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# IASCD Membership Business Meeting

## Thursday, November 15, 2018

### 2018 IASCD Conference, Post Falls, Idaho

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**IASCD Board & Staff Present:**

- Kit Tillotson, President
- Steve Becker, Vice Presedint
- Richard kunau, Treasurer
- Matt Woodard, Secretary
- Tom Daniel, Director
- Mike Somerville, Director
- Benjamin Kelly, Executive Director

**Call to Order:** President Kit Tillotson called the meeting to order at 2:18 pm PST.

**Roll Call:**

Matt Woodard called roll, 26 districts were present and a quorum was declared by President Kit Tillotson.

|                    |                        |                   |
|--------------------|------------------------|-------------------|
| Ada SWCD           | East Cassia SCD        | Oneyda SWCD       |
| Adams SWCD         | East Side SWCD         | Owyhee SCD        |
| Balanced Rock SCD  | Elmore SCD             | Payette SWCD      |
| Bear Lake SWCD     | Franklin SWCD          | Portneuf SWCD     |
| Benewah SWCD       | Gem SWCD               | Power SCD         |
| Blaine SCD         | Gooding SCD            | Snake River SWCD  |
| Bonner SWCD        | Idaho SWCD             | South Bingham SCD |
| Bruneau River SCD  | Jefferson SWCD         | Squaw Creek SCD   |
| Boundary SCD       | Kootenai-Shoshone SWCD | Teton SCD         |
| Butte SWCD         | Latah SWCD             | Twin Falls SWCD   |
| Camas SCD          | Lemhi SWCD             | Valley SWCD       |
| Canyon SCD         | Lewis SCD              | Weiser River SCD  |
| Caribou SCD        | Madison SWCD           | West Cassia SWCD  |
| Central Bingham CD | Minidoka SWCD          | West Side SWCD    |
| Clark SCD          | Nez Perce SWCD         | Wood River SWCD   |
| Clearwater SWCD    | North Bingham SWCD     | Yellowstone SCD   |
| Custer SWCD        | North Side SWCD        |                   |

22 **Approval of 2017 Minutes:**  
23 **Latah** moved to accept 2017 minutes; 2<sup>nd</sup> by **Bonner**.  
24 *Vote on the motion: Unanimous- **The motion carried.***

25  
26 **Treasurers Report:**  
27 Richard Kunau presented the revised 2018 year end/actual budget. See Attached.  
28 Richard Kunau presented the 2019 Budget & then presented the proposed 2019-2020 Budget.  
29 **Squaw Creek** moved to adopt, 2<sup>nd</sup> by **Bonner**.  
30 *Vote on the motion: Unanimous - **The motion carried.***

31  
32 **Committee Reports:**  
33 **Owahyee** moved to add the Envirothon Committee report to the agenda, 2<sup>nd</sup> by **Squaw Creek**. *Vote*  
34 *on the motion: Unanimous - **The motion carried.***

35  
36 **Envirothon Committee:**  
37 Lynn Bagley stood and gave an update on the new Envirothon Committee. He announced the new  
38 members as follows: Francies Perks, Butte SWCD, Mindy Hawley, Butte SWCD, Karma Bragg, Custer  
39 SWCD, Leigh Love, Oneida SWCD, Kerry Christiansen, North & Central SWCD & Pauline Bassett,  
40 Caribou SWCD.  
41 Lynn Bagley then talked about how the new committee will move forward, potentially moving the  
42 competition around the state.

43  
44 **Resolutions:**  
45 Recommendations from Resolutions Committee presented by Clint Zenner:

46  
47 Resolution 18-1: Provide program access for all districts to use the Idaho Association of Soil  
48 Conservation Districts 501c3 classification for grant application. **Portneuf** moved to adopt, 2<sup>nd</sup> by  
49 **Elmore**. Gooding read the therefor, be it resolved & be it further resolved. He continued and  
50 gave a short history of the resolution. Squaw Creek asked if this resolution is passed what the  
51 admin fee to the IASCD would be? Tillotson stated that most likely would be handled by the  
52 committee that will govern this new program, no number has been decided. Owahyee asked about  
53 the liability of taking this on and can't SWCD's apply for their own 501c3. Tillotson noted that  
54 IASCD will be looking into the liability. Delwynn noted that SWCD's are not eligible to become a  
55 501c3. South Bingham asked why have an admin? West Side asked for clarification as to when the  
56 rules would be made, specifically would the SWCD's have any say as to what the rules would be.  
57 Teton noted that this resolution would really help them. Teton also noted that they are concerned  
58 about applicants not fulfilling the obligations of the grants and IASCD carrying the liability. Portneuf  
59 stated that districts don't have to apply through the IASCD if they feel the IASCD is charging too  
60 much. Balanced Rock noted that while SWCD's cannot be a 501c3, it's because they are exempt and  
61 should be treated by grantors the same as 501c3's. Portneuf called to question.

62  
63 *Vote on the motion: 14 No/ 12 yea. **Motion Failed.***

64  
65 **Franklin** moved that the body move into executive session with directors and supervisors only @  
66 3:08pm. 2<sup>nd</sup> by **Ada**. *Vote on the motion: 9No/ 17 yea. **Motion Passed.***

67  
68 Franklin asked that supervisors and IASCD board members stay, all others are excused.  
69 Came out @ 3:25pm.

70

71 Owhyee noted that they have a copy of 2 emergency resolutions. President Kit Tillotson stated the  
72 requirements for an emergency resolution, including 18 votes needed for 2/3. **Franklin** moved to  
73 consider resolution ER18-01. 2<sup>nd</sup> by **Portneuf**. *Vote on the motion: 2 No/ 24 yea. **Motion Passed.***  
74 Motion for Adoption by **Portneuf**, 2<sup>nd</sup> by **Franklin**

75  
76 Franklin read the details. Ada discussion. Terry Murrison from ISWCC commented on the  
77 discussion. She noted that appeals could hold up checks to districts. President Kit Tillotson called  
78 for vote. *Vote on the motion: 6 No/ 17 yea / 3 abstained. **Motion Passed.***

79  
80 **Franklin** moved to consider ER18-02. 2<sup>nd</sup> by **Portneuf**. *Vote on the motion: 19 yea= 2/3 **Motion***  
81 ***Passed.*** **Portneuf** move to adopt, 2<sup>nd</sup> by **Elmore**.

82  
83 Franklin read the details ER18-02. **Portneuf** moved to amend the resolution with the following  
84 amendment under be it resolved. The appeal committee shall be made up of:

85 1 IASCD director- appointed by IASCD

86 1 ISWCC staff- Appointed by ISWCC

87 2 Supervisors from other divisions- appointed by IASCD

88 Chairman to appointed by the ISWCC- appointed by ISWCC

89 2<sup>nd</sup> by **Franklin, Kootnie/ Shoshone** amend the amendment to say 'other divisions', 2<sup>nd</sup> by

90 Franklin. *Vote on the motion: 3 No/ 20 yea/ 3 abstained. **Motion Passed.***

91 *Vote on the resolution: 5 No/ 19 yea /2 abstain. **Motion Passed.***

92

### 93 **New Business**

94 **Balanced Rock** moved that IASCD have an attorney check into the details of SWCD's & 501c3's, 2<sup>nd</sup>  
95 by **Portneuf**. Wood River asked that it happen in the next 60 days. West Side asked that SWCD's  
96 be given a document stating status. *Vote on the motion: Unanimous- **The motion carried.***

97

98 **Owhyee** moved to adjourn, 2<sup>nd</sup> by **Wood River**. Chairman asked for a few moments make a few  
99 announcements.

100

### 101 **No other new Business**

102

### 103 **Upcoming Dates for 2019**

104 **Board Meeting January 13-14,**

105 **Legislative Social Jan 14**

106 **Legislative Display Jan 15**

107

108 **President Kit Tillotson announced that the No Host Social, Banquet and Awards to follow**  
109 **this business meeting.**

110

### 111 **Meeting Adjourned:**

112 Owhyee moved to adjourn the 2018 IASCD Business meeting at 5:04 pm; Wood River 2<sup>nd</sup>.

113 *Vote on the motion: Unanimous – **The motion carried.***

114

### 115 **Respectfully Submitted:**

116 Chris Hatch, Franklin SWCD

117 Cali Johnson, Portneuf SWCD