



BOARD OF DIRECTORS MEETING
November 24, 2015 – 12:15 P.M.
Double Tree by Hilton, Wichita, KS

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 12:15 p.m. in Board Room at the Double Tree by Hilton, Wichita, Kansas.

Old Business

Bill Simshauser opened the discussion on the Water Authority position discussed at the Sunday board meeting by stating that Brad Shogren, McPherson County, has now also expressed an interest in serving in the position representing KACD. Allen Roth moved and Jerry Clasen seconded that when Jim contact the Governor's Appointment Secretary that all four names be included. They are: Jon Starns, Allen Roth, Ronald Brown and Brad Shogren; motion carried.

New Business

Bevin Law moved and Jerry Clasen seconded that KACD keep the same slate of officers for 2016; motion carried.

A discussion was held regarding working more with other entities on items such as with KLA on the Legislative Fair, with Kansas Farm Bureau on conservation awards and initiatives. KACD should work on getting advisors to work with these other entities to build relationships and create more involvement.

In review of the convention activities it was noted that there were no trash cans available in the halls, that the EPA presentation was not well presented, and that for next year maybe we should start off with a general session on Monday morning with a keynote speaker.

The general session would then be followed by a format similar to what currently exists. It was also discussed that something needs to be done differently on Tuesday so that we do not lose so many delegates after breakfast and before the business meeting. It would be nice to have back the big map of Kansas showing where people are from in the lobby again. A suggestion was made that we have a head table for the business meeting for the board and that we consider working with Kansas State Forestry for a Forestry Award to be presented at the banquet.

The subject of charitable donations to KACD was discussed. Jim was instructed to work with the web master to get it posted on the web site that KACD is a 501-c4 organization and donations to KACD were tax deductible. He should also work on getting a brochure developed and contact some of the Community Foundations that work with non-profits to solicit donations to get KACD's name on their lists.

The board went to executive session at 1:15 for 10 minutes to discuss personnel and the contract for the Executive Director for 2016. When the meeting reopened Bevin Law moved and Allen Roth seconded that they approve the Executive Director contract with Jim Krueger for calendar year 2016; motion carried.

ADJOURN

Ron Brown moved and Jerry Clasen seconded the motion to adjourn at 2:15 p.m. Motion carried.