

Arkansas Association of Conservation Districts

3:30pm Monday, December 10, 2012

Silver City 5, Wyndham Hotel, NLR

Executive Board Meeting

- 1) **Agenda** attached (Handout 1)
- 2) **Meeting called to order** at 3:30pm by Troy Odom, Jr., President
- 3) **Members** present:

Troy Odom, Jr., President

Rocky Harrell, 2nd VP

Charles Glover, 1st Vice President

Randy Young, Exec. Secretary

Eddie Scherm, Sec/Treasurer

Martha Manley, NE Area President Neal Ward, SE Area President

Eric Stagg, Central Area President

Steve Whitehead, SW Area President Bill Bailey, EC Area President

Jeanette Hale, NACDE

Debbie Moreland, AACD PA

Eddie Stewart, NW Area Vice President

- 4) **Minutes from September 25, 2012.**

***Motion to approve by Martha Manley, seconded by Eric Stagg.
Motion passed.***

- 5) **Treasurer's report-** Eddie Scherm

Andrew Wargo III made the motion to approve, seconded by Bill Bailey. Motion approved.

- 6) **NACD 2013 Annual Meeting** – January 27 – 30, 2013 in San Antonio, TX

- 7) **Area Breakout Session** – every area president received a packet with their materials.

Discussion was held regarding the resolutions submitted by the districts. It was felt that a Resolutions Committee needed to be appointed. Troy Odom was asked to appoint a Resolution Committee.

Resolutions Committee - Bill Bailey, Chairman, Martha Manley and Whitehead will serve on this committee. They will review the resolutions and prepare resolutions

8) Other Business:

- a. **Financially Distressed Districts** – Randy Young spoke to his agency's concern regarding the districts which are struggling.
- b. Districts have been asked to do a Conservation Resource Assessment for each of their districts. The long term goal is to educate themselves on their natural resources concerns and develop plans to address those concerns
- c. Mr. Young talked about his ideas on how we can strengthen districts through additional education, water quality projects, landowner outreach, etc. by building on the Conservation Resource Assessment process

Meeting adjourned at 5:00pm

Respectfully submitted by Debbie Moreland