



MINUTES

Wednesday, September 20, 2017

In attendance: Keith McConnell, Shelby Hovious, Rick Routon, Cara Bergschneider, Martha Miller and Robert Woodling

REGULAR BUSINESS

Motion to approve August 2017 Minutes by RR / 2nd by KM / Motion Passed

Motion to approve financials as presented and to pay claims by RR / 2nd by KM / Motion Passed

NRCS Report: Things are in good shape, we have 4% of ag lands with conservation on them. 11 Soil health Talks have been given this past month. Held an Organic workshop for summer interns. Assisting extension with a soil health project.

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

- Oct 18
- Nov 15
- Dec 20

OLD BUSINESS

Annual Meeting: Motion by RR to purchase 150 utility knives as a giveaway item / 2nd by KM / Motion Passed

NEW BUSINESS

IDEA Annual Fall Conference **Motion by RR to send Martha to Fall Conference paying for registration, hotel and mileage / 2nd by KM / Motion Passed**

State Annual Conference **Motion by KM to pay for registration, mileage, parking & hotel for anyone wanting to go to State Conference but to try for a supervisor scholarship for one / 2nd by RR / Motion Passed**
(Martha will register and make hotel reservations.)

Martha would like to put EcoLogic in for the running of the Friend of Conservation Award at the State level. **Motion by SH to move forward / 2nd by KM / Motion Passed**

Mini Grants we have 3 possible 4 more request: **Motion by KM to approve all 4 and allocate funds / 2nd by SH / Motion Passed**

Indiana Woodland Steward Annual Sponsorship **Motion by KM to support IWS same as last year / 2nd by RR / Motion Passed**

Cover Crop Seed Mix for Hoop Houses & Gardens – suspended until the October meeting

Website Redesign – we will once again be working with Indiana ServeIT in the spring to redesign our district website.

PARP Training update: after discussion it was decided that the board would like to focus on commercial pesticide application. Martha will look into this further.