



BOARD OF DIRECTORS MEETING
Sept. 13, 2007
Pride of Kansas Building
State Fair Grounds, Hutchinson, Kansas

Board of Directors Present:

LaVern Wetzel, President
Gene Albers, Vice President
Ronald Brown, Secretary/Treasurer
Don Rezac, Director
Jon Starns, Director
Pat Lehman, Executive Director

Guests Present:

Gayla Speer, EO President
Harold Klaege, State Conservationist, NRCS
Scott Carlson, Assistant Director, SCC
Dan Devlin, KSU Advisor
Wayne Lukert, Supervisor Shawnee County Conservation District

LaVern Wetzel, President, called the meeting to order at the 10:00 pm.

Approval of Agenda:

Don Rezac moved to approve the agenda as presented. Jon Starns seconded the motion. Motion approved.

Approval of Minutes:

Minutes of the July 16, 2007, meeting held at The Plaza Inn Hotel, Garden City, Kansas, were presented. Jon Starns moved to approve the minutes as presented. Gene Albers seconded. Motion approved.

Financial Report:

Lehman presented the check register which is in the Excel program. Lehman reported that last month Don Rezac had raised the question that a check made out to him did not have an amount listed for it. Lehman reported that the amount was there but not in the corresponding line but in the line below it. The amount of the check was \$1,932. Lehman reported that the association had received a credit card from Emprise Bank applied for after the July 16th board

meeting with board approval. Gene Albers asked how much money we gave the Wichita Area Farm Show. Lehman reported that we gave \$150, the same amount given to the booth at the 31 Show. There were other questions from the board on expenses listed on the financial report and Lehman provided explanations. Motion by Jon Starns to accept the financial report, seconded by Ron Brown. Motion passed.

Lehman reported on the CD and savings account. We now have one CD and the interest from the CD automatically is transferred to a savings account each month. The CD is for 12 months. The money in the savings account can be used by the board or by recommendations of the Endowment Committee.

Board Member Reports:

Don Rezac reported that he was not running for reelection for the KACD Board. Ron Brown reported on the recent trip to Washington, DC, to attend the summer legislative conference for NACD. Attending for KACD were Ron Brown, Don Rezac, Jon Starns, Gene Albers and Pat Lehman. Ron reported on the representation by NACD and stated he is pleased with the job they are doing. Several board members expressed their opinion of the NACD and all are pleased with the work they are doing and the representation we are getting from them. There were no other board member reports.

NRCS Report - Harold Klaege:

District Conservationist Tim Hart at Elkhart, Kansas, retired. Beginning October 1, 2007, NRCS will have three area offices statewide. NRCS is expanding its mobile offices. NRCS employment in Kansas is now at 351. Harold reported on the overall result of the county office consolidations and said all were going successfully. No action by the board after discussion.

SCC Report - Scott Carlson:

Scott gave the report for SCC. No action by the board after discussion.

EO Report - Gayla Speer:

Gayla gave the report for the Employee Organization. No action by the board after discussion.

Old Business:

509 Capitol Court Campaign:

Lehman reported about the effort to donate \$100 from each county to the campaign. Don Rezac moved to challenge each county to send \$100 to NACD for the campaign. Motion seconded by Gene Albers. Motion passed. Don challenged each KACD board member to send \$100 to NACD. Board members agreed.

New Business:

Board Development Committee:

Wayne Lukert, Shawnee County Supervisor, discussed the agreement between KACD, the RC&D Council and NRCS was established in 2001 to provide training for board development. KACD put in \$3,000, NRCS put in \$3,500, and the RC&D Council put in \$1,000. The workshops were held in 2002. A fee was charged to participate to defray cost and after the workshops were completed there was money left over. To continue a new agreement would

have to be put together, but that was never done. The group has not met for at least two years. There is approximately \$6,069 remaining in the fund and Wayne suggested that everyone agrees the money should be divided between KACD and the RC&D Council. Wayne recommended to formally dissolving the agreement. Harold reported he felt it was already dissolved prior to this. Jon moved that KACD get 75 percent and RC&Ds get 25 percent of the remaining money. Don Rezac seconded the motion. Motion approved. Based on the stated amount of \$6,069, KACD will get \$4,551.75 and RC&D will get \$1,517.25. Jon moved that the money to KACD be used for board development. Gene Albers seconded the motion. Motion approved.

KACD Resolutions - Wayne Lukert:

Wayne reported the resolutions that have been submitted to be addressed at the KACD convention. Wayne has helped counties that are introducing resolutions to get the wording correct and the process to present to the proper committees.

Convention:

Lehman discussed the changes to the convention, reporting that Tuesday night would be eliminated and the convention would end after the general business meeting at noon Tuesday or early afternoon. The Monday schedule will be revamped, moving the commission luncheon to begin at 12:00 to 2:00 p.m. rather than 12:30 to 2:30. The breakouts will begin at 2:10 and run for 50 minutes each. The breakouts will end at 5:00 pm. The Awards Banquet will be at 7:00 p.m. Monday night. A buffet breakfast will be scheduled from 7:00 to 8:30 a.m. Tuesday morning. The area meetings will be from 8:30 to 9:30 a.m. with the general business meeting beginning at 10:00 a.m. Discussion was held for the theme of the upcoming convention. Jon Starns moved to have the theme "Cooperative Conservation." Ron Brown seconded the motion. Motion approved. Keira Franz, Legislative Liaison for NACD, will be invited to attend the convention. Jon Starns moved to rescind the motion at the July 16, 2007 board meeting to allow NRCS to pay a reduced amount to attend the convention. Gene Albers seconded the motion. Motion approved. Don Rezac moved to provided lunch tickets for the five area speech contestants at the SCC luncheon on Monday. Ron Brown seconded the motion. Motion approved.

Endowment Committee - Bylaw Changes:

Don moved to send bylaw changes out to the membership by the 15th of October. Jon Starns seconded the motion. Motion approved.

Endowment Committee Raffle for the Convention:

A request was made by the Endowment Committee to help pay for the raffle prize at the convention. A big-screen TV will be given away by raffle. Ron Brown moved to fund \$800 from the endowment savings account. Don Rezac seconded the motion. Motion approved.

The next board meeting will be Sunday November 18, 2007, at 1:00 pm at the KACD Convention in Wichita

No further business occurred. Gene Albers moved the meeting be adjourned. Ron Brown seconded the motion. Motion approved and the meeting adjourned at 1:24 p.m.