



1 IASCD Membership Business Meeting
 2 Thursday, November 14, 2019
 3 2019 IASCD Conference, Boise, Idaho

4 **IASCD Board & Staff Present:**

5 Steve Becker, President
 6 Matt Woodard, Vice President
 7 Richard Kunau, Treasurer
 8 Tom Daniel, Secretary
 9 Kit Tillotson, Director
 10 Mike Somerville, Director
 11 Benjamin Kelly, Executive Director

12
 13 **Call to Order:** President Steve Becker called the meeting to order at 2:06 pm.

14
 15 **Roll Call:**

16 Matt Woodard called roll, 28 districts were present, and a quorum was declared by President Steve
 17 Becker.
 18

Ada SWCD	East Cassia SCD	Oneida 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	

19
 20 **Approval of 2018 Minutes:**

21 **Portneuf** moved to accept 2018 minutes with corrections noted below; 2nd by **Squaw**.

22 Spelling errors corrections made.

23 *Vote on the motion: Unanimous- **The motion carried.***

24
 25 **Treasurers Report:**

26 Richard Kunau presented the revised 2019-year end/actual budget. See Attached.

27 Richard Kunau presented the 2020 Budget & then presented the proposed 2020-2021 Budget.
28 Discussion by all. **Squaw Creek** moved to adopt, 2nd by **South Bingham**.
29 *Vote on the motion: Unanimous - **The motion carried.***

30

31 **Resolutions:**

32 Matt Woodard lead the discussion on the Resolution before the group.

33

34 Resolution R-19-1: **Squaw Creek** asked that IASCD meeting minutes be sent out to districts.
35 **Portneuf** suggested having districts print from the website. **Squaw Creek** amended the motion to
36 read electronic copy be available to districts (email/ website). **Teton** moved to adopt, 2nd by **South**
37 **Bingham**.

38

39 *Vote on the motion: Unanimous. **Motion Carried***

40

41 **Open Discussion**

42 **Portneuf** asked for an update on the status of the use of the IASCD 501c3 for use by districts.
43 President Becker noted that the IASCD Board cannot allow the use of the 501c3 for liability reasons.
44 Director Tillotson followed up by noting that IASCD can be held accountable if a district were not to
45 meet the requirements of the grant.

46

47 **Valley** presented a motion from the floor. Read by Steve Becker (see attached). 2nd by **Gem. Valley**
48 expanded on the motion. President Becker followed up noting that districts not in attendance
49 cannot be required to sign, but those that are present can sign. Discussion by **Portneuf, Latah &**
50 **Squaw Creek. Elmore** moved to amend allowing vice chairman or any district supervisor to sign.

51 *Vote on amended motion: Unanimous. **Motion Carried***

52 **Portneuf** moved that a copy of letter and signatures be sent to the Governor Little. 2nd by **Squaw**
53 **Creek. Vote on the motion: Unanimous. **Motion Carried****

54

55 **Wood River** moved to pursue the process to allow boards to transition from a 7-member board to
56 a 5-member board. IASCD will begin the process. 2nd by **Owyhee. Vote on the motion: Unanimous.**
57 **Motion Carried**

58

59 **Envirothon Committee:**

60 Lynn Bagley gave an update on behalf of the Envirothon Committee. He shared a note he received in
61 the mail. He then thanked all the SWCD's for their support and everyone else who supported the
62 event. 15 teams competed at the 2019 event with 1 team moving on to compete at the National
63 event in North Carolina. Bagley also noted that every team was supported by a SWCD. He also noted
64 the Michelle Carlson has moved to Kootenai- Shoshone from Butte and has asked to be contacted by
65 the local SWCD. 2020 current issue will be Water Management, Local Control, Local Solutions.

66

67 **New Business**

68 **President Becker** brought up the topic of moving the conference to be held during the legislative
69 session. Noting it would cut down on travel and cost. He asked SWCD's to discuss this idea.

70

71 **President Becker** adjourned the meeting at 3:15 pm.

72 **No other new Business**

73

74 **Respectfully Submitted:**

75 Chris Hatch, Franklin SWCD

76 Cali Johnson, Portneuf SWCD