



Missouri Association of Soil and Water Conservation Districts

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MASWCD DRAFT MINUTES Special WebEx Meeting August 21, 2023 8:00 am

Present

Ron Willis, President
Ryan Britt, Past President
David Morris, Area II Alternate
Beverly Dometrorch, Area IV
Jeff Deshon Area V
Tim Neely, Area VI
David Hutsell, Area VII
Harold Lampe, Treasurer
Jim Boschert, Executive Director

Not Present

Jim Carlson, Area I Scot Shively, Area III, and Kenny Spooler, Area VIII

President Ron Willis called the meeting to order at 8:05 am.

Roll call was done. A quorum was established.

Ron Willis asked for a motion to approve the agenda. Beverly Dometrorch made a motion to approve the agenda. The motion was seconded by Jeff Deshon. The motion passed unanimously (6-0).

Ron Willis asked Jim Boschert to discuss the registration software for the training conference. Jim mentioned in late July he was informed the registration software used by MASWCD for the training conference would no longer be available. Jim reviewed a couple of different packages and including regfox. There is no initial cost for setting up an account in regfox. The cost comes when the software is used for registration. The cost is 99 cents per registrant plus one percent of the registration fee. This is similar to the cost of the old registration software. There is also an option for paying with a credit card. There is a cost for using a credit card and that is 2.99%. There is also an option for paying with a check. Jim mentioned there was no contract that had to be signed. Beverly Dometrorch made a motion to use the regfox software for Training Conference registration. The motion was seconded by Jeff Deshon. The motion passed unanimously (6-0).

Ron Willis asked if anyone had other business to discuss. Jim Boschert asked if the board was agreeable to have Jim send out the resolutions and award nominees prior to the meeting. The board agreed to have these sent out prior to the meeting for the board to review. Ron Willis mentioned Area I has no one running for the Area I Director position. Ron Willis mentioned the need for the Executive Director position to be full-time. Ron asked the board to think about this and it would be discussed at the September meeting. Jeff Deshon asked about having a closed session at the September meeting. Ron Willis said we would add a closed session to the September meeting.

Jeff Deshon made a motion to adjourn the meeting. Beverly Dometrorch seconded the motion. The motion passed unanimously (6-0). The meeting adjourned at 8:30 am.

Respectfully submitted,

Jim Boschert, Executive Director

Ron Willis, President

