



## Missouri Association of Soil and Water Conservation Districts

# MASWCD MINUTES Conference Call May 21, 2019

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## Present

Ryan Britt, President  
Kenny Lovelace, Past President  
Ron Willis, Area I  
David Morris, Area II  
Scot Shively, Area III  
Beverly Dometroch, Area IV  
Mike Haeffner, Area V  
Kathryn Braden, Area VI  
Dan Greeson, Area VII  
Kenny Spooler, Area VIII  
Peggy Lemons, Executive Director  
Henry Heinze

## Not Present

President Ryan Britt welcomed everyone and called the meeting to order at 1:00 p.m. Election discussion was added to the agenda and the revised agenda was approved.

Ryan Britt stated that the NACD Summer meeting will be held in Santé Fe, New Mexico in August. Beverly Dometroch made a motion to approve expenses for Ryan Britt and Ron Willis to attend that meeting. Roll call vote: David Morris – yes; Scot Shively – yes; Beverly Dometroch – yes; Mike Haeffner – yes; Kathryn Braden – yes, Dan Greeson – yes; Kenny Spooler – yes. Motion approved (7-0) with Ron Willis abstaining.

The next item for discussion was approval of travel and registration expenses for the NCF Envirothon in North Carolina. Andrea McKeown will be attending representing Missouri. Ron Willis made a motion to approve covering her registration and travel expenses, Kathryn Braden seconded. Roll call vote: Ron Willis – yes; David Morris – yes; Scot Shively – yes; Beverly Dometroch – yes; Mike Haeffner – yes; Kathryn Braden – yes, Dan Greeson – yes; Kenny Spooler – yes. Motion approved (8-0). Since the winning team that will be competing in North Carolina is from the Central Region which has never had a winning team, the Central Region Chair would like to attend also. The Missouri Envirothon State Committee has approved covering half of her expenses. Her local Board has approved her attendance and requested that she look for other

support for the second half of her expenses before they approve using local funds for that. Beverly Dometrorch made a motion to approve expenses for Tina Dulaban, Central Region Chair, to attend the NCF Envirothon in North Carolina this summer. Dan Greeson seconded. Kathryn Braden suggested a dollar limit for the expenses. Beverly Dometrorch amended her motion to include up to \$600 for expenses for Tina Dulaban. Dan Greeson seconded the amended motion. Amendment approved by voice vote. Roll call vote on the motion as amended: Ron Willis – yes; David Morris – yes; Scot Shively – yes; Beverly Dometrorch – yes; Mike Haeffner – yes; Kathryn Braden – yes, Dan Greeson – yes; Kenny Spooler – yes. Motion approved (8-0).

There are some districts that have been experiencing some issues with local elections and personnel. The MASWCD Board was brought up to date on these issues for their information, no action was necessary.

The odd number areas will be holding Area Director election this year at the Area Meetings. Henry Heinze stated there are now 88 districts that have paid their dues in full. He reviewed the list with the Area Directors. The tentative dates for the Area Meetings are August 26-30 starting in Area 8. Exact locations are still being finalized. The election procedure guidelines will be sent to the Area Directors for their use, as well as information on the Awards Program for nominations for the various awards.

The State Technical Committee meeting is scheduled for June 26 at Bradford Farm in Columbia. Ryan Britt encouraged any of the Board that wants to attend to plan on attending.

There being no further business a motion for adjournment was made by David Morris, seconded by Ron Willis. Motion carried unanimously (8-0). The meeting was adjourned at 1:45 p.m. The next meeting for the MASWCD Board will be June 25<sup>th</sup> at 12:30 pm at the Cole County USDA Service Center in Jefferson City.

Respectfully submitted,

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Peggy Lemons, Executive Director

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Ryan Britt, President