

IL Chapter Soil and Water Conservation Society  
Board Meeting Minutes  
December 6, 2005

Meeting Called to Order: Harry Hendrickson called the meeting to order at 10:11 A.M. Those attending: Bob Frazee, Shannon Allen, Jim McQuilkin, Rich Stewart, Mark Kaiser, and Kent Bohnhoff.

Minutes: September 7, 2005 board meeting, Moved by Bob Frazee, seconded by Jim McQuilkin. Motion approved.

Treasurer's Report: submitted by Mark Kaiser. Motion to approve by Kent Bohnhoff seconded by Jim McQuilkin. Motion passed.

Audit Committee's Report: Dave Dornbusch and Jim Dykema reviewed the Illinois Chapter Soil and Water Conservation Society's Books. Everything was in order.

Motion to approve the Audit Committee's Report by Rich Stewart seconded by Kent Bohnhoff. Motion Passed

Committee Reports:

Annual Meeting: Rich Stewart updated the board on the annual meeting and went through the current agenda. Ed Weilbacher and Rick Macho contributed a great deal to the development of the agenda. There was much discussion on mailing out of the information to members. Also, Jim R. needs to send out Ballots and Flyer at least 30 days prior to Annual meeting. Mark K. will talk to him about this. Steve H. should contact Bill Gradle to get approval for NRCS staff to attend the meeting. Shannon will ask Rich Nichols to send out flyer via the internet to all District Employees. Shannon needed an updated copy prior to doing this. Rich S. agreed to send him one. Kim St. John is handling all of the awards.

Nominating Committee: Bob Frazee Nominating Committee Chairman. The slate of officers are Kent Bohnhoff, V. President and Mark Kaiser, Treasurer.

Newsletter Committee: Newsletter needs to have annual meeting announcement, ballots, president's report and International meeting in Colorado.

Awards Committee: Kim St. John forwarding all materials to National SWCS Awards by the December deadline. Harry H. sent in two merit awards.

CPESC Committee: Shannon updated them as to the intention of CPESC to establish a local chapter in IL. Also, at the annual meeting the CPESC will meet to discuss this more fully.

Membership Committee: Sharon H. has e-mailed updates to everyone. There will training in Iowa, February 21 and 22. Have three maybe four of our members going. Harry H., Shannon A., Rich S and Kent B.

Jim McQuilkin made the motion to pay Hotel and meal expenses for those attending the meeting in Iowa. Seconded, by Bob F. Motion passed.

IL SWCS Chapter Shirts and Caps: Kim St. John needs to bring some materials to the Annual meeting to try and get members to buy them.

Student Chapter Reports: Nothing to report

Section Activities Report:

Section 1- No Report

Section 2- No Report

Section 3- No Report

Section 4- No Report

Section 5- No Report

Section 6- No Report

Section 7- No Report

Dates: December 15, 2005, Annual Report due to Ankeny  
December 20, 2005, RUSLE2 training by CTIC, Champaign, IL  
February 3, 2005, IL SWCS Annual Meeting, Alton, IL

Other Agenda Items: Soil and Water Conservation and Nutrient Management Planning Course, Dave D. was not at the meeting to present this information. A discussion followed on meeting training needs. Should SWCS-IL do more professional development work? The upcoming RUSLE II workshop registration is \$240. This should be researched by board members and discussed again at the next board meeting.

SWCS display is up at the SWCD employees meeting today and tomorrow. Anyone knowing additional places for the display, contact Harry who may take it to the ILICA conference in Bloomington in January if he can get a free table.

Next Meeting: March 7, 2006, Peoria Extension Office, starting at 10:00 A.M.

Adjourned on a Bohnhoff/Stewart motion at 11:45 am.

