

IASWCD Board Meeting Minutes

November 19, 2021



Attendance

Board: Troy Hattery, Mark Kingma, Stan Moore, Cathy Becker, Kerry Ames, Kim Peterson, Roger Wenning, Sarah Delbecq, Sherry Whetstone, Marc Roberts
(Bobby Hettmansperger and Jamie Scott joined midway through)

Staff: Joe Schmees, Amy Work, Lisa Holscher (CCSI), Elli Blaine (Urban Program)

Partners: Trevor Laureys (ISDA), Lori Jordan (IDEA)

Sarah Delbecq Called meeting to order at 10:02 am

Troy moved and Mark Kingma seconded to approve the consent agenda, it passed.

Treasurer's Report- Sarah went over highlights of the financial documents that were included with meeting packet. The documents were filed subject to audit.

Partner Reports

ISDA- Trevor went over a couple staffing updates, also changes to INfield Advantage. Hypoxia taskforce has some funding amounting to \$1,000,000 per year per state. CWI grant update. Went over state led cover crop/crop insurance \$5 premium reduction.

Purdue Extension- Walt Sell was unable to attend, but provided a written report that Joe shared. Purdue won a grant to put together a group to study conservation. Conducted a statewide urban soil health needs assessment.

IDEA- Lori Jordan provided the update that IDEA hosted 80 at fall conference. They currently have 159 paid members; January- March is the membership drive, and dues are still \$25. IDEA will be doing silent auction on Monday at the annual conference. Funds help with poster contest and Fall Conference. Working on Career development plan for newer employees.

CCSI- Lisa shared that the CCSI Oversight committee is meeting next Monday. Jamie and Less are our current members. Jamie's term is up at the end of the year. Brad Smith approached Lisa earlier this week about a funding opportunity for mini grants (\$30,000 over 2 years) to support districts. Looking into grain donation program.

Urban Soil Health- Elli shared staffing updates and current projects in 4 quadrants and highlighted counties in each quadrant.

IASWCD Business

- Update on FY21 year end- Joe talked about the fiscal year ending and is working on getting an updated statement.

- 2022 SWCD Annual Conference
 - o Planning update – Amy and Joe updated us on conference and registrations.
 - o Update on sponsorships/exhibitors – Amy updated us on sponsorships and exhibitors.
 - o Supervisor Scholarships – Amy
 - Stan Moore moved and Roger seconded that we pay all of the scholarship applications, but limit it to one per district. Motion passed
 - o Resolutions offered – Joe provided a summary, Stan provided context for Kosciusko’s resolution
 - o Awards – Amy talked about the recipients for District Showcase Awards. Amy also talked about the other awards.

- 2022 Officer slate and Region Directors- Mark Kingma moved and Cathy seconded keeping the slate from the previous year, with each current officer running for their second term. We also talked about upcoming Region director vacancies. We

asked board members to communicate with Joe if they know of someone leaving.

- NACD Delegates for 2022- Marc Roberts moved and Mark Kingma seconded Roger being our delegate and Stan Moore as alternate
- ICP All Employees Meeting & Financial Support – Amy gave an update. Kerry Ames moved and Troy Hattery moved to support the meeting with \$1500. It passed.
- District Support Efforts: ISDA/IASWCD supervisor training modules & IDEA staff training program
- Updates: Joe provided updates on:
 - Urban Soil Health Program
 - Pathway to Water Quality
 - Agreements
 - FY21 Audit
 - Legislative priorities

- Sherry moved and Troy seconded to adjourn the meeting at 2:19 pm.

Meeting adjourned