



Idaho Association of Soil Conservation Districts
Board of Directors Meeting
Monday, October 7, 2013
Conference Call

CALL TO ORDER President Kit Tillotson called the meeting of the Idaho Association of Soil Conservation Districts board of directors to order at 8:35 PM on Monday, October 7, 2013. Those present included Kit Tillotson, Billie Brown, Rick Rodgers, Steve Becker, Lynn Bagley, Lynn McKee and Benjamin Kelly.

PRESENT

8/19/13 MINUTES APPROVED The minutes of the board of directors meeting held on Monday, August 19, 2013 were distributed for review (see attached). Steve Becker moved the minutes be approved as printed. Seconded. Passed. Rick Rogers joined the meeting at this time. The minutes of the board of directors meeting held on Wednesday, August 28, 2013 were distributed for review (see attached). Lynn McKee moved the minutes be approved as printed. Seconded. Passed.

8/28/13 MINUTES APPROVED

2013 CONFERENCE President Kit Tillotson discussed the 2013 Annual Conference being held in Boise on November 17-20. The board reviewed the two scholarship applications submitted for consideration. Lynn McKee moved to hold all funding for division scholarships if no application is submitted by a division for the 2013 Conference. Seconded. Passed. Billie Brown joined the meeting at this time. The board requested that each division director announce at division meetings the opportunity for scholarships. Rick Rogers moved to approve the scholarship applications of Doug England and Brian Kossman. Seconded. Passed. Benjamin Kelly gave an update on conference planning and reported that Bill Whitacre would be unable to attend. By consensus the board of directors instructed Kelly to invite Garrett Lofto, J.R. Simplot Co. as the keynote speaker.

SCHOLARSHIP APPLICATIONS APPROVED

FALL DIVISION MEETINGS President Kit Tillotson reported that all NRCS representatives will be unable to attend division meetings while the Federal Government is shutdown. The 2015 proposed budget will need to be presented for review by the membership at division meetings and will be voted on at the annual meeting. The board reviewed the four resolutions that were submitted prior to the resolution deadline. It was reiterated that districts will need to be current in dues and fully paid members to be eligible to participate and vote on all resolutions.

ENVIROTHON UPDATE Lynn Bagley reported that an informal meeting was held a few weeks prior to compose a plan of action for Envirothon in 2014. The meeting was composed of 25 representatives from Division IV, V and VI and was convened due to the interest expressed in continuing the

program. Basic committee structures were discussed and proposals will be presented at the 2013 Annual Conference for the membership. The presentation will cover the level of involvement from IASCD, conservation partners and possible alternative methods of funding.

NACD ANNUAL
CONFERENCE

The NACD Annual Conference will be held in Anaheim, California on February 2-5, 2014. The Board discussed the conference and the scholarship available for new board members and executive directors.

TRAVEL APPROVED

Steve Becker moved that Benjamin Kelly apply for the scholarship and attend the NACD Annual Conference. Seconded. Passed.

DOOR PRIZES
APPROVED

President Kit Tillotson will also be attending the conference and reported on the regional conference held in Durango, including the door prize basket on behalf of IASCD purchased by Franklin District. Billie Brown moved to reimburse Franklin District for the door prize. Seconded. Passed.

AWARDS BANQUET

The board discussed the awards banquet scheduled for November 19, 2013 and requested that Benjamin Kelly make arrangements for plaques to be prepared.

ADJOURNMENT

Steve Becker moved to adjourn the meeting. Seconded. Passed. The meeting was adjourned at 10:15 PM.

Respectfully submitted

Benjamin Kelly, Executive Director