

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 2nd 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 1st 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 2nd Vice President.

Report was given at banquet.

Respectively submitted

Nellie Zion
Western Secretary