

Monday, December 14, 2009  
Regular Teleconference: 5:00 PM, MST  
Western Association RC&D

Bruce K. began meeting @ 5:00 pm with Kit Sutherland, Montana going over the details to date for the Western Regional Conference. Agenda was given with much detail included. Brochures and Web documents will be up within a few days and Registration Info is out by email.

Perry came on at 5:07 PM with up to 8 people on line at that point.

Roll Call:

Bruce K.-1VP	Kit Sutherland, Montana
Susie K. -Treasurer	Joe L. - Awards
Clyde H. -2VP	Gurn Brown - Utah
Bob P. -Pres.	One unidentified

No other participants joined.

Kit discussed room set aside information for the Western Board members and Susie K will work on the reservations for those rooms. Board members were asked about special needs for room consideration.

The full Board will meet on Sunday afternoon as part of the conference.

Dues Increase: Susie K. will present a request for dues increase of up to \$50.00. Information regarding proposed increase will be disbursed to councils 30 days prior to the meetings, discussed in the Full Board meeting and further discussed in the General meeting with a final vote.

Brenda Smythe will take care of the thirty day notice as the Bylaws/Policy Committee Chair. (Brenda will be unable to attend the meeting due to another commitment.)

Bruce K. asked questions regarding election, and stated there are seats up for election. Seats on the Executive Board include President, 2<sup>nd</sup> Vice President and Secretary. The current President and 2nd Vice President will seek re-election. Nominations will be solicited from the membership for all positions. Information will be posted on the Web site.

Clyde H. reported on efforts to begin the planning of the 2011 Western Conf. in Idaho, noting Bruce K.s help during conference call. Ken Roberts is still seeking information from the Spearfish conference to help with the planning. Idaho will request a variance from the bylaws provision of the Annual Meeting being held in January. They will request a March date for the conference. This will be voted on by the General Membership at the General meeting.

Meeting adjourned at 5:45 pm.

Added information by Susie Klein, Treasurer:

Here is the latest bank statement financials:

General account: 4,430.83

Nellie account 1,154.16

Scholarship 4,883.82

Savings 4,771.15

CD 25,937.93

CD 10,353.08

Bob, you may include these in your meeting minutes and then also if you could include that the board gave approval to transfer monies from savings if need be before the Western conference. At this point I don't think I will need to!

Susie