



Missouri Association of Soil and Water Conservation Districts

MASWCD MINUTES
Tan-Tar-A Hotel
Room 1503
Osage Beach, Missouri
December 16, 2013

Executive Director
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2nd Vice-President
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Alternate NACD Member
2670 Highway 240
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3rd Vice-President
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Past President
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AREA DIRECTORS

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Area VI
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Area VII
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Area VIII
MIKE KELLEY
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Present

Kenny Lovelace, President
Steve Radcliff, Past President
Bruce Biermann, Area I
Tom Lambert, Area II
Ryan Britt, Area III
Beverly Dometrorch, Area IV
George Engelbach, Area V

Ben Gorden, Area VI
Dan Greeson, Area VII
Mike Kelley, Area VIII

Not Present

Henry Heinze, Treasurer
Peggy Lemons, Executive Director

President Kenny Lovelace called the meeting to order at 9:14 p.m.

George Engelbach made a motion to go into Closed Session to discuss personnel. Mike Kelley seconded. Motion carried unanimously by roll call vote – Bruce Biermann – yes, Tom Lambert – yes, Ryan Britt – yes, Beverly Dometrorch – yes, George Engelbach – yes, Ben Gorden – yes, Dan Greeson – yes, Mike Kelley – yes.

Ryan Britt made a motion to come out of Closed Session at 9:20 p.m., seconded by George Engelbach. Motion carried unanimously by roll call vote – Bruce Biermann – yes, Tom Lambert – yes, Ryan Britt – yes, Beverly Dometrorch – yes, George Engelbach – yes, Ben Gorden – yes, Dan Greeson – yes, Mike Kelley – yes.

Following discussion concerning salary of Executive Director currently at \$1759 per month (\$21,000 annual), George Engelbach made a motion to give a 5% raise to be effective January 1, 2014. Mike Kelley seconded the motion. Motion carried by unanimous vote (8-0).

Motion for adjournment was made by George Engelbach, seconded by Tom Lambert. Motion carried unanimously (8-0). The meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Ben Gorden, Acting Secretary

Kenny Lovelace, President