



Missouri Association of Soil and Water Conservation Districts

MASWCD Board Reorganization
Monday, November 26, 2012
8:49 pm

President

KENNY LOVELACE
NACD Board Member
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1st Vice President

BRUCE BIERMANN
1529 Sunset Blvd
Mound City, MO 64470
(660) 491-5263

2nd Vice-President

BEVERLY DOMETRORCH
Alternate NACD Member
2670 Highway 240
Fayette, MO 65248
(660) 248-2645

3rd Vice-President

BEN GORDEN
2282 E. 460th Road
Half Way, MO 65663
(417) 328-8899

Past President

STEVE RADCLIFF
PO Box 571
Chillicothe, MO 64601
(660) 247-1255
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AREA DIRECTORS

Area I

BRUCE BIERMANN
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(660) 491-5263

Area II

TOM LAMBERT
15214 123rd Street
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Area III

RYAN BRITT
11764 Highway 3
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(660) 676-4898

Area IV

BEVERLY DOMETRORCH
2670 Highway 240
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(660) 248-2645

Area V

GEORGE ENGELBACH
3489 Linhorst Road
Hillsboro, MO 63050
(636) 475-6328

Area VI

BEN GORDEN
2282 E. 460th Road
Half Way, MO 65663
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Area VII

DAN GREESON
29 Pin Oak Road
Eldon, MO 65206
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Area VIII

MIKE KELLEY
RR 2 Box 4805
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Executive Director

PEGGY LEMONS
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peggyl@maswcd.net

Treasurer

HENRY HEINZE
RR 1 Box 76
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Present

Steve Radcliff

Bruce Biermann, Area I

Tom Lambert, Area II

Kenny Lovelace, Area III

Beverly Dometrorch, Area IV

George Engelbach, Area V

Ben Gorden, Area VI

Dan Greeson, Area VII

Mike Kelley, Area VIII

David Dix

Peggy Lemons

Ryan Britt, Randolph SWCD

Richard Hoelscher, St. Louis SWCD

David Morris, Livingston SWCD

Steve Huber, Perry SWCD

David Hale, Polk SWCD

Steve Radcliff started the election by asking for nominations for President.

Bruce Biermann nominated Kenny Lovelace. Beverly Dometrorch seconded.

Ben Gorden moved nominations cease and he be elected by acclamation,

Bruce Biermann seconded. Motion carried (8-0).

Kenny Lovelace took control of the meeting and asked for nominations for 1st

Vice President. Ben Gorden nominated Bruce Biermann. Beverly Dometrorch

seconded. Dan Greeson moved nominations cease and he be elected by

acclamation. Ben Gorden seconded. Motion carried unanimously (8-0).

Kenny Lovelace asked for nominations for 2nd Vice President. Tom Lambert

nominated Beverly Dometrorch. Mike Kelley seconded. Tom Lambert moved

nominations cease and she be elected by acclamation. Ben Gorden seconded.

Motion carried unanimously (8-0).

Kenny Lovelace asked for nominations for 3rd Vice President. Bruce Biermann

nominated Ben Gorden. Beverly Dometrorch seconded. Mike Kelley moved

nominations cease and he be elected by acclamation. Tom Lambert

seconded. Motion carried unanimously (8-0).

Kenny Lovelace asked for nominations for the NACD Board Member and

Alternate. Beverly Dometrorch moved to nominate Kenny Lovelace as NACD

Board Member. Dan Greeson seconded. George Engelbach moved

nominations cease and he be elected by acclamation. Tom Lambert

seconded. Motion carried unanimously (8-0). Bruce Biermann moved to

nominate Beverly Dometrorch as NACD Alternate. Dan Greeson seconded.

Ben Gorden moved nominations cease and she be elected by acclamation.

Mike Kelley seconded. Motion carried unanimously (8-0).

The Board discussed who was interested in attending the NACD meeting in San Antonio. Kenny Lovelace, Beverly Dometrorch along with Peggy Lemons will plan to attend. Mike Kelley will be attending on the NACD grant for new attendees. Ben Gorden has been submitted as a second grant recipient should states be allowed 2 grants. Mike Kelley made a motion to also send Bruce Biermann. Tom Lambert seconded. Motion carried (8-0). Dan Greeson motioned approval for expenses for them to attend. Tom Lambert seconded. Motion carried unanimously (8-0). Kenny Lovelace then asked who planned to attend the NACD North Central meeting in Chicago in January. Beverly Dometrorch will plan to attend along with Kenny Lovelace and Peggy Lemons. Sandy Hutchison will probably attend representing the North Central Employees Organization.

The 2013 Education Seminar was discussed. It will probably set for the latter part of February depending on availability of the hotel. The same format as last year will be used with the reception in the evening followed by visits with the Legislators the following morning. A suggested speaker for the Seminar is the Representative from Perry County, Donna Lichtenegger. The Area Directors and Districts will do personal invitations to their Legislators to attend the reception. The same menu as last year will be ordered.

David Dix has indicated he is stepping down as Treasurer. Henry Heinze, Assistant Treasurer has not yet agreed to accept the position. This will be mentioned at the Business Meeting on Tuesday morning to see if there is any interest. The Board decided the bylaws do not require the Treasurer position to be a local board supervisor.

The Board then held a discussion on the district payroll outsourcing and the \$100 additional payments districts who do outsourcing receive. After a lengthy discussion they decided to see if there were any resolutions or motions coming from the floor at the Business Meeting on this issue and the way the rest of the districts feel about it.

The date for the next regular meeting will be at the Education Seminar. There being no further business the meeting was adjourned at 10:38 p.m. Motion for adjournment made by Dan Greeson, Beverly Dometrorch seconded. Motion carried unanimously (8-0).

Respectfully submitted,

Peggy Lemons, Executive Director

Kenny Lovelace, President