



**Indiana District Employees Association  
Meeting Minutes  
December 8, 2016  
Farm Bureau Bldg. Indianapolis, IN.**

S-SW - Erica Burkemper-Fischer, President  
N-NW - Rose Morgan, Vice President  
N-SE - Cindy Newkirk, Treasurer  
S-NE - Mary Lou Musselman, Secretary  
Guest - IASWCD – Amy Work (lunch discussion)

S-NW - Eric Shideler (absent)  
N-NE - Julie Knudson  
S -SE - Terry Ault  
N-SW - Martha Miller  
S-NW – Lori Jordan

Erica Burkemper-Fischer, president, called the meeting to order at 10:20 am.

**Minutes:**

Cindy made a motion to accept the minutes from the 2016 IDEA meeting. Terry seconded the motion. Motion passed.

**Treasurer Report:**

Cindy Newkirk presented a treasurer's report. Martha made a motion to accept the report. Rose seconded. Motion passed.

**OLD BUSINESS:**

**Fall Conference Wrap-up:** Julie Knudson gave a financial report from the 2016 Fall Conference showing a balance of \$2332.03 along with a compilation of the responses from the attendees survey. Ideas for future sessions were expressed. Cindy presented the possibility of a policy for handling finances for the region hosting the conference to try to eliminate the use of personal credit cards.

**Poster Contest:** no report

**NACD Market Place Educational Material:**

Some material is still in Susan Schultz's family barn – this needs to find a new home . The newest material (11 pallets) are at Cindy Newkirk's property. Some of the material is in Spanish and this needs sorted out. Cindy will work toward inventory and a location for storage. There will possibly be pick up days scheduled for April 2017?

**NEW BUSINESS:**

**IASWCD Annual Conference**

Silent auction details were discussed, highlighting that the same location in the hotel is desired. Erica will send out a reminder of items to SWCD's.

### **Membership Drive**

Martha made a motion to cancel the 2017 membership drive that had previously been proposed.

Motion passed.

### **Booklets for Swag Bags**

After some discussion, Cindy made a motion to allocate up to \$1000.00 for IDEA booklets to be placed in the IASWCD conference bags. Julie seconded the motion. Motion passed. Erica and Martha will handle the printing and getting the booklets to IASWCD.

### **Service Awards**

Erica reported that there is a need for 9 coolers, 9 suitcases and 10 umbrellas to finish the award obligations for 2016 and replenish for 2017 needs. This will total approx. \$2400.00. Cindy made a motion to purchase the 3 service awards. Rose seconded the motion. Motion passed.

### **IDEA Financial Audit**

The Region Directors examined the 2016 financials. They were met with approval. Cindy will keep 5 years of IDEA records and discard older financial records.

### **2017 Fall Conference**

Lori Jordan presented possible dates for 2017 Fall Conference. They are either Sept. 27-29 or Oct. 11-13 with site being at Lafayette.

### **Conference call with ISDA/DSS**

There was a conference call scheduled with the DSS's, with Laura Fribley being the main contact on the call. We discussed our different roles. IDEA's 2017 goal is to concentrate on strengthening our own regions with having region staff meetings. IDEA is going to steer away from trainings as it seems that is more of ISDA/DSS's role. Laura mentioned trading copies of our Annual Plan of Work with each other. The call lasted 30 minutes.

### **2017 IASWCD Fall Conference IDEA meeting**

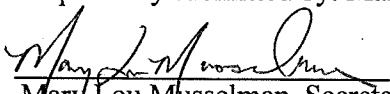
The Directors discussed agenda for IDEA meeting to be held at the IASWCD Annual conference on Jan. 22, 2016.

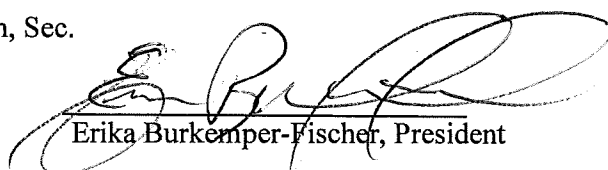
Meeting adjourned at approx. 2:15p.m. on a motion by Terry and seconded by Julie. Motion passed.

### **2017 meetings:**

**\*\*Next IDEA meeting: March ? – Indy Farm Bureau Bldg.**

Respectfully submitted by: Mary Lou Musselman, Sec.

  
Mary Lou Musselman, Secretary

  
Erika Burkemper-Fischer, President

3.21.2017