



INDIANA ASSOCIATION OF
soil and water conservation
DISTRICTS

**IASWCD Board Meeting
November 10, 2017
Farm Bureau Bldg- Hall D
Minutes by Kerry Ames, Secretary**

Meeting was called to order at 10:15 AM by President Jamie Scott.

Attendees: Board- Jamie Scott, Roger Wenning, Kerry Ames, Tom Crowe, Mark Lawson, Mark Roberts, Ray Chattin, Brad Dawson

Staff: Jennifer Boyle Warner, Amy Work

Partners: Ray Chattin (SSCB)

- It was **moved** by Brad Dawson to approve the consent agenda, seconded, **Passed**
- Jennifer: The treasurer's report was reviewed. The report will be filed subject to audit. Fiscal year 2017 ended as expected and reported at the September board meeting. An audit of 2017 accounting is planned for early December.
- Ray Chattin updated those present on SSCB activities. All other partner reports were made available in printed form.
- Amy gave an update on 2018 Annual Conference; booth space (sold out) and sponsorship.
- Amy had also compiled the list of supervisor scholarship requests for the conference. After discussion, Mark Lawson **moved** to offer full scholarships to supervisors from Fayette, Grant, Delaware, Wells, Scott, Lawrence, Monroe, Fulton, and Blackford Counties (1 to each of those 9 districts) with a total cost value of \$5130. Seconded, **Passed**.
- Resolutions that have been submitted for consideration at the annual conference were discussed.
- Jeff Meinders presented by speakerphone the officer slate to be placed in nomination at the 2018 Annual Conference. They are Jamie Scott, President; Roger Wenning, Vice-President; Jeff Baker, Treasurer; and Kerry Ames, Secretary. It was **moved** by Brad Dawson to accept these nominations. Seconded, **Passed**.
- Tom Crowe **moved** to renew the Health Reimbursement Arrangements for Jennifer and Amy for the new year. The HRA's will continue with no changes from last year. Seconded, **Passed**.
- Discussion moved to our NACD delegates for 2018. Kerry Ames **moved** that Marc Roberts be the 2018 NACD delegate and that Roger Wenning serve as alternate. Seconded, **Passed**.
- Jennifer: both the Funding and the Staffing task forces have met and begun their work. Both have prepared and sent out surveys to gather information from district employees and board members.
- Marc Roberts: Natural Resources Policy committee plans to meet later in November.
- Jennifer: details on the proposed pilot program with CCCW are still being worked out.
- Jennifer: updated the board on the Region meeting schedule and basic agenda. Either Jennifer or Amy plan to attend each meeting. Scheduling of these meetings has been especially troublesome this fall.

- Jennifer: IASWCD needs to appoint our representatives to the CCSI Oversight committee at our next meeting. Les Zimmerman and Ray McCormick have been our representatives. Each of these men will be invited to our December board meeting to discuss that committee going forward.
- Jennifer: IASWCD is eligible to appoint a representative to the IN Ag Nutrient Task Force (ANT) board of directors. Mark Lawson **moved** that we do fill that spot on the ANT board and that the IASWCD Executive Director serve as that representative. Seconded, **Passed**.
- The Bylaws Review committee plans to report to the board at the December meeting.
- Our next meeting will be December 15, 2017 at the Farm Bureau Building.
- Meeting was adjourned at 12:04 PM.

Respectfully submitted by Kerry Ames, IASWCD Secretary
