

## Missouri Association of Soil and Water Conservation Districts

# MASWCD Board Wednesday, November 28, 2012 10:40 am

President KENNY LOVELACE NACD Board Member 2605 County Road 325 Palmyra, MO 63461 (573) 822-2545 kennyll@centurytel.net

## 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 stevenr@greenhills.net

### AREA DIRECTORS

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

# TOM LAMBERT

15214 123<sup>rd</sup> Street Pattonsburg, MO 64670 (660) 425-0619

RYAN BRITT 11764 Highway 3 Clifton Hill, MO 65244 (660) 676-4898

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

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

# Area VI

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

Area VII DAN GREESON 29 Pin Oak Road Eldon, MO 65206 (573) 392-3208

## Area VIII MIKE KELLEY RR 2 Box 4805 Ellsinore, MO 63937 (314) 753-1730

Present Kenny Lovelace Bruce Biermann, Area I Tom Lambert, Area II Ryan Britt, Area III Beverly Dometrorch, Area IV Peggy Lemons

Not Present George Engelbach, Area V Mike Kelley, Area VIII Steve Huber Henry Heinze

Ben Gorden, Area VI Dan Greeson, Area VII **Executive Director** 

1209 Biscayne Drive

Jefferson City, MO 65109

Williamstown, MO 63473

(573) 893-6790 or 893-5188

PEGGY LEMONS

Treasurer HENRY HEINZE

(660) 988-3901

Kenny Lovelace called the meeting to order. He stated that Henry Heinze had agreed to take the treasurer position. Tom Lambert motioned to approve the appointment of Henry Heinze as treasurer. Beverly Dometrorch seconded. Motion carried unanimously (7-0). New signature cards will be completed when funds are moved to a bank closer to Henry and for the accounts in Jefferson City.

Kenny Lovelace then announced the need to appoint the Executive Director. Beverly Dometrorch motioned to approve the appointment of Peggy Lemons as Executive Director. Mike Kelley seconded. Motion carried unanimously (7-

The next meeting will be at the Education Seminar. The resolution and motion approved at the Business Meeting on Tuesday will be sent to the Commission and Colleen Meredith in the next few days.

There being no further business the meeting was adjourned at 10:50 am. Motion for adjournment made by Dan Greeson, Ryan Britt seconded. Motion carried unanimously (7-0).

Respectfully	submitted,
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Peggy Lemons, Executive Director	Kenny Lovelace, President