



Missouri Association of Soil and Water Conservation Districts

**MASWCD MINUTES
Conference Call
December 6, 2016**

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Present

Ryan Britt, President
Kenny Lovelace, Past President
David Morris, Area II
Henry Heinze, Area III
Beverly Dometrorch, Area IV
Derrick Cope, Area V
Kathryn Braden, Area VI
Dan Greeson, Area VII
Kenny Spooler, Area VIII
Peggy Lemons, Executive Director

Not Present

Ron Willis, Area I

President Ryan Britt welcomed everyone and called the meeting to order at 7:00 p.m.

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

Ryan Britt stated that Dan Greeson had indicated he will be in Denver during the time of the NACD meeting and would be available to attend if MASWCD pays his registration. He does not need a hotel room and he will pay for his own travel because of going to Denver on personal business. David Morris motioned to pay for Dan's registration. Kathryn Braden seconded. Motion carried 7-0 as noted below.

David Morris -- yes
Henry Heinze -- yes
Beverly Dometrorch -- yes
Derrick Cope -- yes
Kathryn Braden -- yes
Dan Greeson -- yes
Kenny Spooler -- yes

Kathryn Braden has agreed to attend the NACD meeting in Denver on the Agri Drain scholarship which will cover her registration but will need MASWCD to pay her hotel and travel expense. Beverly Dometrorch motioned to pay for Kathryn's hotel and travel to Denver. Dan Greeson seconded. Motion carried 7-0 as noted below.

David Morris -- yes
Henry Heinze -- yes
Beverly Dometrorch -- yes
Derrick Cope -- yes
Kathryn Braden -- yes
Dan Greeson -- yes
Kenny Spooler -- yes

Ryan reviewed the information received on the MRRIC committee and request for dues of \$437.50. After discussion on the benefit of continued involvement in the MRRIC committee, David Morris motioned to pay the dues for 1 more year. Kathryn Braden seconded. Motion carried 6-1 as noted below. The Board does want more feedback and information from the meetings of the MRRIC committee.

David Morris -- yes
Henry Heinze -- no
Beverly Dometrorch -- yes
Derrick Cope -- yes
Kathryn Braden -- yes
Dan Greeson -- yes
Kenny Spooler -- yes

Contact information was gathered for the Board members for the new letterhead and to be posted on the web site. New business cards will be printed for those that want them.

There being no further business a motion for adjournment was made by Dan Greeson, seconded by Beverly Dometrorch. Motion carried unanimously (7-0). The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Peggy Lemons, Executive Director

Ryan Britt, President