

**Western Association of RC&D Councils
Teleconference Board Meeting
April 8, 2004
7 p.m.**

MINUTES

Board Members Present: Bruce Kroetch, Megan Phillips
Others Present: John English, Roger Bower

No Quorum Present. No action taken.

1. 2005 Western Conference

A. Officers roles - Working w / Wyoming Planning Committee.

B. Awards & Auction (seperation)

Jan 12, 2005 at Casper WY, Parkway Plaza, \$59/night, Airstervice with Great Lakes

A very dynamic meeting/agenda is planned. Facilities have been carefully chosen to meet the needs of the organization. Some new approaches have been taken including on-line registration (provided through the University) with links to Western and WY State websites.

Roger will provide an agenda for the meeting ASAP – hopefully next week.

The separation of Awards & Auction has been planned for.

Nominating – Bruce

1st Vice-President and Treasurer terms are up this year. Paul (1st VP) is term limited.

Financial Report

Annual Meeting Report

Account Balances

Committee Reports (Committees as listed on web site)

Audit & Finance – Bruce Kroetch

CHECKING \$4339.12

CMA-SAVINGS \$ 20,007.30

SCHOLARSHIP SAVINGS \$4228.83

He has not recieved final loan payment \$5.000 or settlement from NORTH DAKOTA from the conference in January.

New Business

2. Change Meeting Day to 2nd Wednesdays

Rung-off 7:35 p.m.