

**Western Association of RC&D Councils
Teleconference Board Meeting
May 13, 2004
7 p.m. Mountain/8 p.m. Central**

AGENDA

Call to Order

Present: Paul Calverly, Bruce Kroetch, Joe Leichtnam, Megan Phillips
Others Present: Bob Perry (NM), John English (CO)

Approval of the Agenda

Training Committee – John English
John is resigning from League and is no longer eligible to be on Western Board.
One training session has been held but the evaluations are not coming back.
Training was designed to empower the board members and improve cooperation with Coordinators/Federal employees.
John will make a report for Paul to have with him when he meets with Smith Covey at the National Board Meeting.

Notes of the last meeting – not posted on website – no minutes, no quorum

Financial Report

Annual Meeting Report

The \$5,000 seed money has been returned from ND; still awaiting full accounting of meeting proceeds.

Account Balances

| | |
|-----------------|-----------|
| Checking | \$4243 |
| Cash Management | \$25023 |
| Scholarship | \$4228 |
| CD | +\$30,000 |

Committee Reports

Nominating – Bruce Kroetch

Position up for election: Paul Calverly, 1st Vice-president; Bruce Kroetch, Treasurer (both are eligible for another term)

Awards - Joe Leichtnam

Requests for information are up and will hopefully result in higher state participation
New Categories: Staff, Youth-Works

Site Selection – Bruce Kroetch

2006 Colorado – CO League is requesting each council interested in hosting to submit a letter of interest indicating facilities available, transportation, tour highlights and/or council projects to be featured. Any other pertinent information is encouraged to assist with site selection.

Information & Marketing – Joe Leichtnam

Website update is going well. Not too much trouble getting articles for newsletter.

New Business

1. Change meeting day to 2nd Wednesday
Bruce Kroetch made motion, Joe Leichtnam 2nd, Unanimous
2. Review 2005 Agenda
Request to Roger Bower to forward agenda to board members to review.

2nd Vice-president (Joe) directs the agenda.

3. Small Diameter Wood Conference – Paul Calverly

Uses of small diameter wood and possible directions, June 19-22

4. Entrepreneur Conference, KC – Paul Calverly

5. Drought Planning Handbook – Paul Calverly: nearly complete

6. Meeting Planner – Paul Calverly: Bobbi at the National Office was directed to work with Erin

7. NM State Conference – Bob Perry: reasonable conference, low turn-out

Adjourn – 8:00 p.m.

Respectfully submitted,
Megan Phillips, Secretary