



INDIANA ASSOCIATION OF
soil and water conservation
DISTRICTS

IASWCD Board Meeting
June 22, 2018
Farm Bureau Bldg- Hall A
Minutes

The meeting was called to order at 10:04 AM by President Jamie Scott.

Attendees: Board- Jamie Scott, Roger Wenning, Kerry Ames, Jeff Meinders, Kim Peterson, Marc Roberts, Tom Crowe, Sarah Delbecq, Troy Hattery, Jame Krieger, Ray Chattin, Brad Ponsler

Staff: Joe Schmees, Amy Work

Partners: Jerry Roach (NRCS), Walt Sell (Purdue Extension), Ray Chattin (SSCB)

- It was **moved** by Marc R. to approve the consent agenda, seconded, **Passed**
- This being Joe Schmees' first board meeting as IASWCD's Executive Director, all present introduced themselves. Joe had begun with IASWCD on May 14th.
- The treasurer's report was reviewed. The report will be filed subject to audit. It was reported that 72 districts have paid dues for 2018.
- Representatives of the partner organizations present each gave updates. Ray C. reported that Kenny Cain and Brad Dawson have been appointed to the SSCB.
- Amy led a discussion on 2019 Annual Conference booth space and sponsorship. Suggested sponsor levels and benefits were presented for comment and questions.
- Carl Wodrich, IDNR Director of Ecological Services, made a presentation to the board about the new in-lieu fee program for Indiana's Stream and Wetland Mitigation program.
- Registration rates for 2019 Annual Conference were discussed. Jeff M. moved to increase the registration rate \$10.00 from the 2018 level. Seconded, did not pass.
- Troy H. moved to support negotiating towards the goal of keeping our annual conference location and duration the same as our current program, seconded, **Passed**.
- Kathy Becker has agreed to be the N-SE region director on the board. Kathy had been the assistant region director. A search for an assistant director for that region will begin.
- Marc R. and Tom C. will be attending the NACD Summer meeting in Williamsburg, VA. Roger W. will also attend if circumstances allow.
- The Funding Task force will meet July 2nd.
- Marc R. moved, if it is determined to be appropriate, that the IASWCD board send a letter in support of the reappointment of Ray Chattin to the SSCB, seconded, **Passed**.
- Amy reported on the plans and schedules for five fall SWCD Regional meetings.
- District Showcase applications will be accepted through July.
- Meeting was adjourned at 3:44 PM.

Respectfully submitted by Kerry Ames, IASWCD Secretary