

Arkansas Association of Conservation Districts

4:30pm Tuesday, December 11, 2012

Wyndham Hotel, North Little Rock, AR

Agenda Attached.

Meeting called to order by Troy Odom, Jr. at 4:30pm.

Minutes from the December 6, 2011 Annual Meeting Business Session Minutes

James Widner made the motion to approve, seconded by Roy Reaves. Motion passed.

Treasurer's Report

Eddie Scherm, Secretary/Treasurer

Balance Sheet from FY11 – FY12

Bill Bailey made the motion to approve, seconded by Martha Manley. Motion passed.

Resolutions

- 1) The AACD opposes any legislation which forces consolidation of conservation districts; The AACD commends the ANRC for withdrawing the draft legislation from consideration; And the AACD supports the practice of locally led resource assessment and funding which reflects that assessment. The AACD supports all efforts to increase funding for Conservation Districts to improve their financial stability.

Bob Neidecker made the motion to approve, seconded by Johnny Holzhauser. Motion passed.

- 2) The AACD urges the NRCS to add practice 315, herbaceous weed control, to the list of approved practices for funding under EQIP.

James Widner made the motion to approve, seconded by Martin Baltz. Motion passed.

- 3) The AACD resolves to effectively enhance communication between the AACD Executive Board and the conservation districts. Some examples to be considered include live Internet streaming of executive board meetings, web based district director training, and teleconferencing.

Nedra Turney made the motion to approve, seconded by Eveann George. Motion passed.

Nominating Committee

James Mitchell, Chairman, read the slate of officers for election.

Charles Glover, President

Rocky Harrell, 1st Vice President

Manley, 2nd Vice President

Eddie Scherm, Secretary/Treasurer

Motion passed.

Respectfully submitted by Debbie Moreland, Acting Secretary