

WESTERN RC&D ASSOCIATION  
BOARD MEETING at WESTERN CONFERENCE IN NEBRASKA  
JANUARY 24, 2006

**Call to Order** at 8:10 am in Kearney Neb. By President Paul Calverley

Nellie gave housekeeping item, consisting of new motion form's to be used at this meeting.

**Agenda**-approved

**Attendance**- 39 voting delegates present with voting cards, a quorum is present

**Approval of minutes** from last years meeting – Roger Bower made motion to approve minutes as written, seconded by Robert Perry, carried

Sharon Ruggi-President NARC&DC- will preside on resolution part (South Dakota & New Mexico) with National Office, Bobbi at 9:15 am by means of conference call.

**Financial Report**-Bruce K. presented a very detailed report. Ken Roberts made the motion to accept, seconded by Pat Snook, carried.

**Budget**, as presented by Bruce K, was accepted. Motion made by Nels Werner, seconded by Roger Bower.

### **Committee Reports**

**Audit**-Rex Werner gave his follow up report on the shape of the books, books are in good shape according to his committee.

**Nominating**-Bruce announced that Joe Leichtnam was running for President, Nels Werner for 2<sup>nd</sup> Vice President, Nellie Zion Secretary. NO nominations from floor all offices were moved and passed unanimously, individually. It was noted that the executive board would go into executive session at a later time to appoint the 1<sup>st</sup> Vice President.

**Site Selection**-Bruce stated that South Dakota 2008, and New Mexico 2008 were interested in hosting. Voting was moved to lunch during the banquet to allow councils time to discuss.

**Endowments**-Nels reported that books have been given to each state president on Endowments

**Awards**-Joe L. We will continue to work on award selection, need more state participation, we had 6 this year the most we have ever had.

**Bylaws**-Robert Perry, gave the committee report and motion was made and passed regarding the changes in Policy and Procedures - TRAVEL Western RC&D Association Conferences (expenses for Western RC&D officers to attend the annual conferences will be paid by the Western RC&D Association)

**Conference in Neb.**-Robert gave a report on attendance of 198 attendants.

## **Old Business**

**Quality Assurance**-Bill Moore reported that a review of how the committees are working needs to take place. Suggested that committee meetings be moved to a different day of the conference; discussion ensued. Committee meetings for 2007 will be on a different day to make it a part of the conference.

## **New Business**

Resolutions were presented by South Dakota and New Mexico. Bob Perry made the motion to support the resolutions and seconded by North Dakota.

### **Calendar Dates**

**National Forum** in Washington DC will be Feb 5-8 2006- All Western Officers will be in attendance. This day was set to coincide with the Presidents budget release.

**National Meeting** in Savannah Georgia June 18-21 2006

**Colorado –Western 2007**, January 21-24 in Colorado Springs

Voting at Luncheon

**Site Selection**-Voting was held with New Mexico voted to host Western Conference 2008, will be in Las Cruis, New Mexico.

Meeting adorned at 1:30 pm

**Executive Session** at 3:00 pm

Executive Board appointed Robert Perry, State President of New Mexico to be 2<sup>nd</sup> Vice President.

Report was given at banquet.

Respectively submitted

Nellie Zion  
Western Secretary