



IASWCD Board Meeting
August 28, 2015
Minutes – submitted by Roger Wenning, Secretary

President Mike Starkey called the meeting to order at 10:05 AM in the meeting room at Farm Bureau building.

Attendees:

- Board-Mike Starkey, Paula Baldwin, Ray McCormick, Jeff Meinders, Roger Wenning, Kerry Ames, Troy Hattery, Tom Crowe, Les Zimmerman, and Brad Ponsler
- Staff-Jennifer Boyle Warner and Emily Neitzel
- Partners-Jack Seifert, IDNR and Jane Hardisty, NRCS

Treasurer Paula Baldwin gave the treasurers report. **Motion to approve** the attached Treasurer's requests by Troy Hattery, second by Tom Crowe; passed. (see bottom of minutes)

Motion to approve consent agenda and minutes by Brad Ponsler, second by Kerry Ames; passed.

Partner reports from Jack Seifert on forestry issues and Jane Hardisty on NRCS issues.

Discussion on new CCSI staff positions led by Les Zimmerman, Jane Hardisty and Jennifer Boyle Warner. Kerry Ames, Les Zimmerman and Paula Baldwin to help Jennifer on Communications Manager budget.

Region Directors present met with ISDA District Support Specialists to discuss the fall region meetings. Consensus was to hold a statewide teleconference call in lieu of fall region meetings. Jennifer will schedule the call and ask ICP leaders to provide reports.

Jennifer reviewed conference sponsorships.

Ray McCormick gave a report on the NACD Summer meeting

Paula and Jennifer led a review and discussion on the 2016 budget. **Motion to accept budget** by Tom Crowe, second by Kerry Ames; passed.

Other – Add Brad Ponsler to Legislative Committee and Troy Hattery to Finance Committee.

Motion to adjourn by Brad Ponsler, second by Kerry Ames at 4:05PM; passed.

IASWCD Treasurer's Report
August 28, 2015

Requests for the Board

- Approved at last meeting to move money from Huntington Money Market to Farm Bureau Credit Union money market - \$80,000 was moved.
- Request approval to shut down Huntington Money Market account and checking account and move all assets into Farm Bureau Credit Union Money Market account for cash flow purposes (\$41,720.71 and \$2,935 respectively)
- Request to shut down the Farm Bureau savings account and move money into the Farm Bureau Money Market account (\$10,034.60). We have a checking and money market account; don't need a savings account also.
- Lake City cd was up for renewal, so Finance Committee agreed to move money from a cd to a Money Market account so that a decision later on this year could be made about whether to keep money in a cd or move to other options such as bonds, etc. Finance Committee will present options at a meeting later in 2015.
- Jennifer to inquire with Farm Bureau Credit Union about a line of credit for IASWCD. This information will be presented later in 2015 by the Finance Committee.