



November MINUTES

Wednesday, November 20, 2018

IN ATTENDANCE: Rick Routon, Shelby Hovious, Keith McConnell, Dallas Conder, Cara Bergschneider, and Martha Miller

REGULAR BUSINESS

Motion by KM to approve September 2018 Minutes / 2nd by RR / Motion passed

Motion by RR to approve financials to date and to pay claims / 2nd by KM / Motion passed

NRCS Report by Cara Bergschneider: *EQIP deadline have been set, however with an impending New Farm Bill there could be changes and/or adjustments. Currently there is no renewal on the 2019 ^{Joint Chiefs} Forestry Funding – but that could change as well, this is where a majority of our Forestry Funding has been coming from. Soil Health Trailer is being built finally, might be ready by Annual Meeting, unsure at this time. I participated in a Train the Teacher event at the Zoo in Indianapolis and it was highly successful. There is a New Soil Healthy Field Manual for teachers come soon, I will get Martha a copy once it is completed. Reminder of the upcoming Grazing Conference and National No-till Conference. I will be attending the No-till conference this year as it is in Indy. Farm Bill is still in limbo at this time, no new news to report.*

OLD BUSINESS

Motion by SH to let Perry Fowler install a HUAP before December 31 and he does need to complete an application and sign an agreement / 2nd RR / Motion Passed

Motion by RR to extend Rebecca Vaughn’s video agreement into the Spring of 2019 at a minimum of \$5000. The board will discuss details of funding at the December meeting / 2nd SH / Motion Passed

NEW BUSINESS

Annual Meeting Delegate: Dallas Conder

Annual Meeting Alt Delegate: Keith McConnell

Motion by DC to pay NACD Dues in the amount of \$101 / 2nd SH / Motion Passed

All 2019 Board Meetings will occur on the 3rd Tuesday of each month with the exception of January and April. The 2019 Board Meetings will be as follows:

2019 Meeting Dates

Annual Conf: JAN: 13-15

Board Meeting: JAN 22 (4th Tuesday)

Board Meeting: FEB 19

Annual Meeting MAR 2

Board Meeting: MAR 19

Board Meeting: APR 23 (4th Tuesday)

Board Meeting: MAY 21

Board Meeting: JUN 18

COUNTY FAIR: JUN 29 – JUL 7

Board Meeting: JUL 16

Board Meeting: AUG 20

Board Meeting: SEP 17

Board Meeting: OCT 15

Board Meeting: NOV 15

Board Meeting: DEC 17



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These Minutes were approved on December 18, 2018

1. *Keith McConnell*
2. *Dallas Conder*
3. *Mary Hovious*
4. *Rick Routon*
5. *Bill Welch*