

**Draft Minutes**  
**MISSOURI ASSOCIATION OF SOIL**  
**AND WATER CONSERVATION DISTRICTS**  
**71st ANNUAL MEETING**  
**TAN-TAR-A RESORT**  
**OSAGE BEACH, MO**  
**December 3, 2019**

The 71<sup>st</sup> Annual Meeting of the Missouri Association of Soil and Water Conservation Districts was called to order by President Ryan Britt at 8:00 a.m. at the Tan-Tar-A Resort in Osage Beach, MO. Guests in attendance were introduced.

**Roll call:** A quorum needed 53 districts present, however sign-in sheets only showed 48 voting districts present. So no quorum was present, with no voting business able to be conducted.

**Minutes:** A copy of the 2018 minutes were included in the conference packets.

**Treasurer's Report:** A copy of the 2018 financial report was included in the conference packets.

Ryan presented the First Time Attendee award. This is presented to a board supervisor that is attending the Training Conference for the first time. Bill Diekman of Montgomery County was the winner of this and received \$100.

**President's Report:** Ryan Britt reported on the meetings he had attended this year representing MASWCD. So far 20 and 1 more scheduled later this week. He recognized those districts that have been in existence for 75 years.

Length of service pins were distributed to supervisors that have served on local boards for 10 years or more, recognizing at 5 year intervals.

**Partner Reports:** Partner reports were given at the various Area Meetings on the previous day.

**SOIL AND WATER RESOLUTIONS**

Since there is no quorum, resolutions could not be voted on, nor could the policy be updated.

**Other Business:** None

Ryan Britt stated the Employees Meeting will start in this same room at 10:00 am. He thanked everyone for attending. The meeting was adjourned at 8:30 am.

