



BOARD OF DIRECTORS MEETING
November 23, 2014 – 2:00 P.M.
DoubleTree by Hilton Wichita Airport

Board of Directors Present

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

Guests Present

Scott Carlson, Mined Land Reclamation Program Manager, DOC
Eric Banks, State Conservationist, NRCS
Larry Biles, Kansas State Forester, Kansas Forest Service
Don Paxson, Graham County CD Supervisor, KACD Representative to KS Water Authority
Wayne Lukert, Shawnee County CD Supervisor
Patti Winters, EO President

Meeting Called to Order

Bevin Law, KACD President, called the meeting to order at 2:00 p.m. at the DoubleTree Hilton Wichita Airport.

Approval of Agenda

No additions to the agenda. Agenda was approved as presented.

Board Minutes

Ron Brown moved to approve the minutes. Gene Albers seconded the motion. Motion approved.

Financial Report

Executive Director Pat Lehman presented the summary of the KACD check register as well as the annuity and money market account. He also gave a report on the 2014 budget vs. actual expenditures and presented the proposed 2015 budget. He recommended changing KACD's fiscal year from its current term of November 1-October 31 to a calendar year so that expenditures can be more accurately reported in the appropriate year. Bill Simshauser moved to change the fiscal year to January 1-December 31. Motion seconded by Jon Starns. Motion carried. Gene Albers moved to approve a payment of \$594.04 from the KACD Grant Program account (the money market account at Sunflower Bank) to the Grasslands

Committee as reimbursement for speaker expenses. Seconded by Bill Simshauser. Motion carried. Jon Starns moved to approve the financial report. Gene Albers seconded the motion. Motion carried.

DOC/SCC Report

Scott Carlson presented the report on behalf of the Division of Conservation and the State Conservation Commission. He discussed the 2015 fair booth and the feasibility of joining the Agriland exhibit rather than continue the practice of sharing a booth with several entities. (No action noted.)

NRCS Report

Eric Banks, State Conservationist, gave his report with several questions answered. No action required.

KS Forest Service Report

Larry Biles, Kansas State Forester, gave the Kansas Forest Service report. No action required.

KS Water Authority Report

Don Paxson, KACD representative to the Kansas Water Authority, gave the report on the Authority. No action was required.

KACD EO Report

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

Board Member Reports

NACD Report

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

OLD BUSINESS

Leopold Conservation Award Program

Tim Connell gave an update on the Memorandum of Understanding between the Sand County Foundation, Ranchland Trust of Kansas, and KACD to establish the Leopold Conservation Award Program in Kansas. No action was taken.

Sustainable Funding Committee Meeting update

Bill Simshauser and Wayne Lukert reported on the Sustainable Funding Committee report, which will be presented at the Business Session on Tuesday morning. No action required.

NEW BUSINESS

Kansas Ag Alliance

Ron Brown moved to pay the 2015 dues of \$450 to the Kansas Ag Alliance. Bill Simshauser seconded the motion. Motion carried.

NACD Convention in New Orleans, LA

Pat Lehman reported that the NACD Convention would be held in New Orleans, LA, from February 1-4. It will be held at the Marriott New Orleans.

2015 Area Meetings

A discussion was held about the March and August area meetings. No action was taken.

Executive Director Contract

Ron Brown moved to approve the 2015 executive director contract with Lehman, Inc. Gene Albers seconded the motion. Motion carried.

Next KACD Board Meeting

The next board meeting will be at the KACD convention on November 25, 2014, following the business session at approximately 12:30 pm. Ron Brown moved to have the board meet in Manhattan on January 20, 2015, at 9:00 a.m. Seconded by Bill Simshauser. Motion approved.

Adjournment

A motion to adjourn was made by Ron Brown, seconded by Bill Simshauser. Motion carried.