

IASWCD Board Meeting

12-10-10

The meeting was called to order by Paula Baldwin at 10:00 a.m. at the Nature Conservancy.

\$36,000.00 short fall was for the entire year as noted in previous meeting.

Approval consent agenda.

Treasurers Report was given by Brian Campbell, there was nothing unusual reported and a typed report was given. A motion was made by Jim Droege, seconded by Kenny Cain, and the motion was passed.

Partnership Reports

- SSCB written report was presented by Nola Gentry.
- ISDA presented by Jerod Chew
 - MRBI has some activity in southeast Indiana; nitrate corn stalk testing is coming to a close a lot of activity with respect to grass water ways (35 miles).
 - Crop expanded to eleven watersheds 19,000,000.00
 - Leadership Institute continues to be strong.
 - Jerod has been attending some local SWCD meetings.
 - 88 applications for clean water Indiana grant funds and 88 received funds.
 - Multi county applications were well received: \$644,000 funds available and \$573,000 allocated.
 - Discussion with regard to struggling districts on how to help them, no conclusion was made
 - Kenny Cain spoke on the counties that have an urban need for specific education to help them in a similar way to CCSI with respect to row crops.
- Jack Seifort, state forester, spoke.
 - On-going classified forest program adds 15,000 acres per year; grant funds are available for surveying of property to qualify as classified.
 - He wants his foresters in the woods 4 days a week instead of 2.5 days a week.
- Jane Hardesty with NRCS provided us with a written report, funding is likely to remain the same as last year.
 - RC&D 2.9 million leftover dollars will revert back to RC&DS.
 - Partners MRBI 12 states included, Great Lakes initiative.
 - Focus: crop nutrient
 - The governor wants another goose pond; potential areas include the Wabash Corridor and the Mascatatuck Corridor, 21 million funds available.

- 91 Counties, 69 districts conservationist seems to fit the budget.
- January 5, get together Dave White private public leaders.

Region meetings for spring, new training package.

Presentation was made with respect to shared expenses would replace current cooperative agreement work in progress.

Lunch

Conference sponsorships \$26,550.00, registration is up from previous years.

IAWSCD Portal training for the board.

Ray Chattin and Jennifer Warner provided legislative updates.

??Sponsorships at \$250.00, motion made by Ray McCormick, seconded by Brian Campbell, the motion was passed.

Paula Baldwin spoke on President's award being set up as a scholarship to build upon; motion by Kenny Cain and seconded by Jim Droege, to establish Bob Eddleman fund for scholarships to attend educational programs.

- Umbrella Fund

Region Meetings Report

Other discussion by Kenny Cain, CCSI oversight committees by Les Zimmerman to get more involvement from the expanded partnership.

Greater Wabash River RC&D MRBI project was notified of funding from the Walton Foundation 75,000.00.

Various discussions about resolutions

Motion to adjourn by Kenny Cain and there was no second.