



IASWCD Board Meeting
November 13, 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, Ray McCormick, Jeff Meinders, Roger Wenning, Bobby Hettmansperger, Brad Dawson, Kerry Ames, Troy Hattery, Tom Crowe, Kim Peterson, Jeff Baker, and Brad Ponsler
- Staff-Jennifer Boyle Warner and Emily Neitzel
- Partners-Jane Hardisty, Jill Reinhart and Rob Lawson with NRCS; Jordan Seger and David Bausman with ISDA; Steve Howell with IDEM; Cresswell Hizer; and Ashley Hammac, CCSI

Motion to amend agenda to include discussion on the NACD bill owed by ISDA by Ray McCormick, second by Jamie Scott; passed.

Motion to approve consent agenda and minutes by Bobby Hettmansperger, second by Ray McCormick; passed.

Motion to approve Health reimbursement arrangement by Brad Ponsler, second by Kim Peterson; passed.

Paula Baldwin gave the Treasurer's report.

Motion to move tax (990) preparation to Jeff Baker's company by Ray McCormick, second by Bobby Hettmansperger; passed.

Jane Hardisty introduced new Area Conservationist in the NW, Rob Lawson; and said Jill Reinhart will be working with partners. Jordan Seger spoke on the NACD bill and the CWI/\$10,000 match resolution. David Bausman gave a legislative update. Cress Hizer gave his legislative update. Steve Howell spoke about the Jay county resolution. Ashley Hammac gave a CCSI/Purdue update. Tom Crowe spoke about the Floyd county resolution. Jennifer gave a Conference update.

Motion to use the NACD scholarship for state board members by Jeff Meinders, second by Brad Dawson; passed. Kerry Ames and Roger Wenning to consider attending.

Motion to name Ray McCormick as delegate and Jamie Scott as assistant to NACD by Kerry Ames, second by Tom Crowe; passed.

Jeff Meinders presented the 2016 officer slate- Mike Starkey for President; Jamie Scott for Vice President; Paula Baldwin for Treasurer; and Roger Wenning for Secretary. *Motion* to accept officer slate by Tom Crowe, second by Brad Ponsler; passed.

Motion to reapprove the existing check signing policy by Bobby Hettmansperger, second by Kim Peterson; passed.

Jennifer discussed the reserve policy, the state-wide teleconference call, and gave a summary of our grants.

Ray McCormick spoke on the overdue ISDA bill owed to NACD.

Motion to approve supervisor scholarships to the state conference by Jamie Scott, second by Ray McCormick; passed. Brad Ponsler and Jeff Meinders are to attend the Ohio County SWCD December board meeting for further discussion.

Ray McCormick discussed the nutrient reduction strategy.

Motion to adjourn by Brad Dawson, second by Kerry Ames; passed