- Transitions next month: Janelle will be taking on the role of appointing folks to IATP committee leadership positions. We're needing leadership for both the Alumni & Scholarship committees. Unsure if the Membership committee will remain; it was a 1-year appointment.
- Elections. Will take place prior to the business meeting in Oct. We have nominations as follows: Corey Simpson, President; Janelle Culley and Amy Christenson, President-Elect; John Meyers, Secretary. Arielle needs a bio for anyone on the ballot. NOTE: Corey has decided not to run for President.
- For next month's board meeting agenda, be prepared to give brief update of committee work, special projects, and any points of interest.
- Arielle is inviting everyone to dress up as Mrs. Roper at the upcoming IATP state meeting. (AKA: Three's Company sitcom from 1980???)

Past President – Evelyn

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President Elect – Megan

- Will get updates on committee projects and any budget requests. She plans to keep meeting Thursday afternoons but will reach out to folks to see if that works with everyone.
- IATP annual conference: Megan and the conference committee are researching hotels that may offer lower expenses. They have reserved space at BSU as a backup. They have chosen theme but don't have a keynote speaker yet. Looking into a VIP package as well as a hybrid model.

Treasurer – Heather

- She'll go through account to see if any cards need to be returned. Heather has an appointment with US bank.
- Fred Meyer rewards account: IATP can receive rewards from members who shop there and donate points.

Committee Updates – please keep these to 5 minutes max

Public Relations – Hillary

- Committee members are collecting student stories for the Factbook. She hopes to make this an easier process.
- Students who apply for IATP scholarships (or receive them) have been giving permission to use their story for publications. This should help when stories are being gathered for the Factbook.

Alumni Relations – needs leadership

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Government Relations – Janelle

- Committee discussed how to communicate (what process/plan) with IATP membership information we thought might be relevant to the membership they may want to engage in. For example, what kind of items we want to share, how to track, how to communicate it out, and who would share it.
- Invitation to the WHOLE board and committee chairs to feel welcomed to pass things along to me that you feel might be relevant. I am happy to take that to the committee, and/or directly share it out on behalf of Government Relations.

Scholarship – needs leadership

Membership – Maurice

- Getting NAEOP information for newbies

Student Leadership –

Endowment – Holly

- If IATP can secure \$25,000 from outside the organization, members can contribute as much as they wish to the endowment fund. Arielle recommended to add this to new business for the next meeting.
- Committee has investigated how other colleges handle endowment funds to see how they have done this. Holly is also in favor of a much larger auction at IATP.
- IATP members have indicated they want to continue awarding student scholarships. Scholarship funds are kept in a separate IATP account.
- Megan recommended having the proposal written up for the next state meeting so it's easy to vote on. There was discussion about applying for educational grants as well.

Unfinished Business

New Business

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

Adjourn