

Minutes of the Spencer County SWCD Board Meeting
March 23, 2015

Attendance:

SWCD Board and Associates: Brian Rahman, Burke Sibrel, Mike Roos, Alan Waninger, David Gogel and Phil Schmidt

Staff: Courtney Hall

ISDA: Laura Fribley and Amy Sims

NRCS: Rita Becker Forler

Nature Conservancy: Brad Smith

Mike called the meeting to order at 7:30 PM Central Time.

A motion was made and seconded to approve the February minutes. Carried.

A motion was made and seconded to approve the financial reports. Motion carried.

A motion was made and seconded to pay the NACD Dues.

A motion was made and seconded to approve the following claims for March:

March Claims	Amount
Business Equipment	\$ 30.00
Postage	\$ 49.00
Adventures with Nature Sponsorship	\$ 100.00
Courtney Hall (meeting expense)	\$ 10.11
Courtney Hall (postage)	\$ 5.95
Courtney Hall (mileage)	\$ 23.20
NACD Dues	\$ 400.00
Ronnie Boehm	\$ 20.00
NACD Education Materials	\$ 223.08
South Spencer High School (Envirothon)	\$ 140.00
Total	\$ 1,001.34

Motion carried.

The Nature Conservancy discussed the possible payment plan for the contract work for a two-stage ditch in Spencer County. The general consensus was, due to the financial amount, the nature conservancy would bid out the work.

Laura Fribley – Examples of the Annual plan of work. Will meet at 6:30 on April 27th for a review of the Plan of Work.

Courtney updated the board on writing a column for the local paper (at present time, the Spencer County Leader), the board approved of the idea.

The board decided to put the Outreach with the Local Libraries idea on hold due to a lack of help and time to implement the ideas.

A motion was made and seconded to give \$50.00 to the Southern Indiana Cooperative Invasives Management to be paid in April. Motion Carried.

Courtney updated the board on the Affiliate Memberships.

Elections:

A motion was made and seconded to re-elect Mike Roos as Board Chairman. Motion carried.

A motion was made and seconded to reelect Brian Rahman as Vice Chair and Alan Waninger as secretary. Motion carried.

A motion was made and seconded to approve Courtney to attend the IDEA planning meeting on April 2. Motion Carried.

May's meeting date will be moved to May 18th.

Courtney will check on prices of promotional items and report back at the next meeting.

A motion was made and seconded to allow Courtney to spend up to \$50.00 on Earth Week Supplies. Motion carried.

Reviewed Staff and partner reports.

FYI:

Purdue Extension Grazing 102 June 9&10

VUJC Spring Field Day March 24

Meeting adjourned at 9:15 PM

Secretary Alan Waninger