



BOARD OF DIRECTORS MEETING

August 2, 2010 - 10:00 AM

High Plains Credit Union

Pratt, Kansas

Board of Directors Present

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

Guests Present

Donna Greenleaf, KACD EO Treasurer

Meeting Called to Order

President Gene Albers called the meeting to order at the 10:20 AM at High Plains Credit Union, Pratt, Kansas.

Additions to the Meeting Agenda

Ronald Brown moved to approve the agenda as presented. Motion seconded by Bevin Law. Motion approved.

Approval of Minutes

Ronald Brown moved to approve the Approve KACD Board Meeting May 12, 2010, minutes as presented. Motion seconded by Bevin Law. Motion approved.

Financial Report

KACD Executive Director Pat Lehman presented the check register with the listing of checks and deposits since the last board meeting on May 12, 2010, as well as a copy of the CD savings and money market accounts and an update on the KACD Grant Program. The KACD budget to date was presented and discussed.

Pat presented a budget overview for the Northern Plains Conference and reported that the association made a little over \$500 from the conference. He noted that all directors' registration fees were paid by the association, which amounted to \$640.

Pat discussed the 29-month CD, which has about 17 months remaining. The 2010 dues report was also presented. At this point, all but nine counties have paid their dues, which is ahead of past years.

Approve Financial Report

Kyle Hoffman moved to approve the financial report. Motion seconded by Jon Starns. Motion approved.

501 c3 IRS Status Report

Pat Lehman will set up a conference call with the attorney Pat Brown and have everyone on the call to hear what we have to go through to get right with the IRS. He will do that during the second half of August with a call near the noon hour.

Fair Booth

Pat Lehman reported that everything for the fair booth is in place with all the costs covered. There are a sufficient number of rulers left from last year and no other items will be ordered for giveaways. The shared cost for the three partners is estimated to be \$850 each as compared to \$1,200 in previous years.

KACD EO Report

Donna Greenleaf, EO Treasurer from Greensburg, Kiowa County, presented the EO report. The area meetings for the EOs are held in May or June each year. This year the Kansas Green Schools was the program. In 2011, the biannual conference will be held at Cheyenne Bottoms in Barton County the first week of May for two days. The EO board members will work the fair booth on Wednesday, September 15, and their board meeting will be Thursday, September 16, at the Area Office in Hutchinson. A speaker from Butler County Community College's Business Performance Group will be at the EO meeting Tuesday morning at the KACD Convention.

Board Member Reports

Gene Albers reported on the NACD Legislative Conference in Washington, DC. Discussion was held about the NACD strategic plan Saturday afternoon.

Jon Starns reported that a conference call will be held to discuss the strategic plan on August 24.

Ronald Brown reported decals were available that could be sold at the KACD convention. USDA Secretary Tom Vilsack spoke Monday morning at the legislative conference that was very informative.

New Business

Ronald Brown moved to present a resolution at the KACD Convention to promote the training accreditation to do supervisor training for the districts. Jon Starns seconded the motion. Motion approved.

2010 KACD Convention

Pat Lehman reported that the convention is arranged and listed on the KACD website. All the breakouts are set and presenters have been confirmed. The cost of registration and meals are the same as last year. Sunday night a reception for Maximum Club member districts will be held in Salon II. After Vespers, we will have an entertainment speaker to help kick off the convention.

Area District Employees Award Nomination

Three years ago we began the Area Supervisor of the Year award program that has garnered a lot of enthusiasm. Pat reported that last year he had a supervisor that wanted to recognize his district manager so we will implement that awards program this year. As with the Area Supervisor of the Year, the KACD directors will choose the winner from his area.

The form for both the supervisor award and employee award is on the convention page of the KACD website. Pat reported that the forms for employee will have to be filled out and submitted by a supervisor.

Area Speech Contest-Endowment Funds

Roberta Spencer, district manager for Jackson County, requested funds for the Area IV speech contest. Prizes of \$250 for first place, \$150 for second and \$100 for third will be given, for a total of \$500 from the endowment funds. The winners would then go to the convention and participate in the speech contest by the Conservation Education and Youth Committee. Prize money for the convention speech contest is funded by a \$750 donation from the Federal Land Bank. All areas will be eligible to participate in the area speech contests. Bevin Law moved to allow all areas to have a speech contest with \$250 for first place, \$150 for second and \$100 for third to be paid for out of endowment funds. Motion seconded by Ronald Brown. Motion approved.

Request for funds for Soil Tunnel Trailer

Jon Starns moved to approve \$500 to help fund the trailer for one year only. Ronald Brown seconded the motion. Motion approved.

Area Meetings

The joint SCC-KACD meeting will be in Area IV for the SCC next year and Area V for KACD in two years.

Co-chairs for Envirothon

New chairs for the Envirothon are Roberta Spencer, Jackson County District Manager, and Wanda Jackson, Cowley County District Manager. Bevin Law moved to approve Roberta Spencer and Wanda Jackson as co-chairs for Kansas Envirothon. Kyle Hoffman seconded the motion. Motion approved.

Date for Next Board Meeting

The next KACD board meeting will be at 10:00 a.m. on September 16, 2010, at the Pride of Kansas Building on the State Fairgrounds, Hutchinson, KS.

Adjourn

Kyle Hoffman moved to adjourn. Ronald Brown seconded the motion. Motion approved.