

Indiana Association of Soil and Water Conservation Districts, Inc.
Annual Business Meeting
Marriott Ballroom 6
Marriott Hotel - Indianapolis
Wednesday, January 12, 2011

AGENDA

1. Welcome and IntroductionsPaula Baldwin

President Paula Baldwin called the 68th meeting of the Indiana Association of Soil and Water Conservation Districts, Inc. (IASWCD) to order at 9:33 a.m. on Wednesday, January 12, 2011 at the Marriott hotel in Indianapolis, welcoming delegates, officers and guests. The people seated at the head table were introduced: Ray McCormick, Vice President; Ed Frasier, Parliamentarian; Brian Campbell, Treasurer and Jeff Meinders, Secretary.

2. Seating of Delegates / Roll CallJeff Meinders

Seating of the Delegates

Secretary Jeff Meinders asked for the tally of voting delegates that have signed in with 68 (Delaware seated for a total of 69) delegates present. It was declared that a quorum was present since more than one third of the eligible delegates were present. Additional delegates were allowed to be seated as they entered after the final count had been read.

3. Minutes of 2010 Annual Business MeetingPaula Baldwin

President Baldwin asked for any corrections and there were none.

4. Treasurer's ReportBrian Campbell

Brian Campbell reviewed the year ending report. Our net income was less than our expenses due to needed funding for staffing and other programs and due to grant timing and gaps in grants.

5. Audit Committee Report.....Brian Campbell

Audit report was accepted – 9:44 a.m.

6. Budget Committee Report.....Brian Campbell

Brian reviewed the 2011 budget and that we are expecting a break even this year. Majority in affirmative.

7. NACD ReportGene Schmidt

NACD President elect, Gene Schmidt provided an update. Primary goal the next year is to provide us with background information to better communicate what we do.

(70 - Carroll County seated)

8. State Soil Conservation Board ReportNola Gentry

Chair Nola Gentry gave a report on the State Soil Conservation Board. Nola announced that Larry Clemens has been elected the new chair for 2011. She congratulated us on a wonderful conference. She discussed a new grant opportunity, expansion of CREP and the importance of taking your elected officials on tours to show them the projects SWCDs have accomplished.

9. Resolutions.....Ray McCormick

The assembly was reminded by President Paula Baldwin that each person may speak twice to each motion for no more than three minutes each time and may not speak the second time until everyone has had a chance to speak the first time. The resolutions were then read by Vice President Ray McCormick.

1. Phosphorus Use Policy

No discussion

Majority in favor and adopted.

2. Feed in Tariff for electricity produced from biogas

Spoke against: Dearborn Co., Morgan Co., Fayette Co. , and Wayne Co.

In explanation: Owen Co. Paul Cummings who wrote the resolution.

In Favor : Montgomery Co., Vermillion Co. ,

Paul Cummings moved (with majority allowing the alternate to make a motion (only 2 opposed) to strike Legislative from resolution but support FIT. Robert Woodling – Monroe Co. 2nded amendment. Ray McCormick asked for more explanation defining FIT and funding idea. After further discussion:

Morgan in favor of amendment; Dearborn in favor of amendment; Fayette in favor of amendment.

Majority voted in favor (2 opposed) and amendment was passed on resolution.

Majority voted in favor to adopt amended resolution with 5 opposed

3. Dedicated funding for CCSI (Conservation Cropping Systems Initiative)

Montgomery Co. spoke to propose an amendment to the resolution - in proposed solution long term commit funding from ICP rather than stating simply NRCS and ISDA. Seconded by Les Zimmerman Vermillion Co.

Resolution amendment was passed by majority with 2 opposed. Amended resolution was adopted by the majority with 1 opposed.

4. IASWCD Board of Officers Term Limits

Monroe County spoke to explain the resolution.
Against - Kosciusko County
Resolution was not passed with a 2/3 majority voting against.

10. **Break (15 minutes)**11:08 am

11. Nominating Committee ReportTom Crowe

Officer nominees were allowed to address the members. Both Jeff Meinders and Les Zimmerman addressed the delegates.

Bobby Hettmansperger, Tom Crowe and Kenny Cain were appointed election tellers.

12. Election of Officers.....Tom Crowe

Ballots were collected and counted.

13. President's ReportPaula Baldwin

President Paula Baldwin remarked that 2010 was an amazing year and showed the deep commitment of all partners to get conservation done. The partners and people involved really make a difference.

14. Executive Director's ReportJennifer Boyle Warner

Thanked board, officers and staff for all the hard work in 2010. She touched on some items from the Annual Report and legislative issues coming up this session.

15. New Business

Election ReportTom Crowe

Tom Crowe announced the new set of officers: Ray McCormick, President; Jeff Meinders, Vice President, Brian Campbell, Secretary and Jamie Scott, Treasurer.

16. Other Business

Jim Droege asked the Delegates for a round of applause for Paula for her presidency the past two years.

17. Oath of Office.....Nola Gentry

Nola Gentry, member of the Indiana State Soil Conservation Board performed the oath of office with the elected officers. They were asked if they agreed to fill the duties of their respective offices as stated in the IASWCD bylaws to the best of their ability. They answered they would. Ms. Gentry declared them duly installed as the 2011 officers of the Indiana Association of Soil and Water Conservation Districts.

18. Adjournment

Paula adjourned at 11:41 a.m.