

Western Association of RC&D Councils
Teleconference Board Meeting
July 14, 2004
7 p.m. MTN/8 p.m. CTL

AGENDA

Present: Bruce, Paul, Megan
Others: Bob

Call to Order – 7:10/8:10 p.m.

Approval of the Agenda – Approved Bruce/Bob

Minutes of the last meeting – posted on website
Bob/Bruce

Financial Report

Annual Meeting Report	
Account Balances	
Checking	\$4264.39
Cash Management	\$25066.57
Scholarship	\$4234.10
CD	\$31640.44

57 Councils Paid

WY has not requested \$5,000 advance for 2005 meeting.

ND has 3 outstanding checks before final accounting can be provided. A final accounting is anticipated in August.

Committee Reports

Nominating – Bruce

1st VP – Open; Treasurer - Bruce

Awards – Joe – Paul: At National Meeting Joe was asked to sit on the National Awards

Committee

Bylaws – Bob – Link to By-laws & Articles of Incorporation needs to be fixed

Audit & Finance – Rex – No report

Natural Resources & Rural Development - Malcolm

Site Selection – Bruce – Megan: CO is without a board of directors for the League. The League should be able to move ahead. Western will inquire with NE as to willingness to host in 2006 and the meeting could come back to CO in 2007.

Information & Marketing - Joe

Quality Assurance – Kent

Endowment Training - Nels

Old Business

National Board Meeting June 26-27, KC

Paul: Joe is preparing an overall report of the meeting for posting on the web site. Paul participated in the Drought Committee – the handbook is done.

LandCare Presentation: has support of Sec of Ag. Could represent a duplication of Conservation Districts.

National Association has NRCS funding for the promotion of the organization.

Entrepreneur's Meeting June 28-29, KC
Paul: 100 in attendance

New Business

Adjourn 8:10/9:10 p.m.