

Minnesota Association of Soil & Water Conservation Districts

Board Meeting Minutes

December 10, 2002

Radisson Riverfront Hotel, St. Paul MN

Attending: President Scott Hoese, Vice President Carol Berg, Area II Director Mary Ann Scharf, Area III Director Ted Lovdahl, , Area V Director Steve Sunderland, Area VI Director Greg Roiger, Area VII Director Ralph Breuer, LeAnn Buck (MASWCD Staff), Sheila Vanney (MASWCD Staff).

Absent: Area IV Director Jim Main

1. **Call to Order** – President Hoese called the meeting to order at 8:30 p.m.
2. **Nomination of Secretary/Treasurer** – Motion by Lovdahl, seconded by Sunderland, to nominate Jim Main as the Secretary/Treasurer. Motion by Berg, seconded by Breuer, to close nominations. Motion carried. Jim Main will serve as the Secretary/Treasurer.
3. **Representatives to NACD** – Motion by Roiger, seconded by Lovdahl to appoint Hoese as the MASWCD representative to the NACD Board, and to appoint Berg as the alternate. Motion carried.
4. **Annual Retreat** – The annual MASWCD Board of Directors retreat will take place January 28-29 in St. Cloud.
5. **Board Member Business** – New board member Ralph Breuer will need a copy of the MASWCD Board Handbook. Updated board information was shared with staff for ordering business cards. New letterhead with updated information will be ordered.
6. **Legislative Briefing & Day at the Capitol** – The Legislative Briefing will likely take place February 5-6 pending hotel availability. There will **not** be a board meeting in conjunction with the briefing.
7. **NPEA Resolution** – Board members discussed the passage of the NPEA resolution and the planning for board agendas.. The resolution seeks representation of Nonpoint Engineering Assistance at MASWCD Board Meetings. Sunderland indicated that his interpretation was not necessarily that they have a presence at every meeting or a place holder on every agenda, but only that they are allowed the opportunity to address the board when asked.
8. **NACD Requests** – Motion by Greg, seconded by Lovdahl, to approve expenditures in the amount of \$50 for the NACD legislative fund, and in the amount of \$100 for an auction item at the NACD annual convention. Motion carried. Hoese, Buck, Berg and others will be attending the NACD North Central Region meeting in Chicago on January 8-9, 2003.
9. **Adjourn** – Meeting adjourned at 8:50 p.m.