

**WESTERN RC&D ASSOCIATION
BOARD OF DIRECTORS MONTHLY TELECONFERENCE MEETING
DECEMBER 15, 2005 Call in 7:00 pm
1-866-732-9373 Pass code 669817**

- Call to Order** President Paul Calverley at 7:05 pm.
- Attendance** Paul Calverley President, Joe Leichtnam-1st Vice President, Nels Werner 2nd Vice President, Nellie Zion-Secretary, Bob Potter, President of Neb Ted Tietjen Nebraska.
- Agenda** No changes were made
- Approval of Minutes** Joe L. Made the motion to accept the minutes and Nels W. seconded.
- Financial Report** Bruce gave the balances: Via email
 Checking 715.71
 CMA 28,081.71
 Savings 4,452.11
 CD 32,522.08
- Nominating** Secretary Nellie Zion, 2nd Vice President Nels Werner, President Need letters of nomination
- Awards** Joe L. did not receive very many nominations and asked that all states participate. There will not be a Hall of Fame nominate for National as time constraints prevented it.
- Bylaws -** **No Report**
 It is requested that Bob P. and Nellie Z. send out the letters that the state of South Dakota put together on a resolution 30 days out so councils will have the information to discuss at the business meeting.
- Western Conference in Neb.** Bob and Ted presented information regarding that Nebraska will not be sending all of their coordinators to the Western conference due to funding constrictions.
 Bob reported that a conference call will be Friday 16. All officers were encouraged to participate. Paul reported that Idaho will be sending 15 people; Nellie said Colorado will be sending about 11. There are 59 registrants so far with arrivals everyday.
- Energy Committee-Paul** no report

New Business

Western Sponsorships

Ted presented a proposal that would benefit future states hosting the conference; each state would be responsible for \$1000.00 either in finding corporate sponsorships or putting up the dollar amount.

Western Speakers

Ted suggested that each state could help with speakers so there would be a speaker from all states in the program. These ideas will be up for discussion at the business meeting in Kearney Nebraska

Paul Calverly

National is going to have a fund raising raffle; winner will receive a Ford Mustang convertible, red with options. Price will be \$20.00 per ticket and each council will receive tickets to sell.
The training for coordinators will be held at the National conference in Savanna Georgia next summer.

Motion to adjourned was made Joe L. and second by Nels W.
Motion carried

Meeting adjourned at 8:09 pm. Happy Holidays!!!
Next meeting January 16, 2006 7:00 pm

Respectfully submitted,

Nellie Zion
Secretary of Western Region