



INDIANA ASSOCIATION OF  
soil and water conservation  
DISTRICTS

IASWCD Board Meeting  
September 9, 2016  
Minutes – submitted by Roger Wenning, Secretary

Meeting called to order at 9:40 AM by Vice President Jamie Scott. This meeting was held at the Indianapolis Zoo.

Attendees:

Jamie Scott, Roger Wenning, Kim Peterson, Tom Crowe, Brad Dawson, Mark Lawson, Kerry Ames, Brad Ponsler, Jeff Meinders, Ray McCormick; Staff - Jennifer Boyle Warner and Amy Work in attendance.

Guests in attendance: Paul Grayson, Indianapolis Zoo; Mike Dunn, TNC

- **Motion** to approve consent agenda and minutes by Brad Dawson, seconded by Brad Ponsler. Passed.
- **Motion** to accept treasurers report by Jeff Meinders, second by Kerry Ames. Passed.
- Guests: Paul Grayson, Executive Vice President of the zoo talked about their conservation work around the world. Mike Dunn of the Nature Conservancy explained their work and goals. Ray McCormick talked about filming the conservation video for the zoo's Dolphins show. The board then attended the dolphin show/video.
- **Motion** to accept president Mike Starkey's resignation by Jeff Meinders, second by Ray McCormick. Passed.
- **Motion** to appoint Jamie Scott interim president by Ray McCormick, second by Mark Lawson. Passed.
- Amy Work to prepare an official letter of response to Mike's resignation and be the communications point person.
- Amy Work gave an update on annual conference sponsorships.
- **Motion** to continue to offer scholarships to annual conference by Kim Peterson, second by Brad Ponsler. Passed.
- Jennifer reviewed FY 16 budget and presented FY 17 budget.
- **Motion** to accept FY 17 budget by Brad Dawson, second by Ray McCormick. Passed.
- Jennifer gave a CCSI update and announced that a communications director has been hired.
- Ray McCormick gave a wild pig task force report.
- Ray and Jennifer reported on the NACD summer meeting.
- Brad Ponsler gave a legislative committee update.
- Jennifer (with board approval) sent two names to NACD for consideration as soil health champions.
- Jennifer updated us on contributions agreements.
- **Motion** to adjourn by Kim Peterson, second by Tom Crowe at 3:52 PM.