



INDIANA ASSOCIATION OF
soil and water conservation
DISTRICTS

IASWCD Board Meeting
December 16, 2016
Minutes – submitted by Roger Wenning, Secretary

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

Attendees: Board - Jamie Scott, Mark Lawson, Kerry Ames, Tom Crowe, Jeff Meinders, Brad Dawson, Bobby Hettmansperger, Jeff Baker, Paula Baldwin, Roger Wenning, Troy Hattery
Staff-Jennifer Boyle Warner, Amy Work, CCSI-Lisa Holscher, Taylor Lord
Partners-Jane Hardisty, Jordan Seger, Walt Sell, Joe Schmees, Ray Chattin, Jerry Kauth, Jeff Cummings, Mike Schutz

- **Motion** to approve consent agenda and minutes by Mark Lawson, second by Jeff Baker. Passed
- Paula Baldwin gave the treasurers report. The audit went well.
- **Motion** to accept audit by Paula Baldwin, second by Kerry Ames. Passed
- Jane Hardisty, NRCS reported \$30 million has gone to landowners; other updates and handouts provided 2016 information in review.
- Jordan Seger, ISDA spoke about future projects and plans
- Walt Sell, Purdue outlined the Soil, Water and Cropping Systems Forum
- Joe Schmees, IDEM spoke about projects and grants
- Ray Chattin, SSCB explained district possibilities
- Amy Work gave a 2017 annual conference sponsor update
- We awarded 10 supervisor scholarships out of 14 applications
- Jennifer went over the onsite details for conference
- **Motion** to accept Ray McCormick resignation by Paula Baldwin, second by Brad Dawson. Passed
- **Motion** to name Jamie Scott NACD Delegate and Marc Roberts Alternate by Jeff Meinders, second by Bobby Hettmansperger. Passed
- **Motion** to name Ray McCormick and Les Zimmerman to represent us on the CCSI oversight committee by Mark Lawson, second by Brad Dawson. Passed
- **Motion** to have Jeff Meinders continue as past president by Kerry Ames, second by Jeff Baker. Passed
- **Motion** to continue HRA as is by Jeff Baker, second by Paula Baldwin. Passed
- 2017 meeting dates tentatively set- 2-10,3-17,6-16,9-15,11-10,12-15
- Brad Dawson, Jeff Meinders, Mark Lawson, Marc Roberts and Kim Peterson attended leadership training for non-profits
- Jeff Cummings and Jerry Kauth, CMC Global spoke about future conferences
- Jamie Scott explained the Kosciusko Co. resolution
- Mike Schutz, Purdue discussed the MOU between Purdue and IASWCD
- Lisa Holscher, CCSI gave a report and introduced Taylor Lord
- **Motion** to give NACD North Central Region \$100 to be pooled with other North Central States for an auction item for NACD national conference by Kerry Ames, second by Mark Lawson. Passed
- **Motion** to adjourn by Bobby Hettmansperger, second by Jeff Meinders