



MINUTES

Wednesday, March 29, 2017

In attendance: Rick Routon, Bill Williams, Jeff Bailey, Cara Bergschneider, Maggie Sullivan, Martha Miller and Dallas Conder

REGULAR BUSINESS

- Motion by RR to approve minutes / 2nd by BW / Motion passed
- Motion by RR to pay claims and approve financial to date / 2nd by BM/ Motion passed
- NRCS Report by Cara Bergschneider: The Summer NRCS Inter will begin on May 8, would like to think about doing a permaculture workshop in Fall 17 or Spring 18, turning in the ServeIT for Earth team hours for all their work on the application, board should consider becoming Earth team volunteers.
- Election of Board Officers for 2017 – tabled officers will stand as is until next meeting

OLD BUSINESS

- CD opening at IUCU: need at least 2 board members to go to IUCU with me to open the account for the CD. Motion by JB for Rick Routon, Dallas Conder and Martha Miller to find a time and meet to open the IUCU account for the DC / 2nd by BW / Motion approved
- Physical Office Location move could use board assistance if possible on Monday & Tuesday, May 1 & 2 move office furniture.
- Motion by RR to approve the 2017 Budget as presented / 2nd by BW / Motion approved
- Mini Grants need to find ways to get the word out about them
- Motion by RR to approve the Summer Inter Position for May 15 – Aug. 5 total of 13 weeks for 35 hours a week @ \$11/hour = \$5005 / 2nd by DC / Motion passed

NEW BUSINESS

- NACD 2017 Dues – tabled until next meeting
- Signs for Mini Grants – Martha to get quotes of basic yard signs
- Motion by DC to have Rick Routon look into options for hosting the Mark-it mobile application and to work with ServeIT team to execute this program / 2nd by BW / Motion passed

EDUCATION, WORKSHOPS & EVENTS

- Septic System Workshop Report
- Pollinator Workshop – Tabling – March 30
- Earth Day at Templeton Elementary – April 21

Approved by the board on April 19, 2017
