



**IASWCD Board Meeting
February 9, 2018
Farm Bureau Bldg- Hall D
Minutes – by Kerry Ames, Secretary**

The meeting was called to order at 10:00 AM by President Jamie Scott.

Attendees: Board- Jamie Scott, Roger Wenning, Kerry Ames, Jeff Meinders, Sarah Delbecq, Troy Hattery, Andy Ambriole, Josh Bishop, Ray Chattin, Cathy Becker, Brad Ponsler

Staff: Jennifer Boyle Warner, Amy Work

Partners: Jill Reinhart (NRCS), Mike Schutz (Purdue Extension), Marylou Renshaw (IDEM), Ray Chattin (SSCB)

- All present introduced themselves to the group as this was the first meeting since the Annual Conference and there were some additions and changes to the board.
- It was **moved** by Josh Bishop to approve the consent agenda, seconded, **Passed**.
- The treasurer's report was reviewed. The report will be filed subject to audit.
- Each of the partners present gave updates.
- The 2018 Annual Conference was reviewed. Most comments were positive. There was discussion about the low number of legislators (35) at the Tuesday morning breakfast and alternative approaches that might be available. Questions were also raised about the small amount of discussion from the floor at the business meeting on resolutions. Amy will have a complete conference evaluation report at our March meeting.
- The IASWCD board member handbook was reviewed by Jennifer.
- Conflict of Interest forms were disbursed to the board members present to be completed, signed and turned back in.
- Reports were given by Roger, Brad, Jennifer and Marc Roberts (written) on the 2018 NACD Conference held in Nashville, TN recently.
- Lisa Holscher, CCSI Director, joined us after lunch. She reviewed the newly developed and adopted CCSI Strategic Plan. It was also reported that Jamie Scott had been elected chairman of the CCSI Oversight committee (OSC). The OSC meets at least 4 times per year.
- The NACD Washington, DC Fly-In date is Tuesday, March 20th. After discussion, Brad Ponsler **moved** to send Jamie Scott, Roger Wenning, Sarah Delbecq and Gene Schmidt as our Indiana delegation this year, seconded, **Passed**. Jill Reinhart will attend as well.
- Potential SSCB board appointees were discussed. Two names were brought forward to consider for recommendation to the Governor who will make the actual appointment. Troy Hattery moved to put both men's names forward for the position, seconded, **Passed**.
- Parliamentarian Ed Frazier had made some recommendations to consider for the business meeting at the Annual Conference. These were discussed for implementation.
- Jennifer reported that she and Amy had met with the state DSS's to plan regional meetings in the future. In that meeting it had been agreed that there will be one regional meeting per year to be held in the early fall (trial basis). They also recommended that a planning committee be formed to further plan these meetings. Brad Ponsler volunteered for that committee; Kim Peterson will be asked to serve with the group as well.

- Jennifer Boyle Warner has tendered her resignation as Executive Director of IASWCD effective as of May 15, 2018. A transition timeline and draft job description were distributed for thoughts and discussion.
- Meeting was adjourned at 3:59 PM.

Respectfully submitted by Kerry Ames, IASWCD Secretary
