



IASWCD Board Meeting
December 11, 2015
Minutes – submitted by Roger Wenning, Secretary

President Mike Starkey called the meeting to order at 10:00 AM in the meeting room at Farm Bureau building.

Attendees:

- Board-Mike Starkey, Paula Baldwin, Jamie Scott, Jeff Meinders, Roger Wenning, Bobby Hettmansperger, Brad Dawson, Kerry Ames, Kim Peterson, Jim Martin, Tom Crowe, Jeff Baker, and Brad Ponsler
- Staff-Jennifer Boyle Warner
- Partners-Jane Hardisty, NRCS; Mike Schutz, Purdue; Troy Hinkle, Knox Co. SWCD

Motion to approve consent agenda and minutes (CCSI report handed out) by Brad Dawson, second by Paula Baldwin; passed.

Paula Baldwin gave the Treasurer's report. Audit committee completed their work satisfactorily.

Jane Hardisty reported on NRCS issues. Mike Schutz with Purdue Extension explained how soil health is influencing their staff and programs.

Troy Hinkle spoke to the Board about known and unknown opportunities for contribution agreements for Districts. Discussion about a liaison to help facilitate this process. IASWCD Board to have further discussion about this idea in 2016.

Jennifer reviewed Annual Conference duties and provide updates on sponsorships and exhibitors.

Jamie Scott provided a NACD report

Jennifer presented the updated Reserve Policy changes based on discussion at the November Board meeting. *Motion* to approve the Reserve Policy as presented by Kim Peterson and seconded by Tom Crowe; passed.

Jennifer reviewed committee assignments; grant/agreement updates; and legislative updates.

Dates for Board meetings in 2016 were selected.

Motion to sign a letter of support for Don Villwock as AFB President by Jamie Scott, seconded by Jeff Meinders; passed.

Motion to adjourn.