**Special Board Meeting**

**Virtual Zoom Meeting**

**April 24, 2020**

**Attendance:**

Brian Wolf - IATA President

Nicole Lebsack - IATA Past President

Amy Nichols - IATA President Elect

Michelle Aoi - IATA Secretary

Samuel Hoffman - IATA Secretary Elect

Alan Heikkila- IATA Treasurer

Lucas Barnett - AFNR Program Specialist

Marc Beitia- IATA Board Chairman

Cody Park- EMVD Director

Kyle Stapleton- NID Director

Joe Blackstock- BVD Director

Brandee Lewis- NMVD Director

Kevin Wells- SEID Director

Dan Billington- SMVD Director

Ray Shirts- TVD Director

Tom Jacobsen- NUSVD Director

Mike Tesnohlidek- WID Director

Travis Edwards- ICTE Representative

Josette Nebeker- Mentor Coordinator

Katie Mosman- Legislative Liaison

**Call to Order :** 9:01

**State Leadership Dinner:**

 **Nicole Lebsack - Moves that IATA reimburses the full amount, including the processing fee to all members who have paid for the IATA SLC Dinner. Seconded.**

 **Passed**

**IATA Summer In-Service:**

Some administrators may not let teachers attend, even if summer inservice continues.

 **Marc Beitia - Move to cancel state summer inservice and move all essential business to REACH Conference to be conducted there. Amy Nichols Seconded.**

 **Passed.**

Discussion: Responsible thing considering social distancing, governors order. Save costs for Districts with the budget shift.

Presenters are currently backing out of summer inservice because of safety reasons.

What is the likelihood that REACH will happen? Lucas explained that REACH is scheduled to happen as normal. A virtual conference was discussed but REACH is a go for now.

 **Marc Beitia moved that the 2021 IATA Summer Inservice be held at Blackfoot High School with a similar itinerary to what has been planned.**

 **Passed.**

Discussion: Roll down the order of location. Schedule continues as normal.

Brian to contact Blackfoot High School.

**IATA Awards:**

Awards winners have been contacted.

 Outstanding Mentor - Alan Heikkila

 Outstanding Program - Cambridge

 Turn the Key - Kelsey Bender

 Outstanding Teacher - Nicole Lebsack

 Outstanding Early Career - Sam Hoffman

 Outstanding Citation- Marc Beitia

 Outstanding Cooperation - U of I (Haven’t been talked to)

 Outstanding Lifetime Achievement- Steve Wilder (Alan and Marc writing)

**IQPS**

Modification to percentages will happen due to COVID - 19.

 **What indicators cannot happen at all?**

 **Standard 3.4 - Building Inspection**

 **Standard 6.6 - Perkins Document with TSA exams**

 **Standard 5.4 - District, State and National Activities**

 What standards need to be modified? What would be an acceptable number of percentages? Need an email today sometime with that information.

We lost a quarter of our school year and maybe we should decrease percentages by 25%.

 Number of state FFA events. (Get rid of?)

Gem State and State Soils and BASIC are the only state events that could have been attended this year.

**Alan Heikkila moved and seconded that Lucas go through the standards with Joe Blackstock and other interested members and get back to the board. Passed**

Discussion on eliminating 5.2 that states that FFA members must be involved with a certain number of activities

**Planning REACH:**

Lucas needs to find rooms if we need them at REACH ASAP

 More details to be sent out Monday after REACH planning committee meeting

If we do extra with REACH, are we going to have to charge a registration fee to cover meals and other activities. Lucas will be finding out his budget on Monday.

Offsite might be less expensive. This could affect quite a few teachers who still have county fairs going on during REACH. Send out a survey to assess how many people would be interested in attending.

Starting Monday to do business information.

Wednesday afternoon would be the start of the inservice. Monday, Wednesday, Thursday, Friday are wide open for summer inservice time.

Request flexibility within the CTE conference

CTEI Grant available - $500

Brian and Lucas to discuss the conference further after meeting on Monday.

**CDE/LDE:**

Potential for CDEs and LDEs to not happen if we keep pushing them off.

Problem with getting students into schools to study for events.

Too much unknown to make a final decision on what will happen.

Marc will work to get a Board of Directors meeting early May.

Joe Blackstock moved to adjourn.

 Seconded.

Adjourn 10:05.