

Minnesota Association of Soil and Water Conservation Districts

Conference Call Minutes

May 15, 2000

St. Paul, Minnesota

Attending: President Owen Knutson, Vice President Richard Zupp, Secretary/Treasurer & Area IV Director Scott Hoese, Area II Director Carl Annalora, Area III Director Bob Hoefert, Area V Director Arland Moger, Area VI Director Curt Russell, Area VII Director Clarence Anderson, LeAnn Buck (MASWCD Staff), Sheila Vanney (MASWCD Staff).

Absent: Area I Director Carol Berg.

President Knutson convened the conference call at 8:09 a.m. and took roll call. He gave some opening comments. The conference call was convened to take action on the date and location of the MASWCD 2001 Annual Convention.

Vanney went over the handout that was mailed to each Board member. The group discussed the advantages and disadvantages of the two sets of dates being considered: December 2-4 and December 9-11, 2001. There was consensus among the Board members that the date should be December 2-4, 2001.

The group reviewed the comparisons between the facilities being considered. After some discussion, Hoese moved to hold the convention at the Radisson South in Bloomington, MN December 2-4, 2001. Annalora seconded. The motion passed unanimously.

Other discussion included an update on dues payments. Knutson named appointees to the Nominations Committee. These include: Chair Russ Schlegelmilch, Carver SWCD; Norm Fjestad, West Ottertail SWCD; and Justin Dagen, Kittson SWCD. MASWCD staff will forward to the Nomination Committee members a confirmation letter along with a copy of the by-laws and a suggested timeline for their responsibilities.

Meeting adjourned at 8:45 a.m.