



IASWCD Board Meeting  
June 19, 2015  
Minutes – submitted by Roger Wenning, Secretary

President Mike Starkey called the meeting to order at 9:57 AM in the meeting room of his shop near Brownsburg, IN.

Attendees:

- Board-Mike Starkey, Jamie Scott, Paula Baldwin, Ray McCormick, Jeff Meinders, Roger Wenning, Bobby Hettmansperger, Ryan Bell, Kerry Ames, Troy Hattery, Tom Crowe, and Jeff Baker
- Staff-Jennifer Boyle Warner and Emily Neitzel
- Guest-Kevin Allison, Josh Cox, Brock Ferrel

**Motion to accept consent agenda and minutes** by Ray McCormick, seconded by Bobby Hettmansperger; all in favor.

Paula Baldwin presented the treasurers report. **Motion to allow Finance Committee to transfer funds from money market to checking** and to look at other options for cash flow by Jamie Scott, seconded by Kerry Ames; all in favor.

**Motion to pay Cresswell Hizer \$3,750 for interim contract** by Ryan Bell, seconded by Tom Crowe; all in favor.

Emily reported on 2016 conference sponsors.

Jennifer led discussion on IASWCD committee structure:

- Committee members were then appointed.(Jennifer-please insert committees and names here.Thanks,Roger)
  - Legislative – Jamie Scott, Mike Starkey, Paula Baldwin and Bobby Hettmansperger
  - Funding Task Force – Bobby Hettmansperger and Paula Baldwin
  - Governance – Ryan Bell, Roger Wenning (chair), and Kerry Ames
  - Finance – Paula Baldwin (chair), Jeff Baker, and Mike Schwab
  - Natural Resources Policy – Ray McCormick, Tom Crowe (additional to invite include Les Zimmerman, Barry Fisher, Jerod Chew, Stan Moore from Kosciusko SWCD)

Names to nominate for NACD Soil Health Champions were selected:

- Tyler Gough, Marion County
- Mike Starkey – Hendricks County

- David Ransbottom – Kosciusko County
- Gordon and Jeff Smiley – Decatur County
- Dave Chance – Boone County (declined offer)

Marriott contract for 2019 conference was discussed – no action taken.

Emcee for 2016 awards luncheon was discussed – Jane Hardisty will be asked.

Discussion on how to get more state award applications.

**Motion to send Ray McCormick as delegate to NACD Summer meeting and pay expenses** by Kerry Ames, seconded by Jamie Scott; all in favor. The next FY budget will be adjusted to now include the National Meeting, Legislative Visits, and Summer Meeting.

NRCS contribution agreement status was updated.

CCSI updates provided.

Partnership visits to Districts are being scheduled. A schedule will be sent to the Board.

The need to foster relationships with legislators was explained.

Kevin Allison-Urban Soil Health Specialist in Marion County joined the group and explained his work.

**Motion to adjourn** by Jamie Scott, seconded by Bobby Hettmansperger; all in favor.