



Missouri Association of Soil and Water Conservation Districts

MASWCD Board Reorganization Tuesday, November 27, 2018 – 9:20 am

President

RYAN BRITT
NACD Board Member
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Clifton Hill, MO 65244
(660) 676-4898
ryan.britt@farm.com

1st Vice President

RON WILLIS
NACD Alternate
23127 Hwy 48
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(816) 383-3875
ronandnancywillis@gmail.com

2nd Vice-President

KENNY SPOOLER
1788 Co Rd 347
Jackson, MO 63755
(573) 270-4145
jawbuf@aol.com

3rd Vice-President

DAVID MORRIS
3454 Highway A
Chillicothe, MO 64601
(660) 646-9397
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AREA DIRECTORS

Area I

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Area II

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Area III

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Area IV

BEVERLY DOMETRORCH
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Area V

MIKE HAEFFNER
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Area VI

KATHRYN BRADEN
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Area VII

DAN GREESON
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Area VIII

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Executive Director

PEGGY LEMONS
1209 Biscayne Drive
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(573) 893-5188 or (573) 353-1417
peggy@maswcd.net

Past President

KENNY LOVELACE
2605 County Road 325
Palmyra, MO 63461
(573) 822-2545
kennyl@centurytel.net

Treasurer

HENRY HEINZE
22998 County Road 357
Williamstown, MO 63473
(660) 988-3901
hjh@marktwin.net

Present

Ryan Britt, President
Kenny Lovelace, Past-President
Ron Willis - Area 1
Steve Radcliff - Area 2 Alternate
Scot Shively – Area 3
Beverly Dometrorch – Area 4
Mike Haeffner – Area 5
Kathryn Braden – Area 6
Dan Greeson – Area 7
Kenny Spooler – Area 8
Henry Heinze – Treasurer
Peggy Lemons – Executive Director

Ryan Britt opened the meeting and started the election by turning the floor over to Kenny Lovelace, election chair.

Kenny Lovelace asked for nominations for President. Beverly Dometrorch nominated Ryan Britt for President. Dan Greeson seconded. Kenny Spooler moved nominations cease and he be elected by acclamation. Kathryn Braded seconded. Motion carried unanimously and Ryan Britt was elected as President.

Kenny Lovelace asked for nominations for 1st Vice President. Dan Greeson nominated Ron Willis for 1st Vice President. Ryan Britt seconded. Kenny Spooler moved nominations cease and he be elected by acclamation. Dan Greeson seconded. Motion carried unanimously and Ron Willis was elected 1st Vice President.

Kenny Lovelace asked for nominations for 2nd Vice President. Ron Willis nominated Kenny Spooler for 2nd Vice President. Scot Shively seconded. Kathryn Braden moved nominations cease and he be elected by acclamation. Dan Greeson seconded. Motion carried unanimously and Kenny Spooler was elected 2nd Vice President.

Kenny Lovelace asked for nominations for 3rd Vice President. Ryan Britt nominated David Morris for 3rd Vice President. Dan Greeson seconded. Kenny Spooler moved nominations cease and he be elected by acclamation. Kathryn Braden seconded. Motion carried unanimously and David Morris was elected 3rd Vice President.

Ryan Britt appointed Henry Heinze as Treasurer again.

Ryan Britt is the NACD Board Member and he appointed Ron Willis as NACD Board Alternate. He recognized Beverly Dometorch for the years she served as NACD Board Alternate.

Other Business: The rifles in the live auction and for the door prize need authorization to transfer ownership to the winner. Dan Greeson made a motion to approve transferring ownership of the gun for both the auction and the door prize to the winner. Ron Willis seconded. Motion carried unanimously (8-0).

A motion was made by Ron Willis, seconded by Beverly Dometorch to give the First Time Attending Supervisor award of \$100 at the Closing Session. Motion carried unanimously (8-0).

NACD has confirmed that Missouri will get one of the North Central Region scholarships for attendance to the NACD Annual Meeting in San Antonio, which will be used by Mike Haeffner. A motion was made by Dan Greeson to approve paying the registration for Kenny Spooler to attend the San Antonio meeting. Kathryn Braden seconded. Motion carried unanimously (8-0).

Due to the balances in the various bank accounts, Kenny Spooler made a motion to move \$10,000 from the Legislative Account to the regular operating account that Henry Heinze manages. Kathryn Braden seconded. Motion carried unanimously (8-0).

The dues request for 2019 dues will be sent out to the districts in early December. The board requested a copy be sent to each of them as well. They also requested to include information about which funds these dues are eligible to be taken from.

The next regular meeting will be at the Education Seminar on March 5 starting at 11:00 a.m. The Education Seminar was discussed in light of new legislation. The cost per person of the reception will be figured and food for this upcoming reception ordered accordingly to stay in compliance with the new law. New business cards will be printed and sent to each of the board members. Kenny Spooler made a motion to get magnetic name badges for the board with their name and area printed on them. Dan Greeson seconded. Motion carried unanimously (8-0).

There being no further business the meeting was adjourned at 10:38 a.m. Motion for adjournment made by Rom Willis, Dan Greeson seconded. Motion carried unanimously (8-0).

Respectfully submitted,

Ryan Britt, President

Peggy Lemons, Executive Director