



INDIANA ASSOCIATION OF
soil and water conservation
DISTRICTS

IASWCD Board Meeting
November 4, 2016
Minutes – submitted by Roger Wenning, Secretary

Meeting called to order at 10:00 AM by Interim President Jamie Scott.

Attendees:

Board: Jamie Scott, Marc Roberts, Mark Lawson, Kim Peterson, Ray McCormick, Troy Hattery, Brad Ponsler, Brad Dawson, Jeff Meinders, Paula Baldwin, Roger Wenning, Tom Crowe, and Jeff Baker. Staff: Jennifer Boyle Warner and Amy Work. Partners: Jane Hardisty, Mike Schutz, Jordan Seger, Mary Lou Renshaw, and Jill Hoffman

- **Motion** to approve consent agenda and minutes by Troy Hattery, second by Brad Ponsler. Passed
- Mike Schutz, Purdue Extension reported on upcoming Purdue programs
- Jane Hardisty, NRCS recapped FY16 and previewed CSP FY17
- Mary Lou Renshaw, IDEM recapped FY16 and previewed FY17
- Jordan Seger, ISDA gave an update
- Amy Work gave a sponsorship update and announced award winners
- We received no nominations for friend of conservation corporate level from districts so it was decided to nominate from state board. **Motion** to award Saddle Butte Ag by Roger Wenning, second by Brad Dawson. Passed
- Jennifer wanted ideas for MC for awards luncheon and a committee for district scholarships. Jane Hardisty will be asked to MC and Jeff Meinders and Mark Lawson agreed to review scholarship applications.
- Jeff Meinders presented 2017 officers slate-Jamie Scott for President, Roger Wenning and Bobby Hettmansperger for Vice-President, Kerry Ames for Secretary, and Jeff Baker for Treasurer. **Motion** to accept slate by Tom Crowe, second by Brad Ponsler. Passed
- Paula Baldwin gave the treasurers report.
- **Motion** to amend the check signing policy to allow only one signature on checks against grants formerly approved by the board by Kim Peterson, second by Mark Lawson. Passed
- Internal audit to be done December 7 at 10:00AM
- **Motion** for Ray McCormick to be NACD delegate and Jamie Scott alternate by Troy Hattery, second by Brad Dawson. Passed
- The NACD scholarship to be awarded to Amy Work to go to Denver
- Jill Hoffman, CCCW gave a presentation on the program for potential sponsorship by IASWCD.
- **Motion** to approve the amended FY17 budget by Troy Hattery, second by Tom Crowe. Passed
- Jennifer discussed the fall region meetings
- Jennifer discussed new written policies needed to be compliant with (990). **Motion** to accept whistle blower policy by Mark Lawson, second by Brad Ponsler. Passed. **Motion** to accept record retention policy by Brad Dawson, second by Troy Hattery. Passed
- Paula Baldwin gave a Women 4 the land update

- Jennifer updated on the legislative committee and asked for direction; Jennifer discussed moving ahead with the Jackson County resolution about township assessor funding.
- Jennifer explained the new NRCS PSS/CRP contribution agreement
- We need to have an internal compliance policy for the federal labor standards act
- **Motion** to adjourn by Jeff Meinders, second by Mark Lawson