

## IASWCD Board Meeting Minutes

September 13, 2019

Indiana Farm Bureau Building



### **Those Attending:**

*Board Members:* Roger Wenning, Marc Roberts, Kim Peterson, Jame Krieger, Stan Moore, Mike Starkey, Sarah Delbecq, Troy Hattery

*Staff:* Joe Schmees, Executive Director and Amy Work, Communications & Member Programs Manager.

President Roger Wenning called the meeting to order.

A motion was made by Troy Hattery and seconded by Stan Moore to approve the consent agenda. Motion carried.

Treasurer Marc Roberts presented the financial report, it was filed subject to audit.

### **Conservation Partners presented their reports to the board.**

Jennifer Thum from Indiana State Department of Agriculture discussed the 2019 CWI grant applications submitted.

Jerry Raynor, State Conservationist from NRCS discussed staffing, EQIP, and the September 20 deadline for Watershed Assessment Grant application.

Stephanie Alexander, from FSA discussed the new farm bill, and MFP 2.0.

Angie Brown, from IDEM discussed personnel and non-point source grant applications.

Walt Sell, from Purdue University discussed activities at Purdue and early buyout of extension educators.

Ray Chattin, from State Soil Board discussed CWI grant reporting and CCSI- SICIM

Amy Work recapped the 2019 SWCD regional meetings.

Amy discussed Annual Conference sponsor update and discussed sponsors and speakers.

The IASWCD Annual Meeting is January 12-14, 2020.

Roger Wenning discussed the NACD summer meeting.

The board conducted a working lunch as the Legislative Committee, the Staffing Task Force, and the Natural Resources Policy Committee met.

Joe Schmees discussed the budget and answered questions from the board.

A motion was made by Stan Moore and seconded by Mike Starkey to approve the budget. The motion carried.

The reserve policy will be voted on in the December meeting.

The board discussed the 3 proposed resolutions for the annual meeting. They will be reviewed and clarified. They must be sent back to the districts to review before the annual meeting.

Joe Schmees discussed the current PSS agreement which ends December 31, 2019 and the discussions with NRCS about the new agreement.

The by-law review was tabled until November or after the strategic review.

Joe led a discussion about strategic planning. He will do a survey of partners and each district to obtain their feedback.

A motion was made by Kim Peterson to adjourn the meeting.