

**Western Association of RC&D Councils
Business Meeting
January 11, 2005**

MINUTES

I. Call to order

II. Roll Call

III. Agenda

Williston, NE - approved

IV. Sharon Ruggi – President, NARC&DC

V. Minutes of the 2004 meeting

NE made the motion to approve the minutes, AZ made the 2nd – minutes approved

VI. Treasurer's report

a. 2004 Financial Statement

WY made the motion to accept the Financial Statement, ND made the 2nd – Financial Statement approved

b. 2005 Budget

WY made the motion to approve the 2005 Budget as corrected, SD made the 2nd

Discussion and clarification

Telephone expense is strictly related to Board member's reports.

CO NRCS office provides teleconference service to Western

Budget approved as amended

VII. 2004 Audit report

NE made the motion to accept the audit report. AZ made the 2nd - Motion carried

Clyde Hanson, ID, appointed parliamentarian

VIII. Committee Reports

a. Audit & Finance – Rex Winter see attached

b. Awards – Joe Leichtnam

c. Information & Marketing – Joe Leichtnam see attached

d. Bylaws; Policies & Procedures – Bob Perry see attached

i. Review Profit/Loss Policy

ii. Review Revenue Sharing Policy

e. Endowment Training – Nels Werner

f. Natural Resources & Rural Development – Malcolm Dell

g. Nominating – Megan Phillips, pro tem

Motion & 2nd to accept Bruce Kroetch as treasurer by acclamation

Election for 1st Vice-president after midday break

h. Quality Assurance – Kent Rudeen - see attached

i. Site Selection – Bruce Kroetch

Colorado selected for Host State in 2007

Adjourn: 12:00 p.m.

Re-convene: 1:15 p.m.

Policy Change: Dates for 1st and 2nd notice of dues changed from February to March and June to July.

WY made the motion to accept the proposed change, SD made the 2nd – motion carried

- IX. Elections – Megan Phillips, pro tem
- a. 1st Vice-president: Joe Leichtnam
Nels Werner
Joe Leichtnam elected 1st Vice-president

Adjourn: 1:40 p.m.