



Missouri Association of Soil and Water Conservation Districts

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MASWCD DRAFT MINUTES Special Video Meeting February 23, 2023 7:00 pm

Present

Ron Willis, President
Ryan Britt, Past President
Jim Carlson, Area I (joined meeting approximately 7:25)
Steve Radcliffe, Area II
Henry Heinze, Area III alternate
Beverly Dometrorch, Area IV
Tim Neely, Area VI (left meeting approximately 7:25)
Kenny Spooler, Area VIII
Jim Boschert, Executive Director
Jeff Deshon, Boone SWCD

Not Present

Harold Lampe, Treasurer, Scot Shively, Area III, and David Hutsell, Area VII

Roll call was done. A quorum was established.

Ron Willis mentioned the vacant Area V director position. Jeff Deshon from Boone SWCD had submitted his name for consideration for the vacant position. Beverly Dometrorch made a motion to appoint Jeff Deshon to the vacant Area V Director position. The motion was seconded by Tim Neely. The motion passed unanimously (5-0).

For the treasurer's report Ron Willis mentioned that Harold Lampe was not able to be on the phone call this evening. Ron mentioned that Harold purchased 2 CDs from Edward Jones for a total of \$100,000. There is currently \$69,544.51 in the one account. It was also mentioned that 83 SWCDs have paid their dues.

Ron Willis asked Jim Boschert to discuss a funding opportunity. Jim mentioned that when Ron Willis, Ryan Britt and himself were recently in Minnesota for the NACD North Central meeting Scott Edwards mentioned to them a possible funding opportunity from USDA that could possibly help fund an additional position with MASWCD. The focus of the position would be to help facilitate and develop training for new SWCD staff. The opportunity to apply for these funds is not available yet. Scott Edwards could discuss this more at the March 8th meeting.

Ron Willis asked if MASWCD needed to do a 1099 for Jim Boschert or Sandy Burd. It was mentioned that in the past MASWCD had not provided 1099s. He also asked if the federal tax forms were going to be completed. Jim Boschert responded he would work on those after the education seminar.

Ron Willis mentioned House bill 1124. He expressed concerns with the floodwater language in the proposed bill. Ron mentioned this can be discussed more at the March 8th meeting.

Ron Willis mentioned Ryan Britt had been elected to represent the North Central Region on the NACD board. Ron Willis will be the Missouri NACD representative and David Hutsell will serve as the alternate.

Steve Radcliffe made a motion to go into closed session to discuss personnel. The motion was seconded by Jim Carlson. The motion passed unanimously (5-0).

Kenny Spooler made a motion to end the closed session. The motion was seconded by Beverly Dometrorch. The motion passed unanimously (5-0).

Jeff Deshon made a motion to increase Jim Boschert's monthly salary by \$250 starting May 1st. The motion was seconded by Steve Radcliffe. The motion passed unanimously (5-0).

Steve Radcliffe asked that Ron Willis and Jim Boschert meet with Scott Edwards prior to the March 8th meeting to get additional information on the possible funding opportunity for additional MASWCD staff.

Steve Radcliffe made a motion to adjourn the meeting. Beverly Dometrorch seconded the motion. The motion passed unanimously (5-0). The meeting adjourned at 7:55 pm.

Respectfully submitted,

Jim Boschert, Executive Director

Ron Willis, President