

## Missouri Association of Soil and Water Conservation Districts

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## MASWCD MINUTES Conference Call October 3, 2017

**Present** 

Ryan Britt, President
Kenny Lovelace, Past President
Ron Willis, Area I
David Morris, Area II
Henry Heinze, Area III
Beverly Dometrorch, Area IV
Kenny Spooler, Area VIII
Peggy Lemons, Executive Director

**Not Present** 

Derrick Cope, Area V Kathryn Braden, Area VI Dan Greeson, Area VII

President Ryan Britt welcomed everyone and called the meeting to order at 9:00 a.m.

Ryan reviewed the agenda and asked if there were any revisions to the agenda. No revisions were added.

Ryan Britt stated that the registration for the Training Conference is to be paid from District's 04 Administrative Fund this year instead of DNR reimbursing the costs for this in addition to the funds received by a district. Because of this he wanted the Board to discuss if MASWCD should pay for the Area Directors' registration and hotel costs for the Training Conference. After discussion a motion was made by Kenny Spooler to have MASWCD pay for the Training Conference registration, hotel and mileage. Ron Willis seconded the motion.

Ron Willis -- yes

David Morris -- yes Henry Heinze -- yes

Beverly Dometrorch -- yes

Kenny Spooler – yes

Motion carried unanimously (5-0).

The information on the FFA District Speech contests was distributed and those responsible for lining up judges were identified.

Executive Director PEGGY LEMONS

PEGGY LEMONS 1209 Biscayne Drive Jefferson City, MO 65109 (573) 893-5188 or (573) 353-1417 peggyl@maswcd.net

Past President KENNY LOVELACE NACD Board Member 2605 County Road 325 Palmyra, MO 63461 (573) 822-2545 kennyll@centurytel.net Kathryn Braden attended the Conservation Heritage Foundation awards banquet at the Wonders of Wildlife Center in Springfield to accept an award presented to MASWCD.

Ryan reviewed the progress on the legislation for LAGERS for the District employees. Several legislators have expressed interest in either sponsoring the bill or supporting the bill in both the House and Senate. Probably will have Representative Nate Walker sponsor in the House and Senator Munzlinger sponsor in the Senate.

The embroidered shirts have been ordered and should be ready by November 1. The individual total due for each Board member was reviewed.

There being no further business a motion for adjournment was made by Beverly Dometrorch, seconded by David Morris. Motion carried unanimously (5-0). The meeting was adjourned at 9:28 a.m.

| Respectfully submitted,          |                       |  |
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|                                  |                       |  |
| Peggy Lemons, Executive Director | Ryan Britt, President |  |