

Western Board meeting teleconference December 8, 2008

Meeting called to order at 5:00 pm by President Robert Perry (Bob)

Members present:

Susie Kline Treasure, Clyde Hanson 2nd Vice-President, Joe Leichtnam South Dakota, and Nellie Zion, Secretary.

Bob stated that Nels would not be able to join in this call or attend the up coming conference in January as he just had more surgery.

Business agenda for the up coming conference:

No changes to the bylaws

Voting for Treasure and 1st Vice President to fill Nels position

The offices voted not to fill Nels position at this time we would wait until conference. Than it would be open for vote.

Treasure Report:

Susie reported:

General Fund \$4,417.51

Travel Fund: \$1,017.81

Savings: \$7,354.42

Scholarship: \$5,085.70

CD: \$25,000

\$10,139.62

Clyde made the motion to accept the report and Nellie seconded – motion carried

South Dakota Update: Joe said the conference planning was on schedule and numbers were coming in steady. Joe is working on members to match dollar-to-dollar fund to benefit the scholar ship program. He reported a strong interest in the RC&D communities to proceed with this. The board voted unanimously to have him proceed.

National conference: Anyone or any council who wants to do a fundraisers at National need to provide a full proposal to the national board for review.

National presentations at Western conference will be by Terry D'Addio and Donna Hunter

Meeting adjourned at 5:44 pm by Bob Perry

Next meeting will be January 12, 2009

Presented
by Nellie Zion
Secretary