

Minnesota Association of Soil & Water Conservation Districts

Board Meeting Minutes

December 4, 2001

Radisson Hotel South, Bloomington, MN

Attending: President Richard Zupp, Vice President Scott Hoese, Secretary/Treasurer & Area I Director Carol Berg,, Area III Director Ted Lovdahl, Area IV Director Jim Main, Area V Director Steve Sunderland, Area VI Director Greg Roiger, Area VII Director Clarence Anderson, LeAnn Buck (MASWCD Staff), Sheila Vanney (MASWCD Staff), Area II Co -Director Carl Annalora.

Absent: Area II Director Mary Ann Scharf.

1. Call to Order – President Zupp called the meeting to order at 8:30 p.m. and welcomed the new Area V Director Steve Sunderland, and Area VI Director Greg Roiger. Mary Ann Scharf the new Area II Director was unable to attend the meeting.
2. Motion by Lovdahl, seconded by Annalora, to have Carol Berg, Area I Director, serve as the MASWCD Secretary Treasurer for 2002. Motion carried.
3. Motion by Lovdahl, seconded by Annalora, to have Jim Main, Area IV Director, replace Carl Annalora as the Chair for the District Capacity Committee for 2002. Motion carried.
4. Motion by Lovdahl, seconded Main, to have Annalora remain on the District Capacity Committee for 2002. Motion carried.
5. Motion by Main, seconded by Lovdahl, to have Richard Zupp, Scott Hoese and LeAnn Buck attend the NACD North Central Board meeting in Chicago, January 3 & 4, 2002. Motion carried.
6. Motion by Berg, seconded by Lovdahl, to conduct the MASWCD Board of Directors retreat on January 15 and 16. Motion carried. Discussion followed regarding agenda topics.
7. Motion by Lovdahl, seconded by Berg, for the MASWCD Board meetings to be scheduled during the fourth Tuesday of the month. Motion carried.
8. Motion by Roiger, seconded by Main, to support Clark Lingbeek for the BWSR Board appointment. Motion carried
9. Motion by Annalora, seconded by Lovdahl, to support Paul Krabbenhoft, for BWSR Board. Motion carried.
10. Main extended the invitation to the MASWCD Board to conduct a meeting in Carver County during the course of the year.
11. Discussion followed regarding the policy development for new business during the convention. The board will need to look at the by-laws. Main discussed the need for the board to review the by-laws to determine the “ending” of the business meeting during he convention.

12. Discussion followed regarding inviting the Co-Directors to meet with the Directors during a board meeting. Currently the meeting was scheduled for February. Details will have to be worked out at a future board meeting.
13. Zupp informed the board that each State Association has been requested to donate an item for NACD's auction during their annual convention. The fundraising event will go to support NACD's legislative committee efforts.
14. The Board of Directors congratulated LeAnn Buck and Sheila Vanney for a successful MASWCD annual convention.
15. Annalora expressed a thank you to the board of directors and staff during his six years of involvement as a MASWCD Area II Director.
16. MASWCD Board of Directors' handbooks will need to be sent to the new Area Directors.
17. The board discussed the NACD Legislative conference and meeting with congressional representatives in Washington DC. The MASWCD will send letters of invitation to the MASWCD Board of Directors, Co-Directors, Legislative Committee and Leadership graduate participants. The board expressed the need to have representatives from every congressional district represented when we meet with Congressional members in March. The attendees would be responsible for their own expenses.
18. Business cards will be made for the new area directors.
19. Motion by Annalora, seconded by Lovdahl, to adjourn at 9:30 p.m. Motion carried. Meeting adjourned.