

**Annual Meeting Taskforce  
Conference Call Minutes  
February 8, 2016**

**Present:**

Van Bitner  
Spring Duffey, ISWCDEA  
Cindy Moon  
Colleen Bogner, Auxiliary  
Marie Bunting, Auxiliary  
Marty McManus, IDOA  
Steve Fulling  
Kelly Thompson  
Gina Bean

**Absent:**

Thad Eshleman, ISWCDEA  
Dale Shumaker  
David McCormick  
Cara Clark, NRCS  
Steve Chard, IDOA  
Roger Johnson  
Shelley Finrock  
Terry Davis  
Judy Beyers, Auxiliary  
Marquitta Thomas

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**Adjournment**

Van Bitner adjourned the conference call at 9:23 am.

***Minutes taken and transcribed by Gina Bean, AISWCD Administrative Coordinator***

**Annual Meeting Taskforce  
Conference Call Minutes  
February 8, 2016**

**Present:**

Van Bitner  
Spring Duffey, ISWCDEA  
Cindy Moon  
Colleen Bogner, Auxiliary  
Marie Bunting, Auxiliary  
Marty McManus, IDOA  
Steve Fulling  
Kelly Thompson  
Gina Bean

**Absent:**

Thad Eshleman, ISWCDEA  
Dale Shumaker  
David McCormick  
Cara Clark, NRCS  
Steve Chard, IDOA  
Roger Johnson  
Shelley Finrock  
Terry Davis  
Judy Beyers, Auxiliary  
Marquitta Thomas

Van Bitner called the meeting to order at 9:00 am and Gina Bean took roll.

**Logo Selection**

Van Bitner described the logos. When there was little discussion he let the group know that he liked option number three and asked if anyone objected.

**Lunch Costs**

It was decided by the group not to add the lunch costs to the registration and to continue to do registration with amounts and dates the same as last year.

**Opening Ceremony**

The group decided that partner reports would all be moved to the Annual Meeting since most give the same report at Opening Ceremony. Opening Ceremony will consist of SWCD spotlights with Districts reporting on positive items they have worked on in the year. A time limit will be given to districts once AISWCD knows how many Districts would like to present.

**Draft Agenda**

ISWCDEA reported that they would not like Monday sessions and would only like to take the Tuesday time slot. At this time IDOA did not know what sessions they would be providing. AISWCD will have a forestry related session from their forestry committee since the theme is tree related. They are also looking into a larger Director Training session this year.

**Auctioneer**

The group did not have objections to asking Paul Rice back again this year to be the auctioneer. Kelly Thompson will check with him.

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The group is still looking into the Glenwood High School Show Choir as auction entertainment. They will need to be there before the dinner starts to test microphones out.

**Sunday Tour**

It was decided that Gina Bean will continue to work on a tree farm and winery for the Sunday tour. The winery is a work in progress. The Hill Prairie Winery is having a festival that day and cannot do tours, but it is an option to go in the afternoon and enjoy the festival. The tree farm that Gina is looking at is in the Petersburg area and there is one other winery in that area that Gina will look into. Van Bitner also suggested coming back to the Springfield area and visiting the military museum.

**Other Items**

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