



BOARD OF DIRECTORS MEETING
August 4, 2008 - 8:00 a.m.
Dodge City House Hotel and Convention Center

Board of Directors Present:

LaVern Wetzel, President
Gene Albers, Vice President
Ronald Brown, Secretary/Treasurer
Jon Starns, Director
Bevin Law, Director
Pat Lehman, Executive Director

Guests present:

Eric Banks, State Conservationist, NRCS
Mindy Vogt, District Manager, Harvey County
Donna Fay Major, District Manager, Russell County
Connie Richmeier, District Manager, Finney County

Meeting Called to Order:

LaVern Wetzel, President, called the meeting to order at 8:10 am at the Dodge City House Hotel and Convention Center.

Approval of Agenda:

Lehman announced that he had listed the NRCS and SCC report on the agenda and those would be during the joint meeting with the commission. Jon Starns moved to approve the agenda as revised. Bevin Law seconded the motion. Motion approved.

Approval of Minutes:

Ron Brown moved to approve the minutes. Gene Albers seconded. Lehman pointed out that the minutes are posted on the website soon after the board meetings so you can read them soon after the meeting. Motion approved.

Financial Report:

The checking account register was presented. There were no questions. The Certificate of Deposit has a balance of \$107,529.46 and came due August 2nd. For the past year, it has been receiving 5% interest. The interest from the CD is automatically transferred to a savings account and currently has a balance of \$9,830.80. After today, another \$441.90 will be transferred, which will take the balance to \$10,291.65. Lehman proposed that the money from the CD be reinvested in a 12-month CD. The best rate he could find was 3.20% at Sunflower Bank. Emprise Bank offered a rate of 2.79%. Lehman recommends transferring the funds to Sunflower Bank to draw the higher interest. Jon Starns moved to transfer the CD to Sunflower Bank and to open a savings account at Sunflower Bank to transfer the interest each month from the CD. Gene Albers seconded the motion. Motion approved.

Balances on CERTIFICATE OF DEPOSIT **1405 as of July 31, 2008**

Interest Information		
Current Interest Rate:		5.0000%
Current Accrued Interest:		427.17
Next Interest:	08/01/2008	456.63
Interest Paid 2008:		3,137.74
Interest Paid 2007:		1,797.19
Interest Paid to Savings Account:		****6512

Balance Information		
Current Balance:		107,529.46

Maturity Information		
Maturity Date:		08/02/2008
Term:		12 Months

Balances on BUSINESS SAVINGS **6512 as of July 31, 2008**

Activity Information		
Balance Last Statement:	06/30/2008	9,388.95
Last Deposit:	07/02/2008	441.90
Last Withdrawal:	02/28/2007	5.00

Balance Information		
Current Balance:		9,830.85

Interest Information		
Current Interest Rate:		.5000%
Current Accrued Interest:		4.03
Interest Paid 2008:		20.52
Interest Paid 2007:		14.39

Lehman presented the year-to-date budget:

**2008 KACD BUDGET YEAR-TO-DATE
AUGUST 4, 2008**

	BUDGETED AMOUNT	ACTUAL TO DATE	REMAINDER
REVENUE			
DUES	\$54,200.00	\$45,353.00	\$8,847.00
CONVENTION	\$52,000.00	\$45,614.00	\$6,386.00
FAIR BOOTH	\$ 2,500.00	0	\$2,500.00
TOTAL	\$108,700.00	\$90,967.00	\$17,733.00
EXPENDITURES			
ADMINISTRATIVE *	\$83,050.00	\$63,894.00	\$19,156.00
CONVENTION	\$24,400.00	\$31,027.00	(\$6,627.00)
FAIR BOOTH	\$1,250.00	\$2,062.00	(\$812.00)
TOTAL	\$108,700.00	\$96,983.00	\$11,717.00

*EX. DIR. CONTRACT, EX. DIR. TRAVEL, DIRCTORS TRAVEL, OFFICE, TELEPHONE, POSTAGE, DUES, WEBSITE, DONATIONS, MISCELLANEOUS, PRINTING, MEETING

Old Business

Dues Update

Lehman reported there were 15 districts that have not paid dues or have paid partial dues at this point. The formula for figuring the dues was listed so that everyone understood how the dues were figured.

Lehman said that occasionally he will get questions about the structure. Regular dues are \$425.00/district plus .07 per farm per district based of the figures from the Kansas Agricultural Statistical Service. Maximum club dues are the regular plus 20%.

Convention Update

Lehman reported on the breakout sessions that have been lined up for the convention. Breakouts scheduled are No-Till on the Plains, Wrap/EPA 319 Funds, Bioengineering Streambanks, Quickbooks Training, Retirement Planning for Farmers/Ranchers, Marketing you CD, Parliamentary Procedure, CD Audit Procedures/Requirements and Ag in the Classroom. Discussion was held as to who would be the keynote speaker for the Tuesday morning breakfast. Several suggestions were made. Lehman asked if the directors were willing to continue with the same format for awards at the banquet as last year's process of awarding an outstanding supervisor from each area. The directors agreed to continue that process again this year. During the Fall Area Meetings, Lehman will ask all districts to submit names to their KACD directors for consideration for the award. The directors will choose the winner from their district.

EO Report

Mindy Vogt, EO Vice President, reported they had good turnout for their area employee meetings this past spring. Mindy is working along with Director Ronald Brown planning the National Watershed Conference next May in Wichita. Mindy reported she was contacted by the KACD webmaster to develop a better presence for the employees on the KACD website and she will present that proposal at the next EO meeting in Hutchinson. Lehman explained that the employees have had a page on the website and he suggested more of a presence with more information for the employees at no cost to the employee organization.

Board Member Reports

Ronald Brown reported that he and Pat Lehman attended the Northern Plains Regional Meeting in Nebraska City in June. Ron praised the work of NACD, who was represented at the conference by CEO Krista Harden and others from NACD. Ron talked about Missouri River Recovery Implementation Committee that was discussed extensively at the conference. Ron has been appointed the representative to MRRIC.

LaVern Wetzel and Jon Starns reported on the NACD Legislative Conference in Washington, DC, July 18-23. LaVern reported about the discussion relating to the 509 Capitol Court Campaign and that they are continuing to ask for donations for the renovation. Jon reported that Arlen Lancaster spoke to the group and reported that USDA is looking at shortening the sign up time for CRP contracts.

Executive Director's Report

Lehman asked the board to choose the theme for the convention and the legislative fair at the Capitol in January at the Capitol. Jon Starns moved to use "Building a Better Tomorrow" as the theme for both the convention and the legislative fair. Gene Albers seconded the motion. Motion approved.

Next Board Meeting/Adjournment

The next KACD board meeting will be September 11, 2008, at the "Pride of Kansas Building" at the Hutchinson State Fair Grounds. Gene Albers moved to adjourn the meeting at 9:25 am. Ron Brown seconded the motion. Motion approved.