

MINUTES
MISSOURI ASSOCIATION OF SOIL
AND WATER CONSERVATION DISTRICTS
67th ANNUAL MEETING
TAN-TAR-A RESORT
OSAGE BEACH, MO
December 1, 2015

The 67th Annual Meeting of the Missouri Association of Soil and Water Conservation Districts was called to order by President Kenny Lovelace at 8:00 a.m. at the Tan-Tar-A Resort in Osage Beach, MO. Guests in attendance were introduced.

Roll call: A quorum was established by voting card pickup and sign-in with 55 voting districts present.

Minutes: Motion was made by Andrew County and seconded by Callaway County to approve the 2014 minutes as presented by email, posted on the Internet, on screen and read. Motion passed unanimously.

Treasurer's Report: Treasurer's report for November 2014 to November 2015 was presented, copies were included in conference packets. The report includes all accounts including the CRP Incentive account with the MDC grant. Internal audit was completed Sunday night with no issues identified. Callaway County moved to approve the treasurer report and file for audit, seconded by Daviess County. Motion passed unanimously.

President's Report: Kenny Lovelace thanked everyone for attending. He stated he had received a suggestion about getting information out about practices completed with sales tax funds. He stated Missouri is very fortunate to have the sales tax for conservation work. The value of the time contributed to the program by district supervisors amounts to a little over \$100,000 per year.

Partner Reports: Partners gave their reports at the Area Meetings on Monday, however they will be available immediately after this meeting to answer any questions anyone has.

SOIL AND WATER RESOLUTIONS

Kenny Lovelace introduced Ben Gorden, Resolutions Chair, to handle the resolutions. Ben briefly reviewed the resolutions process and gave a brief report on the status of the resolutions passed at the 2014 meeting. There were no resolutions submitted prior to the meeting.

Ben Gorden asked if there were any resolutions to be presented from the floor and reminded that it would take a 2/3 vote to approve bringing the resolution from the floor. There were no resolutions from the floor.

MASWCD Policy: Since there were no resolutions, there are no changes to the MASWCD policy.

Other Business: Kenny Loveless presented years of service pins to all supervisors serving 10 years or more. In future years the supervisors reaching 10-15-20-25-30-35 and 40 years will be recognized.

Kenny Lovelace stated the Employees Meeting will start in this same room at 10:00 am. He thanked everyone for attending.

A motion was made by Caldwell County to adjourn, Callaway seconded. Motion carried and the meeting was adjourned at 9:00 am.