

**Western Association of RC&D Councils
Board of Director's Meeting
January 9, 2005**

Call to Order: 3:30 p.m.

Roll Call:

Arizona: Miles Johnson

Colorado: Nellie Zion

Idaho: Kent Rudeen

Montana:

North Dakota:

Nebraska: Ted Tietjen

New Mexico: Bob Perry

Nevada:

South Dakota: Joe Leichtnam

Utah: Nels Werner

Wyoming: Roger Bower

General Remarks

Keith Kessler: Explanation regarding his absence from the meeting.

Review Conference Agenda

Fill in time accordingly

Treasurer's Report:

Bruce Kroetch: see attached report

Profit/Loss Policy:

Bob Perry (Policy & Bylaw Committee recommendation):

50/50 split of profits and/or losses

Other discussion:

Suggest that a flat amount of funds be given to the hosting state.

That the \$5000 loan become a grant from WARC&DC.

The amount should be less, perhaps \$2500-\$3000

Revenue Sharing Policy:

Bob Perry (Policy & ByLaw Committee recommendation):

Remove the clause "No other entity (council or association) shall receive benefits from fundraising activities conducted in conjunction with the WARC&DC annual meeting other than WARC&DC."

Other discussion:

Move the line above to a heading, not under "Auction".

Board recommendation:

50/50 split

Auction 100% to WARC&DC

Any other fundraising to be approved by both the host state and the Association

That the previous loan amount is now a grant, the amount is to be determined.

\$2500 payment for hosting, revenue is split 50/50, loan up to \$2500.

Motion: Roger, 2nd Ted Motion carried, 1 dissenting

Bob Perry:

The host state RC&D Association will make arrangements for the auction to be held at the Annual Conference. The proceeds from the auction will be the property of the WARC&DC. Any additional fundraising activities shall be conducted with the approval of host state in consultation with WARC&DC Board.

Joe made a motion to accept the recommendation.

2nd by Nels

Discussion: The motion will open fundraising to negotiations. Motion carried.

Endowment Foundation Presentation: Nels Werner

Nellie: encouragement from the National level to develop endowments to mitigate loss of funding in the future.

Nels: Building Your Endowment

Community Foundations to manage endowment funds

Benefit is to the Association

Bob: Board by-in is critical

Endowment can raise funds in many ways other than just through direct contribution

Board recommendation

Motion: put \$5000 into the budget line-item for all committees

Motion: Bruce, Bob 2nd

Motion carried, 1 dissenting

Voting:

The body needs to be given to understand the by-laws firmly. Any officer's position that is vacated by being elected to another position or, for any other reason, is filled by appointment by the executive committee and past-presidents.

Annual Plan of Work: Kent Rudeen will review and report in the business meeting
Strategic Plan Review: Kent Rudeen will review and report in the business meeting

Website: Joe & Nellie will co-chair

Recommendation: stop publication of quarterly newsletter. Articles are to be sent directly to Kathy Dingman as available. No solicitation will be made for submission. Add a page for committees: to list all members of the committee, activity, links. Only information submitted will be posted. Request to all other state associations or councils sending out information, printed or otherwise to include the Western's web address.

Task Force Committees should be matched to the National Committees.

Discussion regarding restructuring how committee members are garnered, changing the meeting time within the conference, and providing structure, expectations of committee.

Adjourn: 5:30 p.m.