



IASWCD Board Meeting
September 14, 2018
Farm Bureau Bldg- Hall D
Minutes

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

Attendees: Board- Jamie Scott, Jeff Baker, Kerry Ames, Jeff Meinders, Kim Peterson, Marc Roberts, Troy Hattery, Jame Krieger, Ray Chattin, Cathy Becker

Staff: Joe Schmees, Amy Work

Partners: Jerry Raynor, State Conservationist (NRCS), Walt Sell (Purdue Extension), Ray Chattin (SSCB)

- After adding a time for discussion on IASWCD board meeting format, Troy H. moved to approve the consent agenda, seconded, **Passed**
- The treasurer's report was reviewed. The report will be filed subject to audit.
- Representatives of the partner organizations present each gave updates. Jerry Raynor was welcomed to his first IASWCD board meeting since becoming Indiana's State Conservationist.
- Ray C. reported the progress and current status of the SICIM program
- Joe and Amy reported 3 of the 4 2018 Fall Region meetings have been held. Attendance has averaged 45-50. Evaluations have been positive. The NW Region meeting has been rescheduled for Nov. 15th at Fair Oaks. The centrally located meeting that had been planned was canceled.
- After lunch, the proposed 2019 budget was presented to the board. Ray C. moved to continue the Woodland Steward sponsorship at \$1500 for 2019, seconded, **Passed**.
- After further discussion, Marc R. moved to approve the 2019 Budget as presented, seconded, **Passed**.
- Amy led a discussion on 2019 Annual Conference booth space and sponsorship. Current sponsorship commitments, available sponsor levels and Trade Show booth reservation forms were distributed.
- Marc R. reported on the NACD Summer Conference he attended. The 2019 NACD delegate and alternate delegate will be chosen at the Nov. 2018 board meeting.
- Marc R. reported for the Funding Task Force. They recommend that the Legislative Committee pursue a water use fee as a long term, permanent source of IASWCD funding.
- The Legislative Committee will also be working on getting updated language on non-point source pollution as a change to Indiana Code District Law.
- Resolutions submitted for consideration at the 2019 Annual Conference were discussed.
- The ICP MOU/ Cooperative Working Agreement is to expire on December 31, 2018. A new, updated agreement is being prepared.
- It was suggested that we consider some changes to our board meeting format that would allow

time for committee meetings to be held on board meeting days. This would make it more convenient for standing committee members to attend and participate in board meetings. Some discussion followed.

- Meeting was adjourned at 4:08 PM.

Respectfully submitted by Kerry Ames, IASWCD Secretary