

**Executive Committee Meeting
Teleconference Call
October 20, 2010
(800) 944-08766 / 24384#
7:30 a.m.**

Present

Jim Todd, President, NACD Delegate
Aaron Ferguson, Vice President, NACD Alternate
Jerry Snodgrass, Area I VP
Darrell Roegge, Area II VP
Kenny Vosholler, Area IV VP
Sheila Lane, ISWCDEA AC Co-Chair
Megan Andrews, ISWCDEA RC Co-Vice Chair
Phyllis Mace, ISWCDEA RC Co-Chair
Jim Nelson, AISWCD
Sherry Finn, AISWCD
Mike Hoffman, Public Affair Coordinator

Absent

John Beckhart, Secretary
Phil Fossler, Treasurer
Eric Suits, Area III VP
Terry Davis, Past President
Phyllis Mace, ISWCDEA RC Co-Chair
Debra Slade, ISWCDEA AC Co-Vice-Chair
Marie Bunting, President of Auxiliary

Sherry Finn completed roll call.

President Jim Todd called the meeting to order at 7:35 a.m.

Approval of Agenda

Jim Todd reported there were additions to the agenda; old business-add Farm Family Tractor and Delinquent Districts; new business add NACD Annual Meeting. **Motion by Darrell Roegge and seconded by Jerry Snodgrass to approve amended agenda, MCVV.**

Old Business

SWCD District Funding

Rich Nichols reported the insurance fund is out of money and CMS is having funding difficulties. Rich suggested Partners of Conservation Funds need to be transferred over as soon as possible. Rich noted at least 4 Districts would be out of money in December if the FY 2010 fourth quarter is not paid and some part of FY 2011 funds. There was discussion on when vouchers can be sent and if there is anything we can do before elections. At this time there does not seem to be anything else to do. The AISWCD has made several requests to the comptroller that the remainder of FY 2010 funds be paid.

Delinquent Districts

Sherry Finn reported 48 Districts paid three quarters of dues; 5 Districts paid four quarters; 1 District paid half of three quarters; 37 Districts paid two quarters; and 7 Districts have not paid any dues. She also noted the AISWCD office received notification from a District about being contacted by the AREA VPs at the office and not at their Board Meeting about Delinquent Dues. There was discussion and noted to have this on the agenda for December for the full Board to be able to re-enforce the policy of dues payment within 30 days after receipt of the allocation funding.

Farm Family Winner-Tractor

Jim Todd reported the AISWCD Annual Meeting Farm Family Winner from DeKalb County had not received the Kubota tractor promised. Several attempts have been made to contact John Beckhart without success; Jim Todd did speak with Phyllis Muse at Piatt County SWCD, and she stated John Beckhart had relayed to her the tractor would be here this week. Jim Todd stated he had talked with his local Kubota dealer and they had contacted Les Jennings and he was not aware of any tractor being donated. Phyllis Muse had stated the tractor was coming straight from the Kubota Corporate Office. Jim Todd asked the committee for any suggestions. They did not have any and asked Jim Todd to follow up on the issue and proceed as necessary.

New Business

Envirothon Coordinator Selection

Rich Nichols informed the committee there was only one bid received for the Envirothon Coordinator position. **Motion to offer \$15 per hour fee to someone to complete duties until December Quarterly Board meeting made by Jerry Snodgrass and seconded by Kenny Vosholler, MCVV.**

Education Coordinator Replacement

Committee said to put on the December Quarterly Board agenda.

AISWCD Quarterly Board Meeting Minute Recorders

There was discussion by committee and most felt if Directors only had meals paid for, so should others. **Motion to include any others attending Quarterly Board Meetings to only pay for meals made by Jerry Snodgrass and seconded by Kenny Vosholler, MCVV.**

FY 2011 DRAFT Budget

Committee commented it was good to see the budget was balanced. **Motion to carry budget over to the December Quarterly Board Meeting made by Jerry Snodgrass and seconded by Aaron Ferguson, MCVV.**

NACD Annual Meeting

There was discussion about who will be able to attend and the cost. Sherry Finn reported the cost will run about \$2,000 per attendee. It was later determined \$1500. The budget allows for \$5,000 at this time, but that also includes the January North Central meeting in Chicago and the July Legislative meeting in Washington, D.C. Jim Nelson made reference he plans to attend to be a session presenter and Rich Nichols confirmed IEPA had contacted him that the IUM grant could be used for reimbursement for Jim Nelson's expenses. **Motion made to send as many as finances allow to Annual Meeting made by Kenny Vosholler and seconded by Aaron Ferguson, MCVV.**

There was discussion about the leadership conference, but it is at the same time as the December Quarterly Board Meeting.

Adjournment

Motion made by Kenny Vosholler and seconded by Aaron Ferguson to adjourn meeting at 9:02 a.m.

Minutes taken by Sherry Finn