



# MINUTES

Tuesday, 18, 2018

## IN ATTENDANCE:

Dallas Conder, Chair; Shelby Hovious; Keith McConnell; Rick Routon; Bill Williams; Cara Bergschneider, Kristi Schammel and Martha Miller

## REGULAR BUSINESS

Motion by SG to approve Aug 2018 Minutes / 2<sup>nd</sup> by RR / Motion Passed

Motion by RR to Approve financials to date and pay claims / 2<sup>nd</sup> by SH / Motion Passed

NRCS Report by Cara Berschneider: Finishing up end of physical year reports. We have 91 contracts that are being maintained. Set in on the USHER workgroup formation. New State Conservationist has stated that NRCS will be filling 30 positions in the near future – with these positions being filled it will affect other areas of funding such as contribution agreements and training opportunities.

Board Meeting are  
the 3<sup>rd</sup> Tuesday of  
each month  
Starting at 7:00pm

### 2018 Board Meeting Dates

Oct. 16

Nov. 20

Dec. 18

## OLD BUSINESS

Mini Grant update: Everything is on track with the 2018 mini grants

Long Range Plan: Motion to accept the LRP with changes as stated by SH / 2<sup>nd</sup> by BW / Motion passed

U.S.H.E.R. Urban Soil Health Work Group update: Group has meet and held their first meeting, will meet again in January 2019 and set goals at that time.

Field Day – Pasture Walk – Travis Dicks – Late Fall: Martha stated that she has not had time to focus on this event, and will look toward an early spring event.

## NEW BUSINESS

- FFA National Convention Judges needed: Martha will be going up to assist with judging on Wednesday, October 24 to the State Fairgrounds.
- Video promotion funding: Motion by RR to boost videos for the next year at a maximum of \$50 / 2<sup>nd</sup> by SH / Motion passed.
- Switch over to new webhosting: We are in the process of transferring from Khimera as our web hosing provider to using Weebly as the web design and maintenance is much easier.
- Dates for Annual Meeting: Saturday, March 2, 2019 at the Monroe County Fair Grounds
- Establish Election Committee: Motion by DC for Bill Williams, Keith McConnell and Dallas Conder to serve as the 2019 Election Committee / 2<sup>nd</sup> by KM / Motion passed.
- Appointment of Supervisor: Rick Routon is up for reappointment and has stated that he will be stepping down from the board at the end of this term. Board recommendations is for Shelby Hovious to move into the appointed position and then find candidates to run in the election for the Elected position that she filled when Jeff Baily stepped down.
- Annual Conference Delegate: Tabled until the October Meeting
- Martha + 1 supervisor to go to Annual Conference: Motion by KM to pay for Martha and one supervisor to attend Annual Conference and book two hotel rooms / 2<sup>nd</sup> by BW / Motion passed.
- Poster Contest 2019: Connor is working on a list of schools and will be doing a personal contact with them before the end of the semester. He will then touch base at the beginning of 2019 to see what interested there might be. Board set a deadline for posters to be back in of February 15, 2019 so that all posters can be judged



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and awarded at the Annual meeting. Motion by DC for Connor to continue looking for donations for the prizes and that the board will add \$20 per all 6 levels / 2<sup>nd</sup> by SH / Motion passed.

### MEETINGS/TRAININGS/EDUCATIONAL OPPORTUNITIES

Fall Conference – October 2, 3 & 4 (Martha out of office October 1-5)

Annual Conference – Jan 13, 14 & 15 (monthly board meeting is scheduled for 15<sup>th</sup>)

These minutes are approved as of November 20, 2019

1. Keith McConnell
2. Rick Routon
3. Dallas Conder
4. Shelby Hovious
- 5.