

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

AGENDA

Present: Keith Kessler, Paul Calverly, Joe Leichtnam, Bruce Kroetch, Megan Phillips

Call to Order – 7:00/8:00 p.m.

Financial Report

2003 Annual Meeting Report

WE RECEIVED \$10,543.68 FROM ND FOR OUR 75% SHARE OF THE CONFERENCE.
NO INFO CAME WITH THE CHECK SO WE ASKED A FEW QUESTIONS AND GOT A
FEW BRIEF ANSWERS.

THE MAJORITY OF THE MONEY CAME FROM REGISTRATION--\$35,000

NRCS GAVE \$7,500.

FOREST SERVICE \$5,000.

Account Balances

Checking	\$5,648.21
Cash Management	\$35,655.02
Scholarship	\$4,234.10
CD	\$31,640.44

Old Business

Annual Meeting

Agenda: Council success stories

Feedback from Taos – stories need to be embedded in program

Suggested for after luncheon on Tuesday

Format: How to present Success Stories? 4-5 different rooms with 20
minute blocks – 5 minute break. Kieth will ask if video taping is available.

Moderators will be needed in each of the rooms. Each room will focus on one of the
major Categories for RC&D projects.

Leadership reports: 45 minutes – 1 hour for reports

Bylaws, articles of incorporation, etc. into the packets

First timers: Breakfast Buffet Monday

Committee meetings: each committee chair needs to encourage their members to
attend the meeting on Sunday.

Western Meeting agenda: need to plan agenda in order to set aside time required.

Kieth & Joe will work with Roger to adjust agenda.

2006 Annual Meeting site selection: NE has asked 12 councils 6 have said yes to
date. NE will decide at State meeting early Oct.

Paul made a motion for the Western Association to pay Colorado Big Country RC&D for teleconference expense.

Discussion: Megan will get the amount from her council. Megan will also ask her council if the Association can continue to use this service and at what cost.

Joe seconded the motion. Motion carried.

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