



BOARD OF DIRECTORS MEETING
August 1, 2011 – (Following Joint SCC/KACD Meeting)
Barn, Bed & Breakfast Inn – Valley Falls, Kansas

Directors Present

Ron Brown, President
Bevin Law, Vice President
Gene Albers, Director
Kyle Hoffman, Director
Pat Lehman, Executive Director

Guests Present

Judy Boltman, KACD EO Board Member
Wayne Lukert, Supervisor, Shawnee County

Meeting Called to Order

President Ron Brown called the meeting to order following the joint KACD/SCC meeting at 11:30 am at the Barn, Bed & Breakfast Inn, Valley Falls, Kansas.

Meeting Agenda

Kyle Hoffman moved to approve the agenda as presented. Motion seconded by Gene Albers
Motion approved.

Approval of Minutes

Bevin Law moved to approve the minutes of the May 11, 2011, board meeting with no corrections. Motion seconded by Gene Albers. 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 11, 2011. Pat presented a copy of the CD savings and money market account updates as of July 28, 2011. An accounting of the KACD Grant Program was presented and discussed. The KACD budget to-date was presented and discussed. The 2011 dues report was presented. Pat reported that at this point all but six counties have paid dues, which is ahead of past years. Gene Albers moved to approve the financial report. Motion seconded by Bevin Law. Motion approved.

501 c4 IRS Status Update

Pat reported the 501 c4 designation for KACD was received from the IRS on May 15, 2011.

Partnership Fair Booth

2011 KS State Fair Partnership Booth Expenses

Date	Name	Purpose	Expenses
1/21/2011	Kansas State Fair	Booth Rent	\$1,935.00
6/3/2011	Haas & Wilkerson, Inc	Booth Insurance	72.00
6/3/2011	Henry Helgerson Co.	Equip, Carpet Tables, etc	225.88
5/28/2011	Tractor Supply Co.	EZ View Rain Gauges (11)	93.55
9/23/2010	Post Office	Postage for Rain Gauge Boxes	49.10
	KFS		-300.00
	KFA		-300.00
	Total		\$1,775.53
	NRCS SHARE		\$591.84
	SCC SHARE		\$591.84
	KACD SHARE		\$591.84

ADDRESS

KACD

P. O. BOX 3510

LAWRENCE, KS 66046

Pat reported the partnership fair booth had gained two new members, Kansas Forest Service and the Kansas Forest Association. The committee has worked hard to keep costs down this year.

SCC Report

No report at KACD board meeting. Report given at joint meeting.

NRCS Report

No report at KACD board meeting. Report given at joint meeting.

EO Report

Judy Boltman, representative of the KACD Employee Organization, reported they had their State Annual EO meeting in Great Bend at Cheyenne Bottoms May 4-5, 2011, and they are in the process of planning their meeting at the KACD convention in November. Stephanie Royer, District Manager of Rush County, was elected member-at-large replacing Mindy Vogt to the EO board.

OLD BUSINESS

No old business to report.

NEW BUSINESS

Northern Plains Meeting, Hot Springs, SD

Ron Brown reported he, Bevin Law and Jon Starns attended the meeting in Hot Springs, SD. There was a good attendance and the topics were worthwhile.

NACD Legislative Conference July 18-21, 2011

Ron Brown, Bevin Law and Pat Lehman attended the conference. The conference was informative and worthwhile. We met with Rep. Lynn Jenkins and Senator Jerry Moran.

Farm Bill Field Hearing in Kansas August 25, 2011

U.S. Senator Pat Roberts (R-Kan.), Ranking Member of the Senate Committee on Agriculture, Nutrition and Forestry, announced a field hearing will be held in Wichita, Kansas, on Thursday, August 25, 2011, 9 a.m. to noon at the Hilton Wichita Airport, to discuss the 2012 Farm Bill. The focus of the hearing will be on the reauthorization of the Farm Bill, exploring its impact on Kansas.

2010 KACD Convention Breakouts

Pat Lehman reported on the breakouts that had been selected for the convention.

- Adapting to a Changing Climate
- IRS Tax Rules for Supervisors
- TORT Liability of Supervisors
- Sedimentation Issues in Kansas Ponds & Reservoirs: Risks to Water Supply and Flood Control Infrastructure
- The Kansas Natural Resources Planner
- The Central Plains Center for Bioassessment: Providing Scientific Expertise on Aquatic Resources of Kansas & the Central Plains Region
- The KU Medicinal Plant Research Program
- Pheasants Forever
- EPA Update
- Spreadsheet for Conservation Return on Investment
- Communicating the Conservation District's Message
- Cost-Share Training

New NACD CEO

The National Association of Conservation Districts (NACD) has named John Larson as its new chief executive officer. Larson is a lifetime resident of Washington State and an alumnus of Washington State University, where he studied agricultural economics. Larson has served as Washington Association of Conservation Districts executive director since 2004, having previously worked as manager of the Conservation Districts Partnership. Prior to his work with districts, Larson ran his family's irrigated farm in Royal City, Washington, for six years.

Date for Next Board Meeting

The next board meeting will be held September 15, 2011, at the Pride of Kansas Building, Kansas State Fair.

Adjournment

Gene Albers moved to adjourn. Bevin Law seconded the motion. Motion approved.