



IASWCD Board Meeting
Sept 15, 2017
Farm Bureau Building- Hall C
Minutes – by Kerry Ames, Secretary

Meeting was called to order at 10:02 AM by President Jamie Scott.

Attendees: Board- Jamie Scott, Roger Wenning, Kerry Ames, Jeff Baker, Jeff Meinders, Kim Peterson, Sacha Gee-Burns, Mark Roberts, Sarah Delbecq, Bobby Hettmansperger, Jame Krieger, Ray Chattin, Troy Hattery, Brad Ponsler, Brad Dawson

Staff: Jennifer Boyle Warner

Partners: Jane Hardisty (NRCS), Geneva Tyler (ISDA), Mike Schutz (Purdue), Joe Schmees (IDEM), Ray Chattin (SSCB)

- **It was moved** by Brad Dawson to approve consent agenda, seconded, **Passed**.
- All partners represented gave reports.
- Troy Hinkle, Knox Co. SWCD, made a presentation explaining the SICIM Contribution Agreement with NRCS. A printed information paper about SICIM and the contribution agreement with NRCS was passed out. A request was made for a financial commitment from IASWCD of \$10,000 per year for 5 years for this project.
- Treasurer's Report presented by Jeff Baker. **It was moved** by Kim Peterson to file the Report subject to audit, seconded, **Passed**.
- After lunch, Jill Hoffman, Clear Choices Clean Water (CCCW) Executive Director, gave an overview and updated report of a proposal to the IASWCD for sponsorship of the program for the Districts. Printed information about CCCW and the proposed pilot program was distributed to those present.
- Jeff Meinders moved that IASWCD commit \$10,000 per year for 5 years to the SICIM Contribution Agreement. This funding shall be reviewed each year as it will be added into our annual budget. Seconded, **Passed**. Ray Chattin abstained. IASWCD is also requesting an annual update on the project; emphasis to see that it is being spread statewide.
- Discussion then moved to a review of Fiscal Year 2017 revenue and expenses, and presentation of the proposed FY 2018 budget. After discussion, Brad Dawson **moved** to approve the FY 2018 budget as presented. Seconded, **Passed**.
- A 2018 Annual Conference sponsorship update was handed out.
- Mark Roberts moved that IASWCD recommend by letter that Kenny Cain of Montgomery Co. be appointed to the State Soil Conservation Board, **Passed**. Ray Chattin abstained.
- The updated CCSI MOU and bylaws were handed out to the Board.
- Bobby Hettmansperger **moved** to approve the fourth year of the CCSI Positions Contribution Agreement with NRCS. Seconded, **Passed**. Roger Wenning abstained.
- Mark Roberts **moved** to enter into a three-year cooperative agreement with NRCS to fund two new regional positions CCSI. Seconded, **Passed**. Roger Wenning abstained.

- Jeff Baker **moved** that IASWCD participate in a pilot program with CCCW for up to 15 SWCD's to participate on a competitive basis. Each participating District shall contribute an amount agreed upon by IASWCD and CCCWI for 2 years to be included in the program. The final agreement with CCCW is to be negotiated by President Jamie Scott and Jennifer Boyle Warner representing IASWCD. **Seconded, Passed.**
- Next meeting will be November 10, 2017 at the Farm Bureau Building.
- Meeting adjourned at 4:21 PM.

Respectfully submitted by Kerry Ames, IASWCD Secretary
