



IASCD Board Meeting

Monday, February 25, 2013

Conference Call

IASCD Present:

Kit Tillotson, President
Billie Brown, Vice-President (joined at 9:45 pm)
Rick Rodgers, Secretary
Steve Becker, Treasurer
Lynn McKee, Director
Lynn Bagley, Director (joined at 8:50 pm)
Bret Rumbeck, Executive Director
Nancy Weatherstone, Executive Assistant

Others Present:

Chris Simons, IDEA
Lisa Transtrum, Bear Lake SWCD
Robbie Taylor, IDEA

1 **Call to Order:** President Kit Tillotson called the meeting to order at 8:42 pm MT. A quorum was
2 present.

3

Personal Property Tax:

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5 Bret Rumbeck updated the board on the Personal Property Tax issue and Food Producers meeting.
6 When counties cut discretionary funds, it can affect districts. Discussed funding cuts to counties
7 and how that affects cuts to state funding. Since cuts will be made by county commissioners, it
8 continues to be important that they have a good understanding of district importance. Discussion is
9 on-going in the legislature and by other groups and organizations (looking at redefining personal
10 versus real property). There are no bills before the legislature. Bret will continue to follow and
11 keep the board posted. Suggest the IASCD remains flexible until a bill is drafted. We could also
12 request the Governor's staff explain the position further. By consensus, the board requested that
13 Bret follow the issue closely and keep the board informed and provide more clarification on the
14 issue and the Governor's position.

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Update on IDEA Supervisor Training:

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17 Kit Tillotson provided an update on the IDEA training held in Idaho Falls, hosted by Divisions 5 & 6.
18 Kathy Weaver (East Side supervisor and former SWC staff member) presented information on the
19 roles and responsibilities of supervisors, state statute, etc. Very good information, and encourage
20 all divisions to provide similar training every couple of years to refresh everyone. Lynn Bagley
21 commented on the training as well and thought it generated some ideas for possible training in the
22 future (conference, etc.). Robbie Taylor reported that he was pleased to have 11 supervisors
23 attended and has a summary generated from workshop and can share with all interested parties.

24 Robbie will provide a copy to the IASCD staff (to pass along to directors), and encouraged IASCD to
25 share it with other divisions/districts, or to use as a template for training at conference.

26

27 **Accounting RFP:**

28 Steve Becker reviewed the RFP for IASCD accounting services. The full amount charged would be
29 billed equally over 12 months. Once an engagement letter is received, the draft will be forwarded to
30 everyone for review. During our last conference call, the board agreed to press forward to get an
31 engagement letter to review and approve services. Kit reminded the board that there has been
32 district interest in payroll services.

33

34 **Approve Friends of IASCD**

35 Bret Rumbeck reviewed draft IASCD membership brochure. Lynn Bagley moved to approve the
36 draft as provided on email. The motion was seconded and carried.

37

38 **Moving Office:**

39 Steve Becker moved to hire a moving company to assist staff with the office move. The motion was
40 seconded and carried. Nancy Weatherstone informed the board that since phone service is
41 provided at the NRCS State Office, she could only transferred internet service from the previous 3
42 year contract (held at Hillcrest office). Century Link has informed staff that a contract cancellation
43 fee (possibly over \$700.00) will be charged toward our account. Nancy will keep the board
44 informed.

45

46 **One Plan Contract:**

47 Bret Rumbeck provided a draft letter of separation with One Plan for review by the board. Concern
48 was expressed that the document is overkill on IASCD's part, and that a simpler letter is needed.
49 IASCD also should confirm whether or not there is a current "disclaimer" in any of the One Plan
50 language. By consensus, the board agreed to put the discussion on hold until another meeting.

51

52 **Division Meeting Update:**

53 Steve Becker informed the board that Division 1 and 2 meetings may be 4 to 5 weeks out from now,
54 and will keep the board updated.

55

56 **Distribution of Turkey & Waterfowl Hunting Rule:**

57 Bret Rumbeck discussed being contacted by the Idaho Outfitters and Guide Commission (state)
58 about a rule being brought forward regarding hunting and fishing on private land. They felt since
59 we deal with private landowners - would we be open to sending out the rule and appropriate
60 information through districts for feedback? The commission has not heard from private land
61 owners and would value their opinion. The Association or districts are not asked to provide an
62 opinion or position statement, but would like to use IASCD to simply distribute the information for
63 input. Feedback needed within the next 6 to 8 weeks. Perhaps the group can be a helpful to issues
64 in the future. By consensus, the board approved the distribution of information to districts.

65

66 **IASCD Raffle:**

67 Kit updated the board on his progress for the 2014 raffle. He is continuing to do research - no
68 lodging available through donation. IASCD will have to probably front some of the money (room
69 charge) and then get reimbursed. Kit will keep the board informed on his progress.

70

71 Steve Becker moved to adjourn the meeting. The motion was seconded and carried. The meeting
72 adjourned at 10:00 pm.

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