



Missouri Association of Soil and Water Conservation Districts

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MASWCD

Board Reorganization

Margaritaville Tan Tar A

Osage Beach, Missouri

Tuesday, November 29, 2022

Present

Ron Willis, President
Ryan Britt, Past President
Jim Carlson, Area I
Beverly Dometrorch, Area IV
Tim Neely, Area VI
David Hutsell, Area VII
Kenny Spooler, Area VIII
Harold Lampe, Treasurer
Jim Boschert, Executive Director

Henry Heinze, Clark SWCD
Sandy Burd

Ron Willis called the meeting to order at 4:29 pm. Ron turned the meeting over to Ryan Britt. Ryan stated that Kenny Spooler has decided not to run for 1st Vice President. David Hutsell agreed to be nominated for 1st Vice President. Beverly Dometrorch agreed to be nominated for second Vice President. Tim Neely agreed to be nominated for third Vice President. Beverly Dometrorch made a motion that nomination cease. Motion carried (7-0). The slate of officers presented were Ron Willis, President, David Hutsell, 1st Vice President, Beverly Dometrorch, 2nd Vice President, and Tim Neely 3rd Vice President. Motion carried to approve this slate of officers (6-0) with one abstaining.

Ron Willis stated that Harold Lampe has agreed to be treasurer for a couple years. Ron nominated Harold Lampe for treasurer. Ryan Britt made a motion to approve Harold Lampe as treasurer, Tim Neely seconded the motion. Motion carried (7-0).

Discussion on setting up a new checking account at Jefferson Bank to transfer funds into from Henry's account. Also discussed was how many individuals should be able to sign on each account. It was discussed that Ron Willis, Harold Lampe and Jim Boschert be on all accounts as check signers. Henry Heinze will write a check for \$5000 to be used to open a new account at Jefferson Bank. The two CDs were also discussed. One matures in January and the other

in March. Harold Lampe will call Edward Jones and check on their rates for 6- and 12-month CDs.

Discussion on how much to pay Sandy for her work with for the Association since July 1st. David Hutsell made a motion to pay Sandy Burd \$2000 for custom hire, Jim Carlson seconded the motion. Motion carried (6-0).

Sending the dues letter out in December was discussed. The dues will be sent to the P.O. Box address.

The date for the next regular meeting will be at the Education Seminar. There being no further business, the meeting was adjourned at 5:07 p.m. Motion for adjournment made by Jim Carlson, Tim Neely seconded. Motion carried unanimously (6-0).

Respectfully submitted,

Jim Boschert, Executive Director

Ron Willis, President

