



IASWCD Board Meeting
February 12, 2016
Minutes – submitted by Roger Wenning, Secretary

Meeting called to order at 10:00 AM by President Mike Starkey

Attendees:

Mike Starkey, Jamie Scott, Roger Wenning, Paula Baldwin, Brad Dawson, Brad Ponsler, Kim Peterson, Marc Roberts, Ray McCormick, Kerry Ames, Troy Hattery, Bobby Hettmansperger, Mark Lawson and Jeff Meinders. Jennifer Boyle Warner in attendance.

- Partners: Becky Fletcher, NRCS; Jack Seifert, IDNR; Joe Schmees, IDEM
- *Motion* to add to agenda (discussion on accounting procedures) by Brad Ponsler, seconded by Kim Peterson. Passed.
- *Motion* to approve consent agenda and minutes by Ray McCormick, seconded by Brad Dawson. Passed.
- Conflict of Interest forms handed out.
- Paula Baldwin presented the treasurers report.
- *Motion* to accept treasurer's report by Bobby Hettmansperger, seconded by Kerry Ames. Passed.
- Jack Seifert gave a report from IDNR, Division of Forestry.
- Joe Schmees gave an IDEM report.
- Becky Fletcher gave the NRCS report; discussion on DC fly-in.
- Jennifer reviewed the 2016 annual conference and asked for board comments and future recommendations.
- NACD report by conference attendees Ray McCormick, Jamie Scott, Kim Peterson and Roger Wenning.
- *Motion* to pay airfare and hotel for Gene Schmitt to attend 2016 NACD fly-in by Ray McCormick, seconded by Jeff Meinders. Passed.
- Jennifer led an IASWCD business plan review. Priorities for 2016 include the committees, funding strategy for CWI and communications.
- Jennifer led discussion on what to do with Region checking accounts.
- Jennifer gave legislative update, grant agreement update and an update on hiring CCSI personnel.
- Discussion on accounting procedures: accrual vs. cash; tracking of staff time on grants
- Ray McCormick to talk to Toyota about cars for CCSI.
- Ray McCormick agreed to chair natural resources committee and asked for ideas for conservation resolutions.
- Mike Starkey gave a presidents report.
- Motion to adjourn.