

Clean water,
Healthy soils.

Quarterly Meeting
AISWCD Board of Directors & Foundation



December 10th & 11th, 2018
Northfield Inn & Suites Conference Center

DECEMBER 2018



Joint Committee Meeting | Agenda

Monday, December 10th, 2018 from 1:00pm – 5:30pm

WELCOME | AISWCD

Note: All committee times are approximate, please arrive early.

1. Call to Order | Steve Stierwalt, President
2. Roll Call of Committee Chairpersons | Dale Shumaker, Secretary
3. Consent Agenda Items | Dale Shumaker, Secretary
 1. Meeting minutes of previous committee meetings
 2. Approve agenda
 3. Accept written reports if available
4. Nutrient Loss Reduction Strategy Sub-committee | 1:15pm – 2:00pm
Steve Fulling, Chairperson
 1. Staff report
 2. Chairperson recommendation for committee membership appointments (if necessary)
 3. Update on the NLRS 5-Year Plan
 4. Upcoming IDOA Conservation Cropping Seminars
 5. Updates from the S.T.A.R. Sub-Committee
5. Planning Focus Area Committee | 2:00pm – 2:45pm
Dale Shumaker, Chairperson
 1. Staff report
 2. Chairperson recommendation for committee membership appointments (if necessary)
 3. 2018 Annual Conference review
 4. 2019 Annual Conference Date & Location
6. Legislative Focus Area Committee | 2:45pm – 3:30pm
Tom Beyers, Chairperson
 1. Staff report
 2. Chairperson recommendation for committee membership appointments (if necessary)
 3. Discussion towards spring legislative event
 4. Discussion towards legislative awards
 5. Legislative update from contractual lobbyist Mike Hoffman
7. Education Focus Area Committee | 3:30pm – 4:15pm
Jerry Snodgrass, Chairperson
 1. Staff report
 2. Chairperson recommendation for committee membership appointments (if necessary)
 3. 2019 Envirothon updates
 4. George McKibben Scholarship changes



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WELCOME | AISWCD

8. Financial Management Focus Area Committee | 4:15pm – 4:45pm
Dan Duvall, Chairperson
 1. Staff report
 2. Chairperson recommendation for committee membership appointments (if necessary)
 3. Financial review
 4. Audit
 5. SWCD insurance accounts update
9. Nominating Committee | 4:45pm - 5:00pm
Terry Davis, Chairperson
 1. Staff report
 2. Election of candidate(s) for Nominating Committee Chairperson
10. Other Business as Needed | 5:00pm – 5:30pm
11. Adjournment



Quarterly December Meeting of the Board Directors | Agenda

Tuesday, December 11th, 2018 from 9:00am – 11:00am

WELCOME | AISWCD

1. Call to Order | Steve Stierwalt, President
2. Roll Call | Dale Shumaker, Secretary
3. Consent Agenda Items | Dale Shumaker, Secretary
 1. Approve previous meeting minutes
 2. Approve agenda
 3. Accept written reports if available
4. Recognition of Van Bitner for service to AISWCD
5. Partner Reports (5 minutes maximum please)
 1. IDOA
 2. IDNR
 3. IEPA
 4. NRCS
 5. FSA
 6. ISWCDEA
 7. Auxiliary
6. Committee Reports
7. Area V.P. Reports
8. Old Business
 1. Update on Annual Meeting resolutions implementation
9. New Business
 1. Adopt conflict of interest disclosure & record retention policies
 2. Set future meeting dates
 3. 2019 Annual Meeting date & location
 4. Approve purchase of promotional materials for AISWCD Foundation
 5. Accept committee chair recommendations for committee membership
 6. Recognize Nominating Committee selection of Committee Chairperson
 7. Recommendation for NACD Delegate & Alternate
 8. Invitation to join Sustainable Ag Partnership
10. Executive Session (if necessary)
11. Adjournment