

**WESTERN REGION RC&D ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
JULY 13, 2005 TELECONFERENCE**

- Call to Order** President Keith Kessler at 7:10 p.m.
- Attendance** Keith Kessler –President, Joe Leichtnam-1st Vice President, Nels Werner-2nd Vice President, Bruce Kroetch - Treasurer, Nellie Zion-Secretary, Ted Tietjen-Neb. President - Neb, Verlin Bruns-Pan Handle-Neb, Mike Williams-Neb, Bob Porter- Neb.
- Special Report** Keith K. resigned from the President of Western Region Work obligations keep him from performing duties. Has been active on the Board 7 ½ years..
- New Chairman** Joe L. than Presided over the meeting as Keith excused himself.
- Agenda** Nellie Z., reminded the callers to check the Western Website they were posted Joe L. called for a motion to approve the agenda. Bruce K. made the motion seconded by Mike W.
- Minutes** Nellie explained minutes were not available as her computer had crashed.
- Financial Report** Bruce gave the balance
- | | |
|----------------------------|--------------------|
| <i>CMA</i> | <i>\$31,042.32</i> |
| <i>Checking</i> | <i>\$4,881.79</i> |
| <i>Scholarship Savings</i> | <i>\$4,439.19</i> |
| <i>CD</i> | <i>\$32,116.11</i> |
- Bruce K. said that on the last conference call it was voted to set up a Travel Account for Nellie Z. for \$1500.00
Joe L. also has a Travel Account for \$1500.00
In order for reimbursement of expense receipts must be presented to Bruce
- Nels W. made the motion to approve report Ted T. seconded the report.
Bruce K. than reported that Colorado League has paid dues to Western
They are the 1st ones to pay this year several other states' need to pay dues.
- Nominating – Bruce K.** President, Second Vice President and Secretary Positions are open for the 2006, they are two-year terms. Letters of intent to run for positions and a letter of eligibility need to be sent to Bruce Kroetch / Chairman of Nominating committee by December 15, 2005. Send letter of intent to his home address, which can be found on the Western web site.
- These office positions will also be posted on the web site. With like information
- Awards – Joe L.** There will be an awards committee page on the website. Joe is working With National to obtain the currant awards holders applications and get them posted on the National site along with the applications.
- Bylaws-no report was given**

Conference Planning –Ted Tietjen

Conference all at 10:30 Central time July 14, everyone is Welcome to call in Ted will be sending the agenda to everyone to make the call dial 1-888-425-9158. Mike Williamson reported the Nebraska web page contains information for the Western Conf in Jan 2006. www.nercd.org Mike is working with the web master for a link to the Western web Site.

Endowment – Nels

Endowment books will be forthcoming. Would like to see Nebraska have a workshop at the conference regarding this project Nels is willing to help facilitate.

Old Business:

NASCA –Meeting/Park City UT.

The Executive Board will be attending a meeting with our Partners July 21-24 and The Executive Board will have a special planning meeting, to include the appointment of the new President whose term will expire in January 2006. This meeting is to be in Park City Utah.

Legislative-JoeL.

Update on funding - looking good. Waiting on full senate To vote - we still need to lobby for the language included in the house bill. At The National Board meeting in June board and volunteers were applauded for there efforts. The letters of support were over *3 1/2 feet tall*.

New Business:

Appointment

Executive Board will appoint someone to fulfill the remaining term of President.

Entrepreneurial Leadership Forum

Joe L. Mentioned the Entrepreneurial Leadership Forum This will be sponsored by NARC&D, and Kauffman Foundation dates are November 7-9 2005. Kansas City Missouri. Information will be posted to Western Web Site and a link to National site as information is made available.

Name Tags-Nellie

Nellie asked if the Board wanted name tags, she will get information for them to select from if interested. It was requested that she to bring information to Utah.

Great work everyone!!!!

Adjournment

The 1st Vice President adjourned the meeting at 8:05 pm

Respectfully submitted,

Nellie Zion
Secretary of Western Region