

## March 20, 2015 IASWCD Board Meeting Minutes

President Mike Starkey called the meeting to order at 10:01 AM.

### Attendees

Board Members: Mike Starkey, Jamie Scott, Paula Baldwin, Roger Wenning, Ray McCormick, Mike Schwab, Les Zimmerman, Kim Peterson, Ryan Bell, Troy Hattery, Tom Crowe, Jeff Meinders

Staff: Jennifer Boyle Warner, Emily Neitzel

Partners: Bonnie Elifritz, Jane Hardisty, Meg Leader

**Motion to accept Consent Agenda by Kim Peterson, seconded by Jamie Scott. Motion Passed.**

Treasurer Paula Baldwin submitted a monthly financial report to the board.

### Partners Reports

Bonnie Elifritz – IDEM

Meg Leader-ISDA

Jane Hardisty –NRCS

**Motion to change agenda by Ray McCormick, seconded by Jamie Scott. Motion Passed.**

Emily Neitzel reported on IASWCD communication plan.

Paula Baldwin, Jamie Scott, Jane Hardisty and Roger Wenning reported on NACD fly-in to D.C.

Jane Hardisty led discussion on importance of districts in the future.

**Motion to change agenda by Ray McCormick, seconded by Troy Hattery. Motion Passed.**

Jane Hardisty presented potential contribution agreement.

**Motion to move forward with contribution agreement with NRCS by Jeff Meinders, seconded by Ryan Bell. Motion Passed.**

Les Zimmerman and Ray McCormick gave a CCSI update.

Jennifer Boyle Warner led a legislative update.

Jennifer Boyle Warner gave a 2015 Annual Conference Wrap-up.

Jennifer Boyle Warner presented a 2016 Annual Conference draft agenda.

Jennifer Boyle Warner brought up 2017 and beyond Annual Conference proposals.

Motion to keep Annual Conference at Downtown Marriott and continue annually by Ray McCormick, seconded by Jamie Scott. Motion Passed.

Motion to hold Annual Conference on Sun. and Mon. 1-22 to 1-23, 2017 and 1-7 to 1-8, 2018 by Kim Peterson, seconded by Paula Baldwin. Motion Passed.

Motion to adjourn by Mike Schwab, seconded by Ryan Bell.