

**WESTERN REGION RC&D ASSOCIATION  
BOARD OF DIRECTORS MONTHLY MEETING  
October 9, 2006 TELECONFERENCE**

- Call to Order** President Joe Leichtnam at 5:05 p.m.
- Attendance** Joe Leichtnam –President, Nels Werner -1<sup>st</sup> Vice President,  
Nellie Zion-Secretary
- Agenda** Joe stated he was using the general forum for agendas
- Minutes** Nellie minutes will be posted
- Financial Report** Nellie read Bruce’s report as he sent by email: the balance
- |                            |             |
|----------------------------|-------------|
| <i>CMA</i>                 | \$20,980.43 |
| <i>Checking</i>            | \$7,712.69  |
| <i>Scholarship Savings</i> | \$4,624.26  |
| <i>CD</i>                  | \$33,257.29 |
- Bruce stated that 54 councils have paid dues. \$100.00 memorial money was received from Reed & Virginia Gardner in memory of Mary Seccombe. The money was put in the scholarship savings account since this was the original intent of that account.*
- Nels W. made the motion to approve report Nellie. seconded the report.  
Moved and seconded
- Elections: -Bruce** Two applications have been received for the Treasure and 1<sup>st</sup> Vice President positions. Applications can still be turned in with a biography of applicant.  
Questions see Bruce
- Scholarship – Joe L.** Joe L. reported that he is working with Western Dakota Tech School.  
Western Dakota Tech School will give us information on the conference call in November. This will allow us time to get out the information for voting members in January
- Awards – Joe L.** Award deadline is Nov. 15<sup>th</sup> to Joe L. if you have questions please contact Joe L. Nellie stated that the awards this year are special to the state of Colorado.
- Bylaws-no report was given**
- Conference Planning –Nellie Z.** Registrations are coming in right along. The councils are working hard on their task. Marketing sent out a mailing reminding people to get registrations in. The agenda will be out with times –we need success stories to be sent. We are also asking each state to help with sponsorships.

**Endowment – Nels**

No report at this time

**Old Business:**

All Officers are traveling to various state meetings over the next month Nellie asked to receive clarification on the Circle of Diamonds new format as several states are wanting current information. Nels was going work on obtaining said information. There was discussion on the wording in the Farm Bill.

**New Business:**

National training workshop in Nashville, Tennessee November 28-30 2006 This is sponsored by National RC&D and one scholarship per state will be given to help off set the cost of training. Nellie and Nels both have said they were going to attend. Nels, and Robert Perry will also be attending board meetings at the close of the trainings.

Nels stated that Utah would be hosting Non Profit Training in May of 2007 with Lindy Turner as one of the presenters. If you missed the one in South Dakota make plans to attend this training.

Nels and the site selection committee for the National conference will be making site visits in the month of November.

**Great work everyone!!!!**

**Adjournment**

The President adjourned the meeting at 5:30 pm

Respectfully submitted,

Nellie Zion  
Secretary of Western Region