

# Minnesota Association of Soil & Water Conservation Districts

Board Meeting Minutes

December 7, 2004

Duluth Entertainment Convention Center, Duluth, MN

Attending: President Carol Berg, Vice President Loyal Fisher, Area I Director Ken Pedersen, Area II Director Mary Ann Scharf, Area III Director Ted Lovdahl, Area V Director Clark Lingbeek, Area VI Director Greg Roiger, Area VII Director Ralph Breuer; MASWCD staff LeAnn Buck and Sheila Vanney; Gene Larson, Koochiching SWCD Supervisor.

Absent: Area IV Director Mary Wetter.

- 1. Call to Order** – President Berg called the meeting to order and noted the new make-up of the board; introductions were made.
- 2. MASWCD Secretary/Treasurer** – Motion by Lovdahl, seconded by Pedersen, to nominate Greg Roiger to continue to serve as the MASWCD Secretary/Treasurer. Motion carried.
- 3. Director and Alternate to NACD** – Motion by Breuer, seconded by Lovdahl, to select the MASWCD President and Vice President to serve as director and alternate to NACD. Motion carried. The NACD annual meeting will take place in Atlanta, Georgia February 5-9. Early bird registration deadline is December 10.
- 4. BWSR Board Vacancies** – Berg provided information about the vacancies on the BWSR Board. The Association, by statute, may endorse candidates to the board. One SWCD position is open.
- 5. Future Board Meetings** – Consensus of board members was to tentatively hold MASWCD board meetings on the fourth Tuesday of the month. The board usually meets 9 to 10 months of the year. A board retreat and board meeting will be held in January. A board meeting will likely be held in conjunction with the Legislative Briefing & Day at the Capitol February 22-23.
- 6. Adjourn** – Motion to adjourn by Lovdahl, seconded by Breuer. Motion carried. Meeting adjourned at 8:50 p.m.