



INDIANA ASSOCIATION OF
soil and water conservation
DISTRICTS

**IASWCD Board Meeting
June 16, 2017
Farm Bureau Bldg- Hall D
Minutes submitted by Kerry Ames, Secretary**

President Jamie Scott called meeting to order at 10:03 AM.

Attendees: Board- Jamie Scott, Roger Wenning, Kerry Ames, Jeff Baker, Jeff Meinders, Kim Peterson, Sacha Gee-Burns, Mark Lawson, Mark Roberts, Tom Crowe, Sarah Delbecq, Bobby Hettmansperger, Jame Krieger, Ray Chattin

Staff: Jennifer Boyle Warner, Amy Work

Partners: Jane Hardisty (NRCS), Jordan Seger (ISDA), Walt Sell (Purdue), Joe Schmees (IDEM), Jack Seifert (DNR), Jason Kishton (FSA), Ray Chattin (SSCB)

- **It was moved** by Ray Chattin to approve consent agenda, seconded, **passed**.
- All partners represented provided reports.
- Jamie S., Roger W., Mark R. and Jane Hardisty will be attending a National Partnership Celebration next week in Nebraska.
- Jordan S. and Jane H. gave an update on the Ag Nutrient Task Force (ANTF) that included the make-up of that group's Exec Committee and their preparation to fill an executive director position. They asked for a 5-year, \$1000/yr. commitment from IASWCD to help fund this position. This would be an NRCS Contribution Agreement arrangement. **It was moved** by Ray Chattin to commit \$1000/year for 5 years to the ANTF if that support is matched through an NRCS Contribution Agreement and/or IN Farm Bureau funding, seconded, **Passed**.
- Treasurer's Report presented by Jeff Baker. There was no objection to filing the Treasurer's Report subject to audit.
- Following lunch, those Region Directors and Assistant Directors present met with ISDA District Support Specialists to discuss fall region meeting agendas and dates.
- When the full board reconvened, Amy gave an update on 2018 Annual Conference sponsors and exhibitors.
- After discussion led by Jennifer, **it was moved** by Bobby H. to increase Annual Conference registration to \$315.00, seconded, **Passed**.
- Strategic Planning for CCSI is planned. Jennifer led discussion to get direction and thoughts from this board for that process.
- Jamie S. and Mark R. will be attending the NACD Summer Meeting, July 17-18.
- Those present who took part in the NACD Washington, DC Fly-in this past March gave a report.
- After task force descriptions are finalized for the Action Groups chosen at the March board meeting, email notification for volunteers for those groups will be going out.
- Mark L. gave an update for the Natural Resource Policy Advisory committee.
- Next meeting will be Sept. 15th at the Farm Bureau Building.
- Meeting adjourned at 4:18 PM.

Respectfully submitted by Kerry Ames, IASWCD Secretary
