



Missouri Association of Soil and Water Conservation Districts

MASWCD MINUTES Conference Call May 26, 2016

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Present

Kenny Lovelace, President
Steve Radcliff, Past President
David Morris, Area II
Ryan Britt, Area III
Beverly Dometrorch, Area IV
George Engelbach, Area V
Ben Gorden, Area VI
Dan Greeson, Area VII
Mike Kelley, Area VIII
Peggy Lemons, Executive Director

Not Present

Henry Heinze, Treasurer
Bruce Biermann, Area I

President Kenny Lovelace welcomed everyone and called the meeting to order at 12:01 p.m.

Kenny Lovelace explained there is only one agenda item which is a request from Missouri Envirothon for financial assistance with the cost of Peggy Lemons and Andrea McKeown to attend the national Envirothon in Toronto in July.

Kenny had Peggy Lemons explain the background of the situation which is basically that since Missouri Envirothon did not make a profit from hosting last summer's national event, they do not have the funding to cover the travel and registration costs for the national competition. Peggy also indicated that she has been the chair of the Missouri Envirothon since it began in 1997 and it is time for someone else to learn what the responsibilities of the Chair are which is the reason for having Andrea McKeown attend the national event this year.

Ryan Britt made a motion for MASWD to cover the cost for Andrea McKeown and Peggy Lemons to attend the national Envirothon in Toronto which includes registration of approximately \$800 each and airfare of approximately \$520 each and if necessary another \$400 for a vehicle if Missouri Envirothon does not cover that cost. Dan Greeson seconded the motion. Roll call vote resulted in a unanimous approval with 7 voting yes.

David Morris -- yes
Ryan Britt -- yes
Beverly Dometrorch -- yes
George Engelbach -- yes
Ben Gorden -- yes
Dan Greeson -- yes
Mike Kelley -- yes

Mike Kelly requested a discussion on the recent elections be added to the agenda for the next meeting.

The next meeting date will be July or maybe August.

There being no further business a motion for adjournment was made by David Morris, seconded by Ryan Britt. Motion carried unanimously (7-0). The meeting was adjourned at 12:17 p.m.

Respectfully submitted,

Peggy Lemons, Executive Director

Kenny Lovelace, President