DECEMBER 2015
Quarterly Board
Northfield Inn & Suites

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association of illinois
SOIL & WATER
conservation districts

4285 North Walnut Street Road
Springfield, IL 62707
Phone (217) 744-3414
Fax (217) 744-3420
www.aiswcd.org

MEMORANDUM

Date: November 9, 2015
To: All AISWCD Board Members, Committee Members & Advisors
From: Myron Kirby, President
Re: December 2015 Quarterly Board Meeting

Please be advised the next meeting of the Board of Director's and Focus Area Committees of the Association of Illinois Soil and Water Conservation Districts has been scheduled. Specific information regarding the meeting is noted below:

Dates: December 7, 2015 and December 8, 2015
Time: See Agenda (Page 6)
Location: Northfield Inn, Suites & Conference Center
3280 Northfield Drive
Springfield, IL 62703
(217) 523-7900

If you should have any questions regarding this meeting, please contact the AISWCD office at (217)744-3414. I look forward to seeing you in December.

AISWCD Board Members: Please make sure to contact Gina Bean, at the AISWCD office, to make any room reservations for the Northfield Inn and to CONFIRM your meeting/meal attendance by Monday, November 30, 2015.

*****Note: Only meal expenses at the Northfield Inn are covered by the AISWCD at the time of the Quarterly Board Meeting. Board Members in attendance will be sent a check by January 15, 2016 for their travel.**

Please join us for the AISWCD Annual Christmas Party!

Monday, December 7, 2015
6:00 pm to 10:00 pm

Bugatti's Bar and Grill

3151 Horizon Drive

Springfield, IL 62703

217.679.1303

Dinner will begin at 6:00 pm. Each person is financially responsible for their meal ticket.

Gift Exchange Game

The gift exchange will be at the restaurant again this year right after dinner.

For anyone that would like to participate: The gift needs to be valued around $10 and wrapped. You can purchase a male, female, or gender-neutral gift.

Please RSVP on the next page and come join the fun!!!

Name: _____ **Phone:** _____

Room Reservations

Please check dates you will be spending the night:

Sunday, December 6, 2015: _____

Monday, December 7, 2015: _____

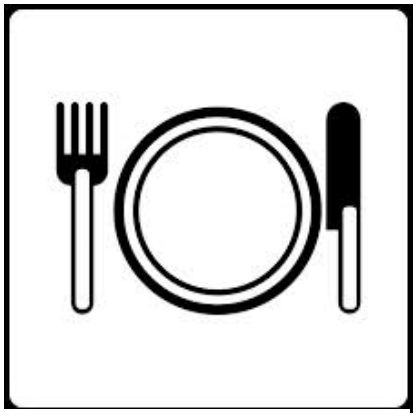
2 Queen: _____ King Bed: _____ (Please Check One)

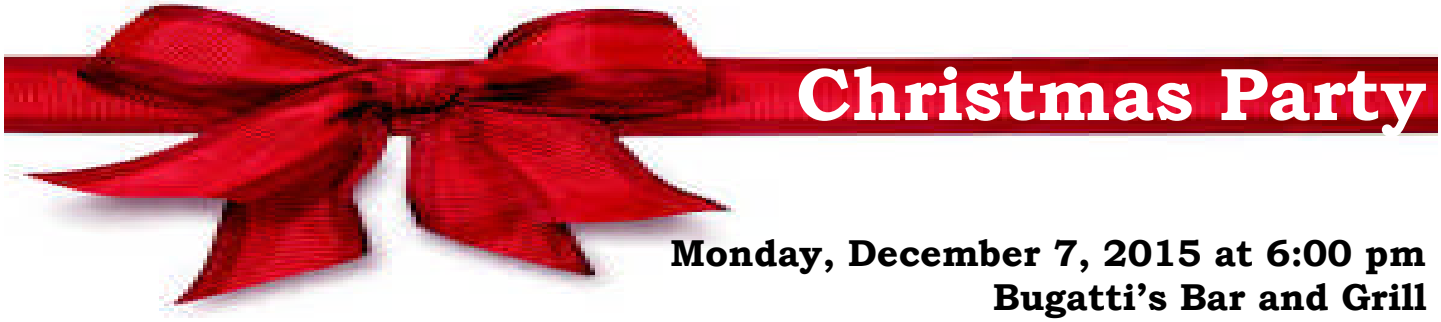
No Room Reservation Will Be Needed: _____

Meeting Meals

Please state the number attending Monday's meal:

Monday, December 7, 2015 (Lunch) _____





Monday, December 7, 2015 at 6:00 pm
Bugatti's Bar and Grill

Will you be attending the Christmas Party at Bugatti's Bar and Grill on Monday, December 7, 2015?

Yes_____ ***# Attending:*** _____ ***No*** _____

This form must be returned on or before Monday, November 30, 2015, to Gina Bean, in order to secure your room at the Northfield Inn for the December Quarterly Board Meeting.

gina.bean@aiswcd.org Phone: 217.744.3414 Fax: 217.744.3420

Meeting Agendas

association of illinois SOIL & WATER conservation districts

December Quarterly Boards
Northfield Inn & Suites

AGENDA

Monday, June 8, 2015

9:00—12:00 pm	Executive Committee	*Crystal*
12:00—1:00 pm	Board Member Lunch	*Topaz*
1:00—3:00 pm	**Round One Focus Area Committees**	
	* Communication	*Crystal*
	* Education	*Diamond*
	* Planning	*Emerald*
3:00—5:00 pm	**Round Two Focus Area Committees**	
	* Financial Management	*Crystal*
	* Legislative	*Diamond*
	* Urban Community & Conservation	*Emerald*
2:00—3:00 pm	**Forestry Committee**	*Jade*
3:15—5:00 pm	**Auxiliary Committee**	*Jade*

Tuesday, June 9, 2015

Breakfast will not be served in the conference center. If you are spending the night on Monday, please enjoy the hotel's complimentary breakfast in the Continental Breakfast Room. Snacks will be provided down at the meeting room as well.

8:15 AM	**Foundation/Board of Directors Mtg**	*Onyx/Opal*
12:00 PM	**NLRS Taskforce Meeting**	*Onyx/Opal*

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Executive Committee: Myron Kirby, Chairman

Monday, December 7, 2015

9:00 am—12:00 pm in the Crystal Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve September 2015 Minutes (Pages 19-21)
5. Partner Reports
6. Area Vice President Reports
    - A. Area 1 VP - Jerry Snodgrass
    - B. Area 2 VP - David McCormick
    - C. Area 3 VP - Steve Stierwalt
    - D. Area 4 VP - Glen Bowers
7. Old Business
    - A. 2015 SWCD Dues Update - Gina Bean
    - B. Grants Update
        - a. 604B - Matt Hanauer
        - b. CREP - Gina Bean
        - c. NRCS Agreements - Kelly Thompson
    - C. NACD North Central Region Update - Myron Kirby
    - D. FY 2015 SWCD Budget Update - Myron Kirby
    - E. PCM Update—Kelly Thompson
    - F. Illinois Nutrient Loss Reduction Strategy Taskforce Update—Tom Beyers
    - G. AISWCD Fall/Winter Intern - Kelly Thompson
8. New Business
    - A. North Central Region NACD Meeting (January 13, 2015)
        - a. Recommend to Full Board Delegate to Attend
    - B. NACD Annual Meeting
        - a. Recommend to Full Board Delegate (s) to Attend
        - B. Auction Item?
    - C. State Funding—Recommendations
        - A. SWCD Letters to AISWCD
    - D. Employee Raises/Bonuses
    - E. Additional items
9. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Communication Focus Area Committee: Steve Stierwalt, Chairman

Monday, December 7, 2015

1:00 pm to 3:00 pm in the Crystal Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Page 22)
5. Old Business
6. New Business
    - A. AISWCD Fall/Winter Intern Introduction
    - B. Weekly Wonders
    - C. NLRS Mini Roadshows
    - D. AISWCD/SWCD Communications
7. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Education Focus Area Committee: Jerry Snodgrass, Chairman

Monday, December 7, 2015

1:00 pm to 3:00 pm in the Diamond Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Pages 23)
5. Partner Reports
6. Old Business
7. New Business
    a. Illinois State Envirothon 2016 Update - Sondra Baker
8. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Planning Focus Area Committee: Van Bitner, Chairman
Monday, December 7, 2015
1:00 pm to 3:00 pm in the Emerald Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Pages 24-25)
5. Old Business
    - A. 2015 Annual Meeting Update
        - a. Survey Results
    - B. Farm Family Application Revisions Taskforce Update
    - C. 2016 State Fair Twilight Parade Float Update/Booth—Theme
6. New Business
    - A. Farm Family Award—Governor's office sponsorship
    - B. 2016 Annual Meeting
        - a. Proposed Dates
        - b. Theme—Trees and Conservation
        - c. Session Ideas
        - d. New Room Set Up/Structure
        - e. Meals—Buffett vs Plated
        - f. Flat Fee Including Meals
7. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Forestry Committee: David McCormick, Chairman

Monday, December 7, 2015

2:00 pm to 3:00 pm in the Jade Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Pages 26)
5. Partner Reports
6. Old Business
    A. Forestry Workshop Update
    B. EQIP funding into Illinois through the Regional Conservation Partnership Program (RCPP)
7. New Business
    A. Recruiting New Committee Members
8. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Financial Focus Area Committee: Kenny Vosholler, Chairman

Monday, December 7, 2015

3:00 pm to 5:00 pm in the Crystal Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Page 27-28)
5. Review/Approve Financials (Pages 37-42 and Handout)
6. Review/Approve SWCD Insurance (Pages 45-50) - Melissa Cauble
7. Old Business
    - A. Dues Update - Gina Bean
    - B. AISWCD Budget Update
        - a. Lack of Funding—Current Budget Adjustments
        - b. National Envirothon 2016—Canada Location
        - C. NACD Annual Meeting Attendees
8. New Business
    - A. AISWCD Staff and Grant Employee Raises/End of Year Bonus—Closed Session (Board Members ONLY)
9. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Legislative Committee: Tom Beyers, Chairman

Monday, December 7, 2015

3:00 pm to 5:00 pm in the Diamond Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Pages 29)
5. Legislative Update: Mike Hoffmann (Page 43)
6. Partner Reports
7. Old Business
    A. FY 2016 SWCD State Budget Update
8. New Business
    A. 2016 Legislative Day Event—Date
    B. SWCD Legislative Concerns and Priorities for 2016
    C. Farm Family Governor's Award—Governor Sponsorship
9. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Urban Community & Conservation Committee:
Jerry Snodgrass and Gerard Fabrizius, Co-Chairmen
Monday, December 7, 2015
3:00 pm to 5:00 pm in the Emerald Room

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Page 30)
5. Partner Reports
6. Old Business
    A. 604B Grant Update - Matt Hanauer
7. New Business
    A. Recruit new members
    B. Green Infrastructure Outreach and Education
8. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Foundation Meeting: Myron Kirby, Chairman
Tuesday, December 8, 2015 @ 8:15 am in the Opal and Onyx Rooms

1. Call To Order (Any Introductions)
2. Roll Call
3. Approve Agenda
4. Approve June 2015 Minutes (Page 31)
5. Old Business
6. New Business
    a. Questions on Financial Reports (Page 37 and Handout)
    b. Approve Foundation Financials

7. Adjournment

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Board of Directors Meeting: Myron Kirby, Chairman
Tuesday, December 8, 2015 @ 8:30 am in the Opal and Onyx Rooms

1. Call To Order (Any Introductions)

2. Roll Call

3. Approve Agenda

4. Approve June 2015 Minutes (Pages 32-35)

5. Partner Reports: 5 Minute Restriction (Written reports are attached if they were submitted.)
    - A. IDOA
    - B. NRCS
    - C. IEPA
    - D. IFA
    - E. AISWCD Auxiliary—Marie Bunting
    - F. ISWCDEA - Sondra Baker and Kara Downin
    - G. Envirothon - Sondra Baker
    - H. SWCD Insurance - Melissa Cauble (Pages 45-50)
    - I. NACD North Central Region—Myron Kirby
    - J. AISWCD Executive Director - Kelly Thompson
    - K. Others

6. Old Business
    - A. SWCD Dues Update - Gina Bean
    - B. Grants Update
        - a. 604B - Matt Hanauer
        - b. CREP - Gina Bean
        - c. NRS Agreement - Kelly Thompson
    - C. FY 2016 State Budget Update
    - D. Illinois Nutrient Loss Reduction Strategy Taskforce Update
    - E. Precision Conservation Management Pilot Program Update—Kelly Thompson

7. New Business
    - A. North Central Region NACD Meeting (January 13, 2015)
        - a. Appoint Delegate to Attend
    - B. NACD Annual Meeting
        - a. Appoint Delegate (s) to Attend
        - b. Auction Item?
    - C. State Funding—Recommendations
        - a. SWCD Letters to AISWCD
    - D. Additional items

association of illinois SOIL & WATER conservation districts

DECEMBER Quarterly Boards
Northfield Inn & Suites
AGENDA

Board of Directors Meeting: Myron Kirby, Chairman
Tuesday, December 8, 2015 @ 8:30 am in the Opal and Onyx Rooms
(CONTINUED)

8. Committee Reports
    - A. Executive - Myron Kirby
    - B. Forestry - David McCormick
    - C. Illinois Rivers Coordinating Council - Lee Bunting & Steve Fulling

9. Focus Area Committee Reports
    - A. Communications - Steve Stierwalt
    - B. Education - Jerry Snodgrass
    - C. Planning - Van Bitner
    - D. Legislative - Tom Beyers
    - E. Financials - Kenny Vosholler
        - a. Accept Financials (Pages 38-42 and Handouts)
        - b. Amend Budget (Handout)
        - c. Employee Raises/Bonuses—Closed Session, Board Members ONLY
    - F. Urban Community & Conservation - Jerry Snodgrass and Gerard Fabrizius

10. Area VP Reports
    - A. Area 1 - Jerry Snodgrass
    - B. Area 2 - David McCormick
    - C. Area 3 - Steve Stierwalt
    - D. Area 4 - Glen Bowers

11. Adjournment

Draft
Meeting Minutes

Executive Committee
AISCWD Quarterly Board
June 8, 2015 @ Northfield Inn – Springfield, IL

Present:	**Absent:**
Myron Kirby, President	David McCormick, Area 2 VP
Tom Beyers, Vice President	Marie Bunting, Auxiliary President
Van Bitner, Secretary	Mike Hoffmann, Lobbyist
Kenny Vosholler, Treasurer	
Steve Stierwalt, Area 3 VP	
Jerry Snodgrass, Area 1 VP	
Glen Bowers, Area 4 VP	
Lonnie Wilson, Past President	
Barb Klinger, LUC 1 Rep	
Kelly Thompson, AISWCD	
Gina Bean, AISWCD	
Matt Hanauer, AISWCD 604B Grant	
Catherine Dunn, AISWCD CREP	
Sarah Still, AISWCD CREP	
Sondra Baker, ISWCDEA	
Keith Livesay, ISWCDEA	
Laura Gentry, IL Corn Growers Association	

Call to Order: The meeting was called to order at 9:02 am by Chairman/AISWCD President Myron Kirby and Van Bitner took roll.

Approve Agenda:
First: Tom Beyers Second: Glen Bowers Carried: All

Approve March 2015 Minutes:
First: Tom Beyers Second: Glen Bowers Carried: All

Approve March and April Conference Call Minutes:
First: Kenny Vosholler Second: Jerry Snodgrass Carried: All

Partner Presentations:
Laura Gentry from IL Corn Growers Association gave a presentation and passed out flyers to the committee. This presentation was about a possible Precision Conservation Management (PCM) partnership they could have with the AISWCD. She is looking at AISWCD because of the closer relationship SWCDs have with landowners. She expressed that SWCDs were a trusted resources and had been a familiar presence since the 1930s. She is hoping this partnership would help districts with financial stresses and it would demonstrate SWCDs are vital and relevant. Individuals employed under this partnership would encourage farmers to participate in PCM and would be the technical expert. They would help farmers understand NRCS programs and assist them in enrolling in programs.
The Pilot Program would consist of 11 counties formed into three regions. The hope is to be statewide within three years.

Area Vice President Reports:

Area I – Jerry Snodgrass reported that he attended Land Use Council 16 and 2's meetings. Terry Bogner has been elected to be LUC 2's Chairman.

Area II – Not Present

Area III – Steve Stierwalt reported that his local District has talked to Laura Gentry from the IL Corn Growers Association.

Area IV – Glen Bowers reported that he had attended meetings the past month and had been addressing dues payments for his area.

Old Business:

Dues:
Gina Bean gave the dues update. She reported that four Districts had not paid any of their FY2015 – 1 dues payment that was invoiced in December and that one District had paid partial dues. Twelve Districts have not paid any of their FY2015 – 2 dues invoice.

Grant Update:
604B – Matt Hanauer updated the committee by letting them all know there are ten standards they are working on. He will be applying for a new grant in August. Kelly Thompson reported that the current contract ends in July 2016 and that EPA has a new contract to extend the current grant.

CREP – Gina Bean reported that Richard Rappley had joined the team in the LaSalle County SWCD office in May. He has already been going to trainings and meeting people in his area. He will be attending the full board meeting on Tuesday. Gina, Kelly Thompson, Jan Carpenter (IEPA), Amy Waukenbach (IEPA), Mike Chandler (IDNR), and Luke Garver (IDNR) have met to make sure everyone was on the same page for the new grant that has started. The AISWCD is no longer receiving advanced payments. They are billing IEPA monthly.

Affiliate Membership: Gina Bean reported that they had no new members and there was one member due to expire this month.

NACD North Central Region – NACD would like 150 Soil Health Champions. AISWCD needs nominations by July 1st. Anyone selected from IL will be on display at the upcoming Summer Conference.

FY2015 SWCD Budget Update – Myron Kirby reported that the SWCDs did not get their full operations allocation for 2015.

Policy/Resolution Book Update – Tom Beyers reported that Rich Nichols had gone through and made comments to the past resolutions. He would like to present resolutions at Annual Meeting to be terminated. The past resolutions will be sent out to Districts thirty days before the meeting so they have time to look at them all. The Executive Committee decided to move this to the full board of directors.

Illinois Nutrient Reduction Strategy Taskforce Update – The group has had meetings and the Roadshows have started. Kelly Thompson passed a listing of dates for upcoming roadshows.

NRCS Client Gateway Update – Myron Kirby reported that AISWCD has a contract and had a lawyer take a look at the contract between AISWCD and the Districts. There was a good response from Districts but there are a few that do not wish to participate. Kelly Thompson read some deadlines that consisted of:
June 8, 2015 – Attachment C Deadline
June 15, 2015 – Signed Sub Contract
If a District does not want to participate, a surrounding District will be asked.

AISWCD Summer Intern – Kelly Thompson has gotten approval from IEPA to hire an intern using 604B funding. This intern would help around the office and assist Matt Hanauer with watershed, water quality, and urban manual matters.
A motion was made to allow AISWCD office staff to look into a summer, fall, and spring intern.
First: Glen Bowers Second: Van Bitner Carried: All

By-Law Resolution – A proposed resolution was read and discussed concerning the AISWCD membership dues from Districts. It has been brought to the attention to office staff that the wording in the current by-laws is not clear to everyone. It was discussed and decided that instead of being proposed as a resolution it needs to be considered a by-law amendment. Tom Beyers will work on the wording and present it at the full board meeting.

NACD Summer Board Meeting – Kenny Vosholler will be the only one from Illinois attending this summer's conference.

New Business:

2016 Quarterly Board Dates/Location – The committee discussed possible dates for 2016. Gina Bean will check with the hotel to see if June 6th and 7th and December 12th and 13th are available. March's date will be decided later in the year due to it being combined with Legislative Day. September's date will not need meeting space. It will be a September 12th Executive Committee conference or conference call.

2015 Resolutions – The Committee read and discussed all four resolution proposals.

Resolution proposed by White County and LUC 14:
A motion was made, by the Executive Committee, not to support the resolution as written.
First: Kenny Vosholler Second: Jerry Snodgrass Carried: All
This decision was due to the fact that if Districts did not pay dues, AISWCD would cease to exist and the resolution is out of order in the way it is written.

Resolutions 1 and 2 proposed by Rock Island County and LUC 2:
A motion was made, by the Executive Committee, to support both resolutions.
First: Jerry Snodgrass Second: Steve Stierwalt Carried: All

2014 AISWCD/Foundation Audit Summary – The auditors were not able to attend this meeting. They will give a report during the full Board of Directors meeting on Tuesday, June 9, 2015.
Precision Conservation Management Project Approval –There was discussion on the topic.
A motion was made to move forward with the Precision Conservation Management Project, and look at obtaining a contract.
First: Van Bitner Second: Glen Bowers Carried: All

Executive Director's Conference (Ohio/August) – Kelly Thompson will not be attending the NACD summer conference was originally budgeted for. It was requested that instead, she be able to attend the Executive's Conference in Ohio this August.
A motion was made for Kelly Thompson to attend the Executive's Conference in Ohio this August 2015.
First: Tom Beyers Second: Steve Stierwalt Carried: All

Myron Kirby asked the Executive Committee's permission to send the contract that AISWCD has with NRCS to Districts if Districts request to see it. The Committee granted approval.

Adjourned: Myron Kirby adjourned the meeting at 12:07 pm

Minutes Taken By: Gina Bean, AISWCD

Communications Focus Area Committee
AISCWD Quarterly Board
June 8, 2015 @ Northfield Inn – Springfield, IL

Present:	**Absent:**
Jason Anderson	Tom Anderson
Glen Bowers	Dan Doedtman
Dan Duval	Dick Breckenridge
Matt Hanauer	
Amy Ishmael	
Steve Stierwalt, Chairperson	
Kenny Vosholler	
Ken Kesler	
Sarah Still	
Catherine Dunn	
Melissa Cauble	
Kelly Thompson	
Gina Bean	

The meeting was called to order at 1:08 pm by Steve Stierwalt, chairperson, and roll was taken.

Approve Agenda- Motion: Kenny Vosholler 2nd: Dan Duval Approved: All

Approve Minutes- Motion: Glen Bowers 2nd: Ken Kesler Approved: All

Old Business

Executive Director Bi-Monthly Reports

There was general approval of the bi-monthly reports from the committee.

Improving LUC Communication

Differing styles of LUC meetings were discussed. Steve Stierwalt mentioned that conversation about the Nutrient Loss Reduction Strategy should be happening in the LUCs. Kenny Vosholler suggested that new programs for districts should first go through the LUCs.

Press Releases

Group emails to all local media outlets have worked well for a couple of districts. Forward from Kelly, modified to fit local goals and needs. Washington County has a weekly space in their local newspaper.

Steve brought up options to reach a younger generation via social media. He suggested that the districts should advertise the Association's FaceBook page so that more people have access to that source of conservation news.

Amy Ishmael had an idea for a YouTube video contest, similar to the conservation photo and poster contests that already occur every year.

Affiliate Membership Sign-ups

There was a brief discussion of the benefits offered by becoming an affiliate member.

New Business

Benefit Concerts

These are a possible source of income for the future. They would be free to attend for the public, with donations going to the districts. They could host small name bands. There would be a small cost to host. An example can be found in Cambridge, IL. www.communitycasts.com

Association Newsletter

Kelly Thompson would like the Association to begin creating a quarterly newsletter, similar to the one distributed by Trees Forever. It would be approximately 15 pages long and good quality. Sponsors could be found to support the added cost and would get to advertise in the newsletter.

The meeting was adjourned at 2:31 pm.
Motion: Glen Bowers 2nd: Dan Duval Approved: All

Minutes By: Matt Hanauer, AISWCD

Association of Illinois Soil and Water Conservation Districts
Education Focus Committee
Monday, June 08, 2015
Northfield Inn Conference Center – Springfield, IL

Members Present

Jerry Snodgrass, FAC Chair
Don Beisiegel
Terry Bogner
Lee Bunting
Barb Klinger

Advisors Present

Dick Breckenridge (IEPA)
Valerie Keener, IDNR
Marty McManus, IDoA
Sondra Baker (IL Envirothon Coord.)
Tom Beyers, AISWCD Officer
Debbie Ruff, EC

#1 – Call to Order - Chairman Jerry Snodgrass called the meeting to order at 1:10 pm on June 08, 2015.

#2 – Roll Call – All in attendance introduced themselves and their affiliation.

#3 – Approve Agenda – There were no additions or corrections to the agenda.

#4 – Approve Minutes – Motion by Don Beisiegel. Second by Barb Klinger. MCVV.

#5- Partner Reports:

IDNR Report - Valerie Keener reported the following items:
The IDNR Division of Education was named a subcontractor to the Illinois State Board of Education to offer Professional Development Hours to teachers.
The ENTICE workshop schedule through December 2016 has been released.
Applications are being accepted for the *Illinois Biodiversity Field Trip Grant* (January 31, 2016 deadline) and *Schoolyard Habitat Action* Grant (November 30, 2015 deadline) programs.
Webinars, Video Podcasts, Kids for Conservation are all active. Two webinars are being offered each month. State Fair Conservation tent will have the theme of "Habitat Helpers."
IDOA Report - Marty McManus reported the following items:
Conservation Cropping Seminars are scheduled.
Illinois Nutrient Loss Reduction Strategy Roadshows are now going on.
July 17th is the deadline for the 1st RCPP sign-up.
Debbie Ruff brought up that the CTIC/Indian Creek Summer Tour on July 16th in Livingston County.
IEPA Report – Dick Breckenridge stated that he had helped judge at the Illinois Envirothon. He was amazed at the quality of the team's oral presentations.

#6 – Old Business – Sondra Baker provided a report on the Illinois Envirothon competition. Sondra provided a packet of information detailing sponsorships and placings. Sondra went on to state that IDNR had provided a presentation for teachers at the IL. Envirothon that was very well received. She is also working on a short presentation to encourage more sponsorships. It will be 3-8 minutes in length and will utilize pictures and music.

#7 – New Business – Members of the Education FAC reviewed award applications.

McKibben Memorial Scholarship - A motion was made by Don Beisiegel with a second by Barb Klinger to award the McKibben Memorial Scholarship to Lorraine Albert (Bond County).

Teacher of the Year – Carol Schnaiter of Amboy was selected as the K-8 Teacher of year Award recipient. Brenden Schultz of Pecatonica was selected to receive the Teacher of the Year Award for Grades 9-12. In addition to the recognition by the AISWCD, IDNR will also offer a $250 Biodiversity Field Trip Grant to the winning teachers. Both will be honored at the Awards Luncheon at Summer Conference.

IL. River Conference – Kelly Thompson, AISWCD Executive Director joined the meeting to speak about this conference. Kelly stated that there was a special conference rate for CPESC training and a tour. More information will be coming out soon.

#8 - Adjournment - A motion to adjourn was made by Don Beisiegel. Second by Barb Klinger. MCVV.
Meeting adjourned at 2:39p.m.
Meeting Minutes taken by: Debbie Ruff, EC, Livingston County SWCD

Planning Focus Area Committee
June Quarterly Board
June 8, 2015
Northfield Inn & Suites – Springfield, Illinois

Present:
Van Bitner, Chairperson
Dale Shumaker, Director
Roger Johnson, Director
Myron Kirby, AISWCD President
Judy Beyers, Auxiliary
Colleen Bogner, Auxiliary
Marie Bunting, Auxiliary
Terry Davis, Director
Cindy Moon, District Employee
Mike Rahe, IDOA
Kelly Thompson, AISWCD

Absent:
Tom Beyers, Director
Jody Christiansen, NRCS
Steve Fulling, Director
David McCormick, Director
Darrell Roegge, Director
Marty McManus, IDOA

Van Bitner called the meeting to order at 1:35 pm.

Approval of Agenda
The agenda was approved with a motion by Dale Shumaker, seconded by Terry Davis. MCVV.

Meeting Minutes from March Quarterly Board
A motion was made by Terry Davis, seconded by Dale Shumaker, to approve the minutes of the March Quarterly Board Meeting. MCVV.

Annual Meeting Update
Gina went over schedule for Summer Conference. She still needs session information from IDOA and Auxiliary. She went over districts who had committed so far and also reviewed the donations AISWCD had received to date. Kelly Thompson reported 9 out of 10 spots in the Exhibit Hall are filled. Van Bitner reported on the items that were sponsored or partially sponsored for the 10 big auction items. There will be musical entertainment at Farm Family Banquet (easy listening), and at the beginning of the auction and during breaks. Gina went over the menu for the Sunday tour. She indicated there were approximately 20 people signed up not including the AISWCD employees. Forty seven districts (141 individual) have registered for Summer Conference. There are four Farm families.

2016 State fair Parade Float Update
Nothing to report.

2016 Annual Meeting
Kelly reported she had gotten a bid for 2016 Annual Meeting from the Hilton for $16,000.00 versus Northfield which she will present at the board meeting on Tuesday.

New Business
The Annual Meeting task force will hold a post Annual Meeting wrap up call on August 11, 2015.

Fundraising Events
Kelly said she had been approached by Henry County SWCD about two gentlemen in their area that host music events with big name artists, producing concerts within the state. The cost of the event to the sponsor would be under $1,000 for their services. Kelly though perhaps this could be beneficial at a Land Use Council level. The question was ask whether a MOU would be necessary. Judy Beyers ask if possibly the company could produce a sample contract. The AISWCD staff will try to find out more information.

Farm Progress Show
AISWCD, ISWCDEA, and NRCS will have a booth together, and are looking for volunteers.

Illinois River Conference
The conference will be held in Peoria October 27 – 29. AISWCD will be helping with the event. There will be CPESC credits offered for the tour.

Other
Terry Davis reported he attended The Nutrient Roadshow in Galesburg.
Terry Davis brought to the board's attention an edition of Farm Week, in which Sangamon SWCD and Schuyler SWCD were featured.
Terry Davis asked the committee to give consideration to planning a strategy, to organize a publicity forum.

Judy Beyers made a motion to adjourn the meeting.

Meeting adjourned at 2:30 p.m.
Minutes taken and transcribed by: Cindy Moon

Forestry Committee
AISCWD Quarterly Board
June 8, 2015 @ Northfield Inn – Springfield, IL

Present:	**Absent:**
Terry Davis	David McCormick, Chairperson
Chris Whittom, IDNR	Tom Beyers
Catherine Dunn, AISWCD	Gary Albers, IDOA
Sarah Still, AISWCD	Dick Breckenridge, IEPA
	Wade Conn, NRCS
	Tom Wilson, IDNR
	Dan Schmoker, IWPA
	Stephanie Brown, IFA
	Ray Herman, Tree Farmers
	Randy Molitoris
	Darrell Roegge
	William Gradle, IFDC
	Paul Diezman, IDNR

Due to lack of attendance, meeting was not called to order.

Chris Whittom updated Terry Davis on communication efforts that the IFA and FDC are undertaking to better reach an audience and gain interest in forestry programs. He stated that they are trying to develop better one-on-one communications with the land-owners.

Those present at the Forestry Committee meeting reviewed and approved the entry for the Outstanding Forestry Award.

AISWCD Quarterly Board Meeting
Springfield, IL – Northfield Inn
Financial Focus Area Committee
Monday, June 8, 2015 at 3:00 p.m.

Present: Gina Bean
Van Bitner
Lee Bunting
Melissa Cauble
Dan Duval
Roger Johnson
Barb Klinger
Cindy Moon
Kenny Vosholler (Chairman)

Absent: David McCormick
Randy Molitoris
Darrell Roege
Steve Stierwalt

Guest: Myron Kirby, AISWCD President

Call to Order: At 3:02 p.m., Chairman Kenny Vosholler called the meeting to order.

Roll Call: Melissa Cauble took roll and called attendance.

Agenda: Lee Bunting made a motion to accept the agenda as presented.
2nd by: Van Bitner **Carried: Yes**

Minutes of March Meeting: No changes or additions were noted.
Barb Klinger made a motion to approve the minutes of the March meeting.
2nd by: Lee Bunting **Carried: Yes**

Financials: The following items were discussed pertaining to the financial statements:

Chairman Vosholler asked that a change be made on the 2015 General Fund Income statement in the "Totals" line as of June 7, 201, from $140,202.42 to $190,434.09.
President Myron Kirby informed the group that grant money was now being invoiced on a monthly basis
President Kirby stated he believed old grant administrative money is still in the grant fund and available for AISWCD use. He informed the committee that this may be an action item for the September meeting and that money may need moved over from the grant fund to the general fund
President Kirby then stated that the Illinois Corn Growers Association has a plan for a program that may eventually mean money into the SWCD offices for implementing nutrient loss reduction programs. He continued by saying that they hoped to have work going on in the pilot counties by Fall of 2015
Finally President Kirby state that SWCDs are in the FY 2016 budget for $7.5 million and that if there are any reserves we will know it when the budget is passed

Dan Duvall made a motion to approve the financial statements and reports as presented
2nd by: Barb Klinger **Carried: Yes**

SWCD Insurance Update: Insurance Administrator Melissa Cauble reported on the status of the insurance program. Items of interest were:

June billing showed 159 members on the plan, with 131 being on Managed Care, 12 on Quality Care, and 16 on waiver. She stated that she had enrolled three new members in April and May and had several new enrollees set to go on in August.
She had forwarded four changes to CMS during the May open enrollment period
Attended the ISWCDEA conference call
Met with both CMS and Standard reps and had learned that there would be no premium increases in 2016
Assisted employees with calculating benefits for the Contribution Sub-Agreements with AISWCD

Contacted members about changes to vision and prescription plans
Created the July invoices and sent them out for payment
Balance in the account was $492,939.98 on May 31
June bills had been reconciled and submitted to AISWCD staff to pay
Proposed new vision coverage through The Standard as a way to get vision insurance to AISWCD employees at a cost of $7.48 per month. Kelly Thompson and Gina Bean asked the board to approve the additional coverage. **Van Bitner made a motion to purchase the vision coverage for Kelly and Gina with AISWCD funds and to use grant funds to purchase the coverage for the CREP Specialists.**

2nd by: Lee Bunting **Carried: Yes**

Lee Bunting made a motion to approve the SWCD of IL Insurance Group Administrator's report as presented.

2nd by: Barb Klinger **Carried: Yes**

Old Business:

Dues Update: Gina Bean gave the report on the status of paid AISWCD dues from districts. She stated that 12 districts still owed the FY 2015 2nd installment; 4 districts still owed the FY 2015 1st installment; only one district had made a partial payment of the 1st installment. Gina stated that she believed the adoption of the Contribution Sub-agreements had prompted some districts to get caught up with their dues payments.

AISWCD/Foundation Budget Update

Executive Director's Conference: Gina stated that Kelly Thompson would be attending this event in Ohio in August. **Lee Bunting made a motion to pay the registration and travel expenses for this trip.**

2nd by: Van Bitner **Carried: Yes**

Funds for ISWCDEA Winter Training Pins and Plaques: the group discussed the fact that ISWCDEA had asked for monetary assistance in paying for certificate frames, plaques, and pins for their employee service awards given at Winter Training. ISWCDEA Co-Chair Kara Downin was contacted and she stated that in 2014 the expense was less than $200.00. **Roger Johnson made a motion to provide funds for the items for the FY 2015 awards.**

2nd by: Barb Klinger **Carried: Yes**

There was some discussion of recent bank service charges to several of the AISWCD accounts. **Lee Bunting made a motion to research those fees and other costs associated with accounts at banks they were doing business with.**

2nd by: Roger Johnson **Carried: Yes**

New Business:

2014 AISWCD/Foundation Audit Summary Review and Approval: The committee tabled discussion of the audit due to the fact that the auditors were going to present it at the full board meeting the next day.

The committee discussed the fact that this was the auditor's third year doing the AISWCD audit and that in the past they had changed auditors after the third year. President Myron Kirby stated he felt it would be beneficial to retain the current auditor to retain continuity. He asked Gina Bean to obtain a new multi-year proposal from them.

Adjournment: At 4:06 p.m. Barb Klinger made a motion to adjourn.

2nd by: Roger Johnson **Carried: Yes**

Submitted by: Melissa Cauble, Montgomery County SWCD

Legislative Focus Area Committee Meeting Minutes
AISWCD Quarterly Board- Northfield Inn
June 8, 2015

Members/Advisors Present:
Jason Anderson
Tom Beyers
Terry Bogner
Glen Bowers
Dick Breckenridge, IEPA
Sue Davis
Terry Davis
Mike Hoffmann, AISWCD Lobbyist
Ken Kesler
Dale Shumaker
Kelly Thompson
Catherine Dunn
Steve Stierwalt

Members/Advisors Absent:
Tessa Chadwick, NRCS
Steve Chard, IDOA
Steve Fulling
Joe Rothermel

The meeting was called to order by Chairman Tom Beyers. Roll Call was done by Sue Davis.
Approve Agenda-A motion was made by Jason Anderson and seconded by Steve Stierwalt to approve the Agenda as presented, motion carried.
Approve March 2015 minutes- A motion was made by Glen Bowers and seconded by Terry Bogner to approve the March 2015 minutes as presented, motion carried.

Legislative Update-Mike Hoffmann stated the FY15 funds have been suspended and for now the FY16 has passed the House and Senate at level funding for Districts but has not been sent to the Governor. Mike stated that Myron, Tom, Kelly and himself tried many times to get the FY15 money freed up and unsuspended but the GOMB (Governor's Office of Management and Budget) said no to all attempts. They will be trying to work over the summer to try and get this resolved but may not be able to if the Governor does not get his "Turnaround Agenda" approved.

There was some discussion of the Transect Survey and the efficiency of doing this with no funding and should it have been done? It was stated that IDOA needs to know that we need funding to do this.

Partner Reports
IEPA- Dick Breckenridge reported about the NLRS Roadshows that are being held throughout the State in the month of June and so far they have been very well received. IEPA hopes that farmers are getting the idea of the process of change for the NLRS. He spoke about the 319 Grants that continue and other funds that IEPA have.

OLD BUSINESS
Annual Meeting Resolution-There will be a By-Laws change from the Executive Board that deals with changing the AISWCD dues deadline to "be current if paid within 45 days of receiving District funds" instead of the January 1st deadline as it is now.

Legislative Day 2015 Update- There was very good attendance of Directors and Employees at 2015 Legislative Day. The reception at Boones was great and very well attended and there were more Legislators than the year before. It was stated to decide in February or March of 2016 what the dates would be for the 2016 Legislative Day.

NEW BUSINESS
2015 Annual Meeting Resolutions and Updates-Kelly Thompson said the Legislator of the Year, Rep. David Reis and Friend of Conservation, IEPA Director Lisa Bonnett plan to attend Summer Conference and there are plans to send an invite to Gov. Rauner for the Farm Family Banquet, this will be sent to the Governor's scheduler. There are 3 Resolutions that have been submitted for the Annual Meeting-one from White County and 2 from Rock Island County.

2016 Legislative Day Event-It was discussed to do the same as 2015 and at the same location, Boone's for the reception.

A motion was made by Terry Davis and seconded by Jason Anderson to adjourn, motion carried.

Submitted by: Sue M. Davis
AC, Christian County SWCD

Urban Community and Conservation Focus Area Committee
AISCWD Quarterly Board
June 8, 2015 @ Northfield Inn – Springfield, IL

Present:	**Absent:**
Don Beisiegel	Lee Bunting
Matt Hanauer	Joe Bybee
Jerry Snodgrass, Chairperson	Chris Davis
Keith Livesay	Dan Doedtman
Marty McManus	Gerard Fabrizius, Co-Chair
	Don McCallon

The meeting was called to order at 3:00 pm

Approval of Agenda- Motion: Don Beisiegel 2nd: Keith Livesay

Approval of Minutes- Motion: Don Beisiegel 2nd: Keith Livesay

Partner Reports

Marty McManus- IDOA

Conservation Crop Seminar has been scheduled for January 6th-8th, 2016.
RCPP Proposals are due July 17th.
Tillage Transects are being completed.

Old Business

Matt Hanauer-604B Grant Update

The Illinois Urban Manual Technical Review Committee is currently working on 10 standards, with an additional 2 posted for public review. These include 5 types of basin standards, Soil Bioengineering, Soil Stockpiles, Paved inlet protection, Turf Reinforcement Mat, and Rolled Perimeter Control. The two being reviewed publicly are for temporary stream crossings and sediment forebays. These are posted on the US Army Corps website and will be available until June 20th.
A new grant will be submitted in August to continue work for the IUM and for the water quality coordinator position. The current grant period ends July 2016.

CPESC Winter Training

This will be scheduled during the annual meeting in July.

New Business

The Illinois River Conference will be two days for training and will also be a workshop. The dates are Oct. 27th-29th in Peoria, IL. There is a discounted price for any SWCD employee that wishes to attend.

Meeting was adjourned at 3:09 pm.
Minutes By: Matt Hanauer

Foundation Meeting Minutes
AISWCD Quarterly Board-Northfield Inn
June 9, 2015

Present:
Myron Kirby, President
Tom Beyers, Vice-President
Van Bitner, Secretary
Kenny Vosholler, Treasurer
Lonnie Wilson, Past President
Jerry Snodgrass, Area 1 VP
David McCormick, Area 2 VP
Steve Stierwalt, Area 3 VP
Glen Bowers, Area 4 VP
Barb Klinger, LUC 1
Terry Bogner, LUC 2
Lee Bunting, LUC 3
Terry Davis, LUC 4
Dan Duval, LUC 5
Randy Molitoris, LUC 6
Joe Rothermel, LUC 7
Darrell Roegge, LUC 8
Jason Anderson, LUC 9
Steve Fulling, LUC 11
Don Biesiegel, LUC 12
Roger Johnson, LUC 13
Dale Shumaker, LUC 15
Marie Bunting, Auxiliary President
Sondra Baker, ISWCDEA Co-Chair
Keith Livesay, ISWCDEA Co-Chair
Kelly Thompson, AISWCD
Gina Bean, AISWCD
Matt Hanauer, AISWCD
Bob Swearingen

Absent:
Darrell Roegge, LUC 8
Daniel Doedtman, LUC 10
Tom Anderson, LUC 14
Gerard Fabrizius, LUC 16
Mike Hoffmann, AISWCD Lobbyist

Chairman Myron Kirby called the meeting to order at 8:15 a.m. Van Bitner did the Roll Call.

Approve Agenda-A motion was made by Tom Beyers and seconded by Don Biesiegel to approve the Agenda as presented, motion carried.
Approve March 2015 Minutes-A motion was made by Tom Beyers and seconded by Barb Klinger to approve the March 9, 2015 Meeting Minutes as presented, motion carried.

Old Business

McKibben Scholarship Review Committee Report-Jerry Snodgrass stated there was one Scholarship application this year and it was a very deserving applicant and they will be awarded the McKibben Scholarship. And Jerry stated that they did make sure there was enough money in the account to pay the Scholarship this year.

NEW BUSINESS

Financial Report-The Financial Report was on page 53 in the packet. There was discussion of a negative balance that was on the report and this is to be discussed with the Auditor.
Approve Foundation Financial Audit Summary-This could not be done as the Auditor was not in attendance at this time at the meeting.
Approve Foundation Financials-A motion was made by Lee Bunting and seconded by Barb Klinger to approve the Financials as presented, motion carried.
Mini Grants/Scholarship to SWCD's (Contribution Requirements)- Kelly Thompson wondered if the Foundation is giving enough back, she wondered if it should be 5% of the net income per year. It was decided that we should be good because we have been exceeding that per Lonnie Wilson.
A motion was made by Lee Bunting and seconded by Barb Klinger to adjourn, motion carried.

Minutes taken by: Sue M. Davis

AISWCD Board meeting
June Quarterly Board
June 9, 2015
Springfield, IL - Northfield Inn & Suites

Present	Absent
Myron Kirby, President	Gerard Fabrizius, LUC 16
Tom Beyers, Vice-President	Mike Hoffman, Lobbyist
Van Bitner, Secretary	Daniel Doedtman, LUC 10
Kenny Vosholler, Treasurer	Darrell Roegge, LUC 8
Lonnie Wilson, Pas President	Tom Anderson, LUC 14
Jerry Snodgrass, Area 1 VP	
Davis McCormick, Area 2 VP	
Steve Stierwalt, Area 3 VP	
Glen Bowers, Area 4 VP	
Barb Klinger, LUC 1	
Terry Bogner, LUC 2	
Lee Bunting, LUC 3	
Terry Davis, LUC 4	
Dan Duval, LUC 5	
Randy Molitoris, LUC 6	
Joe Rothermel, LUC 7	
Jason Anderson, LUC 9	
Bob Swearingen, Luc 10	
Steve Fulling, LUC 11	
Don Beisiegel, LUC 12	
Roger Johnson, LUC 13	
Dale Shumaker, LUC 15	
Marie Bunting, Auxiliary President	
Sondra Baker, ISWDEA Co-Chair	
Keith Livesay, ISWCDEA, Vice Co-Chair	
Kelly Thompson, AISWCD	
Gina Bean, AISWCD	
Matt Hanauer, AISWCD	

Call to Order

Myron Kirby, AISWCD President called the meeting to order at 8:28 am.

Roll Call

Roll call was taken by Secretary Van Bitner.

Approve Agenda

The agenda was reviewed. A motion was made by Tom Beyers, second by Barb Klinger to approve the agenda with one addition. MCVV.

Minutes

Motion to approve the March 2015 Quarterly Board Meeting minutes was made by Tom Beyers, seconded by Don Beisiegel. MCVV.

Partner Reports

IDOA (Steve Chard) Steve Chard gave the report. Steve said he concurred the budget was very painful and frustrating in regard to the 2.8 million that was swept in the FY15. They are hoping the FY16 funding will be much better, with level funding with FY15 budget flat without the sweeps. IDOA has received approval on a RCCP for soil health. This was approved for $200,000 or districts assisting landowners with RCCP. Steve told the board he would like them to encourage landowners to sign up. Steve touched on the "Roadshow's on NLRS", wind farms, and announced that Warren Goesch is now the Illinois Director of Agriculture's Chief of Staff. **NRCS –** Ivan Dozier gave the report. Ivan said NRCS is just trying to keep their head above water. Eqip is ahead of schedule getting funds obligated, but Illinois has less money than they have had previously. CSP – Illinois is #4 or 5 in the nation. MRBI – There are 2 in the state. Ivan also touch on Kinkaid Lake watershed project, the funding of RCCP projects, in which there were three in Illinois. Ivan also reported the 30 day period for the congressional session was held last week regarding the NRCS reorganization. Boundaries will hopefully be switched by the end of the month, then the Super DC positions will be announced, and that will have to go thru a national team to advertise. Ivan is hoping everything will be in place by the end of the calendar year. The webinar training was mentioned for the Agreement with AISWCD, for districts to receive contribution agreements. The MOU template is out for SWCD's & NRCS.

Auditor Report – Pehlman & Dold, PC provided the report. Tim Cravens gave a clean opinion. IRS has pulled the 501C3 exempt status from the Foundation because of late filing of reports. The auditor said it was because of a mix up in tax year end, and they were going to try again.

CREP – Myron introduced the CREP specialist.

IEPA– No Report.

IDNR – No Report.

IFA – No Report.

Auxiliary – Marie Bunting gave the report. Marie thanks district employees and directors for the acts of sympathy for Marie's sister. Marie reported on the Country Store, raffle, men's auction for Summer Conference, and asked for donations for the Country Store. The Auxiliary will host the Farm Families. The Auxiliary are helping to sponsor the music before and after the auction.

ISWCDEA – Sondra Baker, and Keith Livesay, gave the report. Written report is on page 45 of the June QB packet.

Envirothon – Sondra Baker reported on the Envirothon. She passed out results and pictures of the State Envirothon to the board.

SWCD Insurance - Melissa Cauble gave the insurance report. The report can be found on page 46-52 of the packet. There is no increase in premiums for 2016. There is also no increase in life or disability.

North Central NACD – The report was given by Myron Kirby and Tom Beyers. NACD is looking for Soil Health Champions. Nominations should be sent to Kelly Thompson. Kenny Loveless from Missouri is the new North Central President. The new Vice President is Myron Kirby. Tom also reported Missouri and Minnesota receive 23 million each year for SWCD's. Ohio is also significantly higher than Illinois.

AISWCD Executive Director – No oral report. Kelly indicated her last bi-monthly report was sent out on June 1. Kelly encouraged all district employees and directors to attend a Roadshow meeting.

LICA – Myron announced Tom Beyers is the new President of LICA, with Lee Bunting serving as Vice President. Myron said AISWCD is looking forward for the two to let them know what Illinois Land Contractors are doing.

Gateway Training – Agreements signed and to the office by June 15th.

Old Business

Dues Update – Gina Bean gave an update.

Grants Update – Matt Hanauer gave an update on 604B grant. Gina Bean reported the new Crep grant is a little different, in that they need to pay the money up front, and then get reimbursed.

FY2016 State Budget Update – Myron reported that once the FY16 budget is passed, there will be no reserves pulled out after the budget is passed.

Policy Book Update – Tom Beyers reported the last few year the book has not been kept up. The staff has compiled the resolutions in pdf format. The book was sent to the Resolutions Committee with suggestions. It will be put on the website, and action will be taken at Summer Conference on getting old resolutions off the books. Resolutions for 2015 were covered individually on the suggestion of Terry Davis. Resolutions will be posted soon on the AISWCD website. **There was a motion by Terry Davis, second by Roger Johnson to concur with the resolution committee on the resolutions. MCVV.**

MOU Update – Ivan Dozier covered this in his NRCS Report.
Farm Progress Show Update – Will be held September 1 – 3. June 18 is the next meeting. There will be 19 exhibitors in the tent. NRCS/AISWCD/ISWCDEA will be going together this year.
Illinois Nutrient Loss Reduction Strategy – Tom Beyers made a statement regarding the NLRS. He acknowledged the SWCD's part in this effort, and stated there will be a lot of new partners and Ag groups. Tom encouraged directors to attend the meeting closest to them.
NRCS Client Gateway Update – Myron reported they had a good response so far.
NACD Summer Board Meeting – Will be held in Spokane, Washington. Myron Kirby, Tom Beyers will not be able to attend. Kenny Vosholler will be representing Illinois.
2015 Legislative Day Update – Tom Beyers reported he felt this was very successful and that everyone enjoyed the venue. The reception was a good turn out as well. Gina Bean reported there were 23 directors, 36 employees, and 11 partners in attendance. As near as they could tell, 19 Representatives and two Senators attended the reception.

New Business

Focus Area Committee & LUC/Area VP, Alternate Sign-up Sheets - Gina Bean passed out the sheets to be updated by board members.
2015 Resolutions – Resolution from White County on representation of districts**. A motion was made by Lee Bunting, seconded by Jerry Snodgrass not to support the resolution. Motion carried, 19 – 2, with Terry Davis, and Steve Stierwalt casting no votes.**
2015 – 1 – Access to FSA records – **Motion to support made by Jerry Snodgrass, seconded by Terry Bogner. MCVV.**
2015 – 2 - WRP – Property Tax Relief, Amend Property Tax Code – **Motion by Lee Bunting to support the resolution, seconded by Steve Fulling. MCVV.**
Bylaw Change – 2015 – 1 – AISWCD "In Good Standing Status" **–** After discussion, bylaw change was revised. **Motion to approved bylaw change was made by Lee Bunting, seconded by Barb Klinger. MCVV.**
Vote on Precision Conservation Management – Tom Beyers explained that Laura Gentry from the Illinois Corn Growers had given a presentation to the Executive Committee regarding working with IL Corn Growers to set up a pilot program. The three targeted areas in the pilot would be McLean, Christian/Sangamon, and Champaign area. This would place a water quality specialist in each of three areas with AISWCD managing the workforce. This will be a two year program, with the third year rolled out statewide. The concept was approved by the Executive Committee. Myron indicated board approval was needed on continuing to negotiate. **A motion was made by Tom Beyers, seconded by Glen Bowers to move forward on negotiations. MCVV.**
Nominating Committee – Terry Davis, Nominating Committee Chairman gave the report and presented the slate of nominations to be placed on the ballot and approved by the board. The slate consisted of the same officers as last year. **Roger Johnson made a motion to approve the slate, with Barb Klinger seconding the motion. MCVV.**
C**ommittee Reports:**
Executive – Myron reported most everything had been reported on previously. Executive board approved Kelly attending Executive Director Conference. He asked for motion to approve Kelly attending the Executive Director Conference in Ohio in August.
Forestry – David McCormick reported the only action item was to approve Floyd Pagle from Effingham County for Forestry Award, as asked for the board's approval. **Motion to approve the Forestry Committee's choice in award winner was made by Randy Molitoris, seconded by Tom Beyers. MCVV.**
IL Rivers Coordinating Council – One meeting was held in March with the new leadership.
Communications – Steve Stierwalt gave the report. Steve reported Kelly had created a Facebook page. The idea of doing a short video for a future Summer Conference for You Tube. Benefit for Soil & Water Conservation Districts' was held at the committee meeting. No action items.
Education – Jerry Snodgrass gave the report. Jerry announced winners of the Teacher of the Year Awards. Gina Bean will send out letters to those applicants that were not chosen. **A motion by Jerry Snodgrass to approve the committee's choices, seconded by Lee Bunting. MCVV.** No other action items.

Planning - Van Bitner gave the report. Van gave a Summer Conference update, and reminded the group the title of the conference is "What's the Buzz"? Nine out of ten spots in the exhibit hall have been filled. He also went over the items for the big ten auction. There are four farm family entries. Van reported there had been one bid for 2016 Summer Conference from the Hilton for $16,000, and indicated the committee felt that was too high. . Van also mentioned that Kelly had been approached about two gentlemen that raise money for concerts for a fee and the money would go to SWCD's. More information is needed, and Kelly will report on this at a later date. There were no action items for vote.
Legislative – Tom Beyers said most everything had been covered previously. There were no action items.
Financial – Kenny Vosholler gave the report. Insurance coverage will now be covered for people who do not have insurance with CMS, but do have insurance with Standard at an additional cost. The Financial Committee voted with approval from the board to cover cost of vision insurance for AISWCD staff, and grant employees. **Motion by Roger Johnson, second by Don Beisiegel to approve cost of vision insurance for the above employees. MCVV.** There are some bank fees on the financial report for charges for checks in and out. Myron and Kelly are going to go to the bank and investigate. The AISWCD was asked to be a co-sponsor in the cost of supplying frames for employee service award winners. Cost last year was $116.81. **Motion by Lee Bunting, second by Barb Klinger to help sponsor the cost of frames. A motion was made by Roger Johnson, seconded A motion was made by Lee Bunting, second by Barb Klinger to give the Auditor authority to pursue trying to get the 501C3 status back from IRS, without having to apply for a new one. MCVV.** The Auditor will also give a report at Summer Conference.
Urban Community & Conservation – Jerry Snodgrass gave the report. There will be CPESC training at Summer Conference, more information to follow. There will also be training at the Illinois River Council Conference October 27-29, and there will be a discount for SWCD employees. Jerry would like suggestions for the Urban Community & Conservation Committee; the other Co-Chair for the Committee has not attended a meeting in over the year, and he is not an urban director so any suggestions would be appreciated.

Area VP Reports
Area 1 – Jerry Snodgrass reported he had attended several different Land Use Council meetings. Barb Klinger reported her Land Use Council (1) is only meeting twice a year.
Area 2 – David McCormick -- No Report
Area 3 – Steve Stierwalt – No Report
Area 4 – Glen Bowers reported he intends to send out a letter to his Land Use Councils about nutrient loss reduction, funding, and remind them of the challenges.

A motion was made by Barb Klinger, seconded by Terry Bogner to adjourn the meeting. The meeting adjourned at 12:32 pm.

Minutes taken and transcribed by: Cindy Moon

Reports

4:16 PM
11/10/15
Accrual Basis

Association of IL Soil and Water Cons. Dist. Foundation
Balance Sheet
As of November 10, 2015

	Nov 10, 15
ASSETS	
Current Assets	
Checking/Savings	
1020 · CHECKING-BOS FOUNDATION	0.99
1021 · BOS Affiliate Membership	31,094.46
1022 · CASH-BANK OF SPFLD SAVINGS	2,061.89
1024 · CDs FOUND. RESTRICTED-McKibben	-12,237.45
1026 · FOUND. ENDOWMENT BOS-Building	3,845.16
Total Checking/Savings	24,765.05
Total Current Assets	24,765.05
TOTAL ASSETS	**24,765.05**
LIABILITIES & EQUITY	
Equity	
3210 · TEMP RESTRICTED NET ASSETS	4,925.19
3220 · NET ASSETS RESTRICTED	25,545.74
3900 · Retained Earnings	-5,578.36
Net Income	-127.52
Total Equity	24,765.05
TOTAL LIABILITIES & EQUITY	**24,765.05**

4:15 PM
11/10/15
Accrual Basis

Association of IL Soil and Water Cons. Dist. Foundation
Profit & Loss
June 1 through November 10, 2015

	Jun 1 - Nov 10, 15
Income	
4200 · Miscellaneous Revenue	
4207 · Foundation Affiliate Membership	291.00
Total 4200 · Miscellaneous Revenue	291.00
Total Income	291.00
Expense	
6300 · SCHOLARSHIP RESTRICTED	500.00
6600 · Foundation Affiliate Membership	
6605 · Bank Service Charge	35.97
Total 6600 · Foundation Affiliate Membership	35.97
Total Expense	535.97
Net Income	**-244.97**

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11/10/15
Cash Basis

Association of IL Soil and Water Conservation Districts
Balance Sheet
As of November 10, 2015

	Nov 10, 15
ASSETS	
Current Assets	
Checking/Savings	
1 · GENERAL FUND- BOS Cash	12,413.08
2 · ENVIROTHON - BOS Cash	2,912.43
3 · GRANTS - BOS Cash	53,919.49
4 · BUILDING - WSB Cash	7,077.87
Total Checking/Savings	76,322.87
Total Current Assets	76,322.87
Fixed Assets	
1401 · FIXED ASSETS	
1550 · ACCUMULATED DEPRECIATION	-97,963.30
1500 · FURNITURE, FIXTURES & EQUIP	32,639.06
1450 · BUILDING	273,416.19
1475 · Vehicles	11,274.53
Total 1401 · FIXED ASSETS	219,366.48
Total Fixed Assets	219,366.48
TOTAL ASSETS	**295,689.35**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2100 · Payroll Liabilities	
2105 · FWT, FICA, Medicare Payable	16,113.78
2110 · STATE W/HOLDING PAYABLE	-5,093.91
2115 · FUTA PAYABLE	501.23
2120 · SUTA PAYABLE	97.62
2100 · Payroll Liabilities - Other	11,859.11
Total 2100 · Payroll Liabilities	23,477.83
Total Other Current Liabilities	23,477.83
Total Current Liabilities	23,477.83
Long Term Liabilities	
2550 · N/P-National Bank of Petersburg	-3,184.13
Total Long Term Liabilities	-3,184.13
Total Liabilities	20,293.70
Equity	
3200 · RETAINED EARNINGS - PRIOR	142,907.23

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11/10/15
Cash Basis

Association of IL Soil and Water Conservation Districts
Balance Sheet
As of November 10, 2015

	Nov 10, 15
3900 · Retained Earnings	231,013.44
Net Income	-98,525.02
Total Equity	275,395.65
TOTAL LIABILITIES & EQUITY	**295,689.35**

Association of IL Soil and Water Conservation Districts
Profit & Loss
June 1 through November 10, 2015

	Jun 1 - Nov 10, 15
Ordinary Income/Expense	
Income	
GRANT ADMINISTRATIVE REVENUE	
NRCS-Client Gateway Admin Fee	13,200.44
CREP Admin Fee	13,130.68
604B Admin Fee	3,848.51
Total GRANT ADMINISTRATIVE REVENUE	30,179.63
GRANT ACCOUNT INCOME	
NRCS Administrative Assistance	125,718.50
604B grant revenue	23,521.81
CREP grant revenue	96,726.68
Total GRANT ACCOUNT INCOME	245,966.99
Pass Through Income	
Invoice (SWCD)	5.62
Legislative Day Lunches	421.08
Insurance Revenue	10,031.93
Farm Progress Show	5,448.10
Earth Stewardship Day Revenue	3,400.00
Total Pass Through Income	19,306.73
MEMBERSHIP DUES (SWCD)	6,976.17
ANNUAL MEETING REVENUE	
Exhibitor	1,000.00
ANNUAL MEETING REG/Meals	8,948.00
ANNUAL MEETING AUCTION	9,256.00
ANNUAL MEETING SPONSORSHIP	3,247.50
ANNUAL MEETING REVENUE - Other	453.40
Total ANNUAL MEETING REVENUE	22,904.90
ENVIROTHON ACCOUNT INCOME	
SPONSORSHIPS	2,600.00
Total ENVIROTHON ACCOUNT INCOME	2,600.00
Miscellaneous REVENUE	899.17
Checking Account Interest	
Envirothon Interest	9.28
Grants Interest	113.43
General Fund Interest	78.45
Building Interest	4.48
Total Checking Account Interest	205.64
Total Income	329,039.23
Expense	
WORKSHOPS/TRAINING/CONFERENCES	

Association of IL Soil and Water Conservation Districts
Profit & Loss
June 1 through November 10, 2015

	Jun 1 - Nov 10, 15	
National Envirothon Team	98.50	
Professional Development	288.00	
Winter Training Registration	40.00	
Total WORKSHOPS/TRAINING/CONFERENC...		426.50
PASS THROUGH FUNDS		
Invoices (SWCD)	278.24	
Earth Stewardship Day	3,400.00	
Farm Progress Show	4,720.40	
IL River Conference	25,000.00	
Ins-Directors & Officers/SWCD	35,553.70	
Total PASS THROUGH FUNDS		68,952.34
PAYROLL		
IDES Payments	253.62	
Salaries (Gross)	26,276.99	
Payroll Taxes	35,251.80	
Total PAYROLL		61,782.41
AISWCD EMPLOYEE INSURANCE		
Vision	727.68	
Long/Short Term and Life Ins	361.90	
Dental Insurance	374.30	
Health Insurance	5,574.24	
Total AISWCD EMPLOYEE INSURANCE		7,038.12
5300 · CONTRACTUAL SERVICES		
5301 · Lobbyist	12,000.00	
Total 5300 · CONTRACTUAL SERVICES		12,000.00
PROFESSIONAL SERVICES		
Legal Council	2,920.00	
Payroll Service	900.00	
Regular Audit	4,800.00	
Total PROFESSIONAL SERVICES		8,620.00
TRAVEL		
Expenses (Meals/Lodging/Etc.)	660.76	
Fuel/Mileage	573.34	
Total TRAVEL		1,234.10
ANNUAL MEETING		
Reimbursements	704.00	
AG Day Recognition Meal	175.00	
Supplies	382.65	
Awards	2,180.14	
Meals	11,638.56	

Association of IL Soil and Water Conservation Districts
Profit & Loss
June 1 through November 10, 2015

	Jun 1 - Nov 10, 15	
Auction Payout	1,305.81	
Other	731.87	
Speakers (Stipend/Meals)	547.10	
Total ANNUAL MEETING		17,665.13
QUARTERLY BOARD MEETINGS		
Supplies	6.18	
Conference Calls	65.82	
Meals	1,845.76	
Rooms/Mileage (Minute Takers)	462.33	
Total QUARTERLY BOARD MEETINGS		2,380.09
OFFICER EXPENSES		
Vice President	89.70	
President	471.11	
AISWCD Board Members	1,900.00	
Total OFFICER EXPENSES		2,460.81
ENVIROTHON ACCOUNT EXPENSE		
Miscellaneous Expenses	30.94	
Envirothon Coordinator	4,050.00	
National Expenses	1,655.35	
State Expenses	6,775.04	
Total ENVIROTHON ACCOUNT EXPENSE		12,511.33
OFFICE EXPENSES		
Garbage	202.85	
Security System	234.00	
Propane	810.00	
Electric	601.69	
Conference Calls	154.28	
Phone	1,602.30	
Supplies	771.64	
Copier Lease	724.06	
Postage	345.91	
Total OFFICE EXPENSES		5,446.73
BUILDING ACCOUNT EXPENSES		
Building Maintenance	1,036.00	
Snow Removal/Lawn Care	1,030.00	
Total BUILDING ACCOUNT EXPENSES		2,066.00
GRANT EXPENSES		
NRCS CRP	6,125.00	
NRCS Client Gateway/CDSI	156,264.64	
604 B-IUM Expense		
604B Admin Transfer	3,848.51	

Association of IL Soil and Water Conservation Districts
Profit & Loss
June 1 through November 10, 2015

	Jun 1 - Nov 10, 15
604B Employee Insurance	3,070.51
604B Payroll	11,852.78
Subcontracts	5,455.82
Equipment, Materials, Supplies	25.50
Travel	325.77
Indirect Costs	148.71
Total 604 B-IUM Expense	24,727.60
CREP Expenses	
CREP Admin Transfer	13,130.68
CRS Insurance	15,873.94
CREP Payroll	58,437.78
AISWCD CREP Expense	11,402.17
CREP R.S. Expense	10,409.40
Total CREP Expenses	109,253.97
Total GRANT EXPENSES	296,371.21
VEHICLE	
Auto Loan	2,116.32
Insurance	452.00
Total VEHICLE	2,568.32
NACD EXPENSES	
Legislative Meeting	1,382.24
Total NACD EXPENSES	1,382.24
OTHER	
Gifts/Cards/Flowers	203.83
Bank Charges	231.61
Miscellaneous Expense	32.00
Annual Report Filling Fee	15.00
OTHER - Other	2,525.59
Total OTHER	3,008.03
Total Expense	505,913.36
Net Ordinary Income	-176,874.13
Net Income	**-176,874.13**

LEGISLATIVE REPORT—MIKE HOFFMAN, AISWCD LOBBYIST

Fiscal Year 2016 budget impasse – still no end in sight

We are four months into fiscal year 2016, and the State of Illinois continues to operate without a budget. Because of ongoing contracts and court decrees, state employees are still being paid, and 90% of the state's programs (in terms of dollars) are being financed. (Unfortunately, Soil and Water Conservation is not one of those programs under a court mandate.) A lot of statehouse observers expected that the crisis atmosphere generated by the lack of a budget would force the Governor and legislative leadership to come to a resolution by now - as occurred in past budget-related stalemates. However, because most of the budget, including elementary and secondary education, are funded, that crisis atmosphere has been abated.

So Governor Rauner continues to call for action on his "Turnaround Agenda" (most notably diminution of collective bargaining laws) before discussing budget issues, while the President of the Senate and the Speaker of the House repeat their calls for budget talks first. Neither side is budging at this point; both seemed to be focused on finding candidates and funds for next year's election. It may take an election to decide this issue.

Meanwhile, the state's backlog of unpaid bills continues to grow; today the backlog stands at $6,749,359,640, according State Comptroller Leslie Munger. And, of course, essential state programs like Soil and Water Conservation are left to our own devices.

Related Developments

A couple of developments in the last week give a glimmer of hope, but skeptics doubt that they will make much difference. First, after getting some public pressure from several civic organizations, Governor Rauner has scheduled a meeting with the four legislative leaders for November 18 in Chicago – the first time all five will meet together since the middle of May. The meeting will be public, and streamed over the internet. The four leaders have indicated that they will attend, but the President and Speaker are asking to see the agenda first - and the Governor is downplaying expectations that the meeting with be productive, saying that public meetings generally are not.

A second development is the introduction of HB4320 by Rep. David Harris, a suburban Republican. The bill would allow for non-General Revenue funds that do not have appropriations for fiscal year 2016 – like our Partners for Conservation Fund, presumably – to be distributed to programs at the level of their fiscal year 2015 appropriations. The Governor is opposed to the bill, however, so it remains to be seen if it can get the support it needs to pass. Even if it did, it's not clear the money would be released because the Governor's Office of Management and Budget continues to hold our funds in "suspension".

I wish I could be more optimistic about the state budget. We do have optimism, though: it lies in the efforts that the SWCDs and their employees in concert with the AISWCD continue to put forth to keep your doors open and serve the State of Illinois.

MEANWHILE, PLEASE REMEMBER: MORE THAN EVER IT IS NECESSARY NOW TO KEEP YOUR STATE LEGISLATORS UP-TO-DATE ON THE STATUS OF YOUR SWCD AND YOUR ONGOING ACTIVITIES.

CREP Program Quarterly Report

November 3, 2015

Despite the lack of a State Budget, IDNR CREP staff has remained very busy. Since the Summer Conference in July, we have been involved with the Illinois State Fair, the Farm Progress show in Decatur, and most recently the Illinois River Conference in Peoria. We have also hired a graduate student intern who will be assisting with compiling and organizing our easement monitoring database. We also, of course, stay busy with administrative duties and management associated with the 1,395 executed CREP easements statewide

Since the May 4 AISWCD Quarterly Report, 7 projects were approved and are in the process of becoming CREP Easements. These 7 properties total 416 acres. Nine projects were closed, protecting 745 acres. As a result of the lack of State Budget, no new projects have been approved since July 1st.

There are currently 54 total easement projects in process to protect 4,350 acres. The Illinois Watershed has 33 easements in process totaling 3,105 acres. The Kaskaskia Watershed has 21 easements in process totaling 1,245 acres. Since reopening in 2010, 105 easements have been placed, permanently protecting 8,668 acres; 5,205 acres in the Illinois Watershed and 3,463 acres in the Kaskaskia Watershed.

Since the CREP Program was established in 1999, 1,395 easements have been placed, protecting 90,008 acres.

SWCD of Illinois Insurance
Plan Administrator's
Report to AISWCD
October, 2015

COBRA –One member was on COBRA for October only

Administration – Administration included:

1. We currently have 102 members enrolled in the CMS health plan. This number includes employees and directors.
2. Completed September end of month reports and sent to IDoA, AISWCD, ISWCDEA and the insurance committee
3. Worked primarily dealing with termination of employees, answering questions for district boards and employees about staying with the various insurance plans
4. Collected monthly insurance premiums from districts
5. Processed payments from districts and created a spreadsheet to track those payments
6. Sent invoices to districts for Basic Life and Long Term Disability insurance premiums to district
7. Received information about two part-time employees and one full-time employee, began termination of one full-time employee and one part-time employee
8. Reconciled bills for Health, Life and Disability premiums and asked Gina to pay them

Financials – Income for October was $168,240.92 with expenses totaling $113,643.43, resulting in a net income of $54,597.49. The balance in the account at the end of October is $32,515.34.

Billings for November are as follows:

CMS:	$ 100,909.00
The Standard:	$ 4,057.77
The Standard (vision):	$ 305.72

Sincerely,
Melissa Cauble
Montgomery County SWCD

SWCD OF ILLINOIS INSURANCE
Transaction Detail by Account
October 2015

Type	Date	Num	Name	Memo	Split	Amount	Balance
AISWCD - Illinois Funds							
Bill Pmt -Check	10/01/2015	1346	Central Management :	health insurance-September 2015	Accounts Payable	-133,523.00	-133,523.00
Bill Pmt -Check	10/01/2015	1347	The Standard	October billing-vision	Accounts Payable	-142.04	-133,665.04
Bill Pmt -Check	10/01/2015	1348	The Standard	October billing-life/ltd/std	Accounts Payable	-4,473.93	-138,138.97
Bill Pmt -Check	10/05/2015	1349	Montgomery Co SWC	Administering County expenses for 1st qtr 2016	Accounts Payable	-2,920.97	-141,059.94
Deposit	10/08/2015			Deposit	-SPLIT-	55,741.49	-85,318.45
Deposit	10/15/2015			Deposit	-SPLIT-	32,631.14	-52,687.31
Bill Pmt -Check	10/26/2015	1350	Central Management :	health insurance-September 2015	Accounts Payable	-100,909.00	-153,596.31
Bill Pmt -Check	10/27/2015	1351	The Standard	November billing-family vision	Accounts Payable	-305.72	-153,902.03
Bill Pmt -Check	10/27/2015	1352	The Standard	November billing-life/disability	Accounts Payable	-4,057.77	-157,959.80
General Journal	10/31/2015			Balance Adjustment	Reconciliation Discrepancies	-834.00	-158,793.80
Deposit	10/31/2015			Interest	Interest	6.20	-158,787.60
Total AISWCD - Illinois Funds						-158,787.60	-158,787.60
TOTAL						**-158,787.60**	**-158,787.60**

SWCD OF ILLINOIS INSURANCE
Balance Sheet Prev Year Comparison
As of October 31, 2015

	Oct 31, 15	Oct 31, 14	$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
AISWCD - Illinois Funds	32,515.34	65,214.51	-32,699.17	-50.14%
Total Checking/Savings	32,515.34	65,214.51	-32,699.17	-50.14%
Accounts Receivable				
Accounts Receivable	89,853.98	-12.58	89,866.56	714,360.57%
Total Accounts Receivable	89,853.98	-12.58	89,866.56	714,360.57%
Total Current Assets	122,369.32	65,201.93	57,167.39	87.68%
TOTAL ASSETS	122,369.32	65,201.93	57,167.39	87.68%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
Accounts Payable	0.00	134,004.00	-134,004.00	-100.0%
Total Accounts Payable	0.00	134,004.00	-134,004.00	-100.0%
Total Current Liabilities	0.00	134,004.00	-134,004.00	-100.0%
Total Liabilities	0.00	134,004.00	-134,004.00	-100.0%
Equity				
Retained Earnings	370,615.03	402,505.32	-31,890.29	-7.92%
Net Income	-248,245.71	-471,307.39	223,061.68	47.33%
Total Equity	122,369.32	-68,802.07	191,171.39	277.86%
TOTAL LIABILITIES & EQUITY	122,369.32	65,201.93	57,167.39	87.68%

SWCD OF ILLINOIS INSURANCE
Profit & Loss Budget Performance
October 2015

	Oct 15	Budget	Jul - Oct 15	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
AISWCD Life-LTD Premiums	257.98	91.67	547.53	366.68	1,100.04
Basic Life Self Pay	479.39		479.39		
COBRA Paid Premiums	834.00	0.00	2,502.00	0.00	0.00
Employee Paid Own Premiums	159,780.00	24,166.67	268,600.50	96,666.68	290,000.04
Family Vision Coverage	403.68	40.00	676.16	160.00	480.00
Interest	6.20	4.17	34.83	16.68	50.04
LTD/Self pay	709.16		718.31		
Miscellaneous Income	0.00	33.33	0.00	133.32	399.96
State Allocation	0.00	115,216.24	0.00	460,864.96	1,382,594.88
STD Insurance	3,925.06	2,458.33	11,316.12	9,833.32	29,499.96
Voluntary Life Insurance	1,845.45	875.00	4,972.78	3,500.00	10,500.00
Total Income	168,240.92	142,885.41	289,847.62	571,541.64	1,714,624.92
Expense					
Administrator Expenses					
Administrator Wages Reimbursed	2,495.75	952.79	5,309.75	3,811.16	11,433.48
D & O Liability Expense	0.00	41.67	495.00	166.68	500.04
Mileage/lodging	363.80	70.83	482.91	283.32	849.96
Postage	31.42	29.17	57.21	116.68	350.04
Supplies	0.00	4.17	0.00	16.68	50.04
Website Expense	30.00	10.00	60.00	40.00	120.00
Total Administrator Expenses	2,920.97	1,108.63	6,404.87	4,434.52	13,303.56
AISWCD Life/LTD Expense	0.00	91.67	0.00	366.68	1,100.04
Family Vision Care Expense	447.76		710.20		
Fiduciary Liability Expense	0.00	797.04	0.00	3,188.16	9,564.48
LTD Premiums	1,510.05	33.33	3,071.57	133.32	399.96
Miscellaneous	-142.04	0.00	1,516.85	0.00	0.00
Monthly Employee Paid Premiums	0.00	24,166.67	0.00	96,666.68	290,000.04
Monthly Premium Health	100,909.00	112,590.00	506,348.00	450,360.00	1,351,080.00
Monthly Premium Life	1,070.14	554.32	3,481.07	2,217.28	6,651.84
Monthly Premium Voluntary Life	1,638.48	875.00	4,179.96	3,500.00	10,500.00

SWCD OF ILLINOIS INSURANCE
Profit & Loss Budget Performance
October 2015

	Oct 15	Budget	Jul - Oct 15	YTD Budget	Annual Budget
Postage	0.00	0.00	0.00	0.00	0.00
Reconciliation Discrepancies	834.00		834.00		0.00
STD Insurance Premiums	4,455.07	2,458.33	11,517.07	9,833.32	29,499.96
Uncategorized Expenses	0.00		29.74		
Wrk Comp - Liability Insurance	0.00		0.00		0.00
Yearly CPA Audit	0.00	166.67	0.00	666.68	2,000.04
Total Expense	113,643.43	142,841.66	538,093.33	571,366.64	1,714,099.92
Net Ordinary Income	54,597.49	43.75	-248,245.71	175.00	525.00
Net Income	54,597.49	43.75	-248,245.71	175.00	525.00

INSURANCE ADMINISTRATION LOG SHEET--MELISSA CAUBLE1

DATE	TYPE OF ACTIVITY	HOURS	POSTAGE	SUPPLIES	MILEAGE	HOTEL/ MEALS
10/1/2015	Did end of month insruance reports and sent to all parties, reconciled Standard billing	7				
10/5/2015	Processed payments from several counties, developed spreadsheet to keep track of payments and to figure out how much 2015 money was left	5				
10/6/2015	Answered questions from several employees about insurance coverage	1				
10/8/2015	Processed invoices and payments from several counties	1				
10/9/2015	Prepared deposit and sent to US Bank in Springfield by priority mail, terminated STD coverage for an employee	3	5.75			
10/15/2015	Processed termination of insurance forms on two employees, completed spreadsheet on the monthly billing process	6				
10/19/2015	Processed payments from several counties, updated spreadsheets, reconciled CMS bill for October, sent term notice on an employee to CMS, made new employee files for two part timers	7				
10/21/2015	Gave Mike Rahe information on how many employees had left SWCDs in last 6 months, miscellaneous emails from employees with questions	2				
10/22/2015	Began work on November invoices to be mailed to all districts for health, basic life and LTD coverage	4				
10/23/2015	Worked on November invoices to be mailed to districts, completed processing of October payements and sent deposit to Springfield by Priority mail	8	5.75			
10/26/2015	Completed mailing November insurance invoices to all districts, terminated coverage on myself and my RC, emailed three districts about late STD payments, asked Gina to send the CMS October payment	8	44.59			
10/27/2015	Reconciled Standard bills and asked Gina to pay them, sent term paperwork to two employees, completed medicare part b form for an employee	4				
	Total hours	56		0	0	$0.00
	Total hours x $16.75=wages	$938.00				
	Website reimbursement	$10.00				
	Total of reimburseable expenses		56.09	0	$ -	0
	Total wages+expenses	**$1,004.09**				