



IASCD Board Meeting

Monday, March 25, 2013

Conference Call

IASCD Present:

Kit Tillotson, President

Billie Brown, Vice-President

Steve Becker, Treasurer

Lynn Bagley, Director

Bret Rumbeck, Executive Director

Others Present:

Lisa Transtrum, Bear Lake SWCD

Call to Order: President Kit Tillotson called the meeting of the Idaho Association of Soil Conservation Districts to order at 8:38 pm MST and declared a quorum was present. Lynn McKee, Rick Rodgers, and Nancy Weatherstone were absent.

Division V and VI Spring Meeting Recap

Lynn Bagley discussed the highlights of his division meeting, including a group of speakers who suggested how districts could gain additional income. There was also a guest from the Teton District in Wyoming. Lynn stated there were IASCD budget questions. The first was how the additional \$500 in dues would benefit districts. The second was where the additional money went from the IASCD Business Conference. Lynn asked for a copy of the business conference expenses to share with his division, and Bret agreed to send a copy.

Kit Tillotson highlighted some points from his meeting, including a discussion of the FY 14 dues increase. Kit also shared some of the cuts IASCD is making to their budget, including selling the remaining vehicles owned by IASCD.

Accountant Engagement Letter & Accountant Changeover

Steve Becker moved to postpone the discussion on the engagement letter with Harris and Company until the April board meeting. Seconded. Motion Carries.

Kit Tillotson suggested the change in accounting firms be held until the April meeting, but Billie Brown requested an executive session to discuss the matter further.

Legislative Update

Bret Rumbeck provided the latest update on S. 1170, the Soil and Water Commission's budget, and let the Board know of the target adjournment date. The Board agreed to buy a 'thank you' plaque for Chairman Steve Bair, and to send a 'thank you' note to both Chairman Bair and Representative Steve Miller prior to adjournment.

Move Update

Bret Rumbeck let the Board know that IASCD staff was settled in their new office space, and all the internet issues have been worked out.

Division I & II Spring Meetings

Billie Brown said that Division I would not hold a spring meeting this year, and they will probably hold a north Idaho tour shortly. Steve Becker said Division II would also not hold their spring division meeting, and are looking at a legislative/county commissioner tour was in the works for June.

April Meeting Date

The Board discussed a variety of dates in April to meet. There was consensus that April 19/20 and April 26/27 would be the best dates, and Kit Tillotson directed IASCD staff to find out which of those dates worked for Rick Rodgers and Lynn McKee.

Steve Becker moved that the IASCD Board of Directors and Staff go into an executive session. Seconded. Roll Call Vote – AYE: Becker, Bagley, Brown. NAY: None. Motion Carries.

The Board went into an executive session at 9:16pm.

The Board came out of executive session at 9:52pm.

Steve Becker moved for IASCD staff to arrange a meeting with Wayne Newbill and others critical to OnePlan to settle the billing and finance situation. Seconded. Discussion: Steve said that the meeting should discuss the March invoice from Information Designs. Motion Carries.

Billie Brown moved to draft a letter of separation to Des Berg that ends her work for IASCD on April 15th, and this letter is to be followed by a phone call. Seconded. Motion Carries.

Billie Brown moved to engage Harris and Company effective April 1st, 2013. Seconded. Motion Carries.

Billie Brown moved to approve the meeting minutes of January 18/19, 2013 and February 4, 2013. Seconded. Motion Carries.

Steve Becker moved to adjourn. Seconded. Motion Carries.

The meeting adjourned at 10:02pm.