



MINUTES

Wednesday, April 19, 2017

In attendance: Dallas Conder, Rick Routon, Keith McConnell, Cara Bergschneider and Martha Miller

Mini Grants

- 14 Applications
- 10 Approved
- 2 Recommended for CWI Grant
- 2 Not approved

REGULAR BUSINESS immediately following Executive Session

- Motion by DC to approve March 2017 Minutes / 2nd by RR / Motion passed
 - KM was not present at the March meeting - abstained
- Motion by KM to approve financials to date and to pay claims / 2nd by DC / motion passed
- NRCS Report: the focus for the past month has been EQIP – EQIP – EQIP and there is a new possible project with SLT and NRCS for a wetland development similar to Goose Pond in the Bean Blossom Bottoms.
- Motion by KM to keep current Board Officers for 2017 / 2nd by DC / Motion Passed
 - Chair: Dallas Conder
 - 2nd Chair: Jeff Bailey
 - Fiscal Officer: Rick Routon

2017 Board Meeting Dates
3rd Wednesday of each month
All begin at 7:00pm

- May 17
- Jun 21
- Jul 19
- Aug 16
- Sep 20
- Oct 18
- Nov 15
- Dec 20

OLD BUSINESS

- CD opening at IUCU: Martha, Rick and Dallas will meet at IUCU to see about opening the account and getting a CD.
- Physical Office Location move – office closed May 1 & 2 – whole week will be not business as usual
- Hinkle Garten Project Update: They BRI Board has a long range project with IU to use HG as the IU Farm, this falls right in line with our soil health project at the site. We will proceed with the project as schedule. Cara will get amendments and amounts to Martha. Martha will contact Zikes about a mid-late May application.
- Summer Inter Position: Motion by DC to pay summer position as a salaried position at a total of \$5000 in three installments. Pay dates will be May 19, June 19 and July 19. Kristi will start late May through Mid August and will average 30-35 hours per week.
- Motion by KM to pay \$101 to NACD for 2017 Dues / 2nd by DC / Motion passed
- Motion by KM to purchase internet needs for the Servelt Application / 2nd by DC / Motion passed

NEW BUSINESS

Rick brought up the idea of doing an electronic recycling event – a one day event where we would work with a company to collect electronics that people need to dispose of. He will check with the company and bring back possible date for the next meeting.

REMINDERS

- Martha off May 12, 15 & 16; 25 and May 26 through June 2