



BOARD OF DIRECTORS MEETING
November 22, 2016
Double Tree by Hilton
Wichita Airport

Board of Directors Present

Bill Simshauser, President
Bevin Law, Vice President
Allen Roth, Secretary-Treasurer
Ron Brown, Director
Jerry Clasen, Director
Jim Krueger, Executive Director

Guests Present

None

MEETING CALLED TO ORDER

The meeting was called to order by president William Simshauser at 12:00 p.m. at the Double Tree by Hilton at the Wichita Airport, Wichita, Kansas.

The board reviewed the items from the convention. Everyone liked the new format and want to continue with it. Jerry commented that the banquet meeting was too long and everyone agreed. Jim suggested that next year the only awards that can be presented at the banquet are those that the KACD board and KFS are presenting. All committee and other awards need to be presented either at committee meetings or at the noon luncheon. Bevin said he really liked the map of districts attending and the new format.

Restructuring of the KACD board was discussed at length. Jerry Clasen moved and Ron Brown seconded that Bill Simshauser be nominated as President, Allen Roth as Vice-President, Jerry Clasen as Secretary/Treasurer and that a unanimous ballot be held. Motion carried.

Jim announced that he wished to step down as Executive Director for KACD. He is willing to continue on a monthly basis until a replacement can be hired, but did not want to go past the 1st of June at his current contracted amount. Bevin Law moved and Jerry Clasen seconded the motion to extend Jim's contract on a monthly basis at his current salary. Motion carried.

Jim was instructed to check with Robin to see how they advertised last time. Jim did check with her and she was not aware of how that was done when Pat was hired and that no advertisement was done when Jim was hired. Jim will send a notice out to all

conservation districts and partners letting them know the position would be open and would be accepting resumes through January 10, 2017. The board will review the resumes at the January meeting.

A discussion of the dues structure was discussed. Bevin Law moved and Allen Roth seconded to raise the dues by \$175 which would make the base dues at \$600 and still continue with the per farm assessment of \$.07 per farm and have the Maximum Club dues as an additional 20%. Motion carried.

A discussion was held on the January meeting. It will be held in Topeka on January 16, 2017 and then we will meet with legislatures on January 17th. Board members need to contact their legislatures to make appointments on the 17th.

Meeting adjourned at 1:00 p.m.

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