

# Minnesota Association of Soil and Water Conservation Districts

Board Meeting Minutes

December 5, 2000

Radisson Hotel South

Bloomington, Minnesota

Attending: President Richard Zupp, Vice President Scott Hoese, Area I Director Carol Berg, Area II Director Carl Annalora, Area III Director Ted Lovdahl, Area IV Director Jim Main, Area V Director Arland Moger, Area VI Director Curt Russell, Area VII Director Clarence Anderson, LeAnn Buck (MASWCD Staff), Sheila Vanney (MASWCD Staff);

- 1. Call to order** - President Zupp called the meeting to order at 8:25 p.m. and led introductions.
- 2. Election of Secretary** - Anderson nominated Carol Berg as Secretary/Treasurer of the MASWCD Board. Hoese seconded. Motion carried. As Vice President, Hoese will chair the personnel committee and Secretary-Treasurer Berg will also sit on this committee. Hoese will need to choose one other board member to sit on this committee. Buck will schedule a date for the personnel committee to meet.
- 3. Schedule of Board meetings** – Board members came to consensus on the fourth Tuesday of the month to be the regular board meeting date. Other meeting dates worth mention are the NACD North Central meeting July 15-17, 2001, and the NACD annual convention February 4-8, 2000.
- 4. Board Member Expenses** – Mileage and overnight lodging (if needed) expenses will be reimbursed to board members. Per diem may be solicited from Area associations. Per diem for President and Vice President is paid by MASWCD. Board members will receive the official MASWCD board member handbook that outlines these and other policies.
- 5. BWSR Board Vacancy** – Russell moved to support Clark Lingbeek for BWSR Board member – SWCD representative. Motion died for lack of second. Moger moved to send letters of support for both individuals who requested our support. Russell seconded. Motion passed. Annalora pointed out that when the board did choose one candidate to support it was a case of a re-appointment.
- 6. Committee Appointments** – Zupp requested board members to let him or LeAnn know which, if any, committees they would like to serve on.
- 7. Board Retreat** – Lovdahl moved and Annalora seconded to give Zupp authorization to move forward with planning. Annalora cautioned against having the monthly board meeting in conjunction with the board retreat.
- 8. Business Cards** – Zupp requested board members to provide information to Buck for business cards.
- 9. Adjourn** – The meeting adjourned at 9:30 p.m. The next board meeting will be January 23 at the MASWCD office in St. Paul.