



**BOARD OF DIRECTORS MEETING**  
**July 28, 2014 – 10:30 A.M.**  
**CLAY COUNTY EMS HALL – CLAY CENTER, KS**

**Board of Directors Present**

Bevin Law, President  
Bill Simshauser, Vice President  
Gene Albers, Secretary/Treasurer  
Ron Brown, Director  
Jon Starns, Director

**Guests Present**

Patti Winters, EO President  
Wayne Lukert, Shawnee County CD Supervisor  
Tom Meek, District Manager Clay County

**Meeting Called to Order**

Bevin Law, KACD President, called the meeting to order at 10:00 am at Webster Conference Center, Salina, KS.

**Funding for Envirothon**

Tom Meek, Chairman of the Envirothon Committee, met with the Board of Directors to discuss the history of KACD with Envirothon. Pat Lehman explained that the BOD during 2007 added its responsibly to help Envirothon grow. It was recommended at the time that liability insurance be purchased to cover the entrants at events. KACD has purchased insurance since that time and has covered the expense of the Envirothon page on the KACD website. It was pointed out that KACD does not cover these type expenses for any other committee of KACD and that Envirothon is listed as a project of the Conservation Education and Youth Committee, not a separate committee of KACD. At the BOD meeting April 30, 2014, a motion was approved to give \$750.00 to the State Envirothon and \$750.00 to the regional Envirothon event in late July at Rock Springs Ranch. After much discussion Jon Starns moved to rescind the part of the motion of giving \$750.00 to Envirothon at Rock Springs but to pay the \$371.00 for the liability insurance. Gene Albers seconded the motion. Motion was approved 4-1. It was further decided that the Envirothon Committee discuss the issue and have a recommendation at the KACD convention in November.

## **Approval of Agenda**

No additions to the agenda.

## **Board Minutes**

Bill Simshauser moved to approve the minutes. Ron Brown seconded the motion. Motion approved.

## **Financial Report**

Executive Director Pat Lehman presented the summary of the KACD check register. He reported that the Farm Bureau Annuity comes in each month to the grant account in the Sunflower bank. He gave the current dues report with discussion about the increase or change the amounts; no decision was made. Ron Brown moved to approve the financial report. Gene Albers seconded the motion. Motion approved.

## **KACD EO Report**

Patti Winters, EO President, presented the report for the EO organization. No action required.

## **NACD Report**

Ron Brown reported on happenings with NACD. No action required.

## **NEW BUSINESS**

### **2014 KACD Convention (information)**

Pat Lehman gave the update on breakouts for the convention at this point and that the preliminary agenda would be on the website by August 1<sup>st</sup>. He reported he had talked to Amy Schmidt at the DoubleTree Hilton and most of the rooms had been reserved by districts for the two days.

### **Funding for Endowment Raffle**

The Endowment Committee voted to raffle off an iPad mini and a Kindle Fire. Jon Starns moved to place a \$1000.00 limit for the prizes and to pay for them from the Money Market Account. Gene Albers seconded the motion. Motion approved.

### **Next KACD Board Meeting**

The next board meeting will be at the State Fair "Pride of Kansas Building" September 11, 2014, at 10:00 am.

## **Adjournment**

Ron Brown moved to adjourn the meeting. Bill Simshauser seconded the motion. Motion approved.