

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

Present: Keith Kessler, Joe Leichtnam, Bruce Kroetch, Megan Phillips

Call to Order: 1:45 p.m.

The Executive board met to discuss filling the position of 2nd Vice-president. A brief discussion concluded that Nels Werner was unanimously recommended for the position.

Nels Werner was invited to the meeting and after further discussion of the duties of the position; he accepted the position of 2nd Vice-president. Bruce Kroetch made a motion to appoint Nels Werner to 2nd Vice-president. Joe seconded the motion. Motion passed.

Adjourn: 2:30 p.m.