

Minnesota Association of Soil & Water Conservation Districts

Board Meeting Minutes

January 29, 2003

St. Cloud, MN

Attending: President Scott Hoese, Vice President Carol Berg, Secretary/Treasurer & Area IV Director Jim Main, 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). Others in attendance: Clint Schuerman, Swift SWCD Supervisor.

1. **Call to Order** – President Hoese called the meeting to order at 11:40 a.m. and led the board in the pledge of allegiance.
2. **Approval of Agenda and Minutes** – Motion by Scharf to approve the agenda. Seconded by Sunderland. Motion carried. Motion by Main to approve MASWCD November 7 Board meeting minutes. Seconded by Lovdahl. Motion carried. Motion by Lovdahl to approve MASWCD December 7 Board meeting minutes. Seconded by Scharf. Motion carried. Motion by Roiger to approve MASWCD December 10 Board meeting minutes. Seconded by Lovdahl. Motion carried.
3. **President's Report – Scott Hoese**
 - a. Hoese reported on the National Association of Conservation Districts (NACD) North Central Regional Meeting held in Chicago, January 9-10, 2003. He updated the board on resolutions at the regional and national level.
 - b. Hoese presented recommendations on committee assignments. Discussion. Motion by Main, seconded by Scharf, to ratify Hoese's committee recommendations. Motion carried.
 - c. Hoese turned the floor over to Clint Schuerman, Swift SWCD supervisor. Schuerman spoke to the board about the Nonpoint Engineering Assistance Program.
4. **Finance Report – Jim Main**
 - a. Main presented the finance report. Discussion. Hoese accepted the finance report subject to annual review.
 - b. Buck updated the board on the IRS audit which was conducted. When expense reimbursements are provided in addition to per diems, the per diems are viewed as salary, and as such become taxable in the same way salaries are. Board members will receive W2 forms in the future, in place of 1099 forms.
5. **Executive Director's Report – LeAnn Buck**

Buck updated the board on issues including: legislative agenda; state budget shortfall; resolutions; NRCS grant; leadership program; Legislative Day at the Capitol; and Supervisor Boot Camp Training.
6. **Future MASWCD Board Meetings**

Future board meetings will be held February 25 and March 25.
7. **Adjourn**

Motion to adjourn made at 2:05 p.m. by Lovdahl. Seconded by Scharf. Motion carried, meeting adjourned.