Executive Board Meeting
Date: September 23, 2019
Location: Online  Zoom Meeting
Time:   6:30-8:30 PM

2019-2020 IDEA Board Meeting Schedule

I. Welcome & Call to Order
   Mike

II. Minutes
   1. Approve Minutes:
      a. August 10, 2019
      Deb

III. Reports
   1. Executive Board Reports
      a. Treasurer
         i. Budget vs Actual
         ii. Income & Expenses by Month (August)
         iii. Itemized Transactions (August)
         iv. FY20 Budget
   2. IDEA Office Reports

IV. Old Business
   ALL
   1. Audit Info
   2. ISTE Standards update
   3. TIAA Bank transfer
   4. Policy and Procedure DRAFT
   5. IDEA Goals for 2019-2020

V. New Business
   ALL
   1. TECH 20xx name - Amplify Innovation Student Showcase
   2. Pricing for conference
   3. EdMoxie MOU
   4. Staff goals / evaluations
   5. Draft of new ISTE Partnership (Meeting on 9.23 afternoon)
   6. ISTE Certified Approved Provider contract

VI. General Info
   ALL
   1. New IDEA website - ideaillinois.org
   2. IDEA calendar
   3. Chapter updates
   4. Conference meeting recap
   5. Mini-grant app data
   6. Wyoming RFP

V. Other Items
   ALL

VI. Executive Session
   ALL
   1. Request Closed Session regarding the appointment, compensation, discipline, performance, or dismissal of specific employees of the Organization.

VII. Adjournment
   ALL

Next Meeting - October 10, 2019