

Arkansas Association of Conservation Districts
3:00pm February 7, 2017
Razorback Room, Wyndham Hotel
North Little Rock, AR

Agenda attached

Meeting called to order by Rocky Harrell, President

Members present:

Rocky Harrell, President	Martha Manley, 1 st Vice President
Bill Bailey, 2 nd Vice President	Woody Ray, Secretary/Treasurer
James Mitchell, WC Area President	Steve Martin, Central Area President
John McAlpine, SE Area President	Robby Bevis, EC Area President
Amy Cowling, SW Area President	Jerry Don Clark, NE Area President
Charles Glover, Past President	Debbie Moreland, Program Administrator
Jeanette Hale, AACDE President	

Guests:

Allen Shumate, Washington County
Sharon Arthur, Washington County

Minutes from January 5, 2017

Motion made to accept minutes as presented by Charles Glover, seconded by Robby Bevis. Motion passed.

Treasurer's Report – Woody Ray, Sec./Treasurer
Previous Year Comparison
Financial Review of Accounts

Financials will be submitted for Audit.

Old Business

Annual Meeting Review & Assignment – Martha Manley, Chair
The Chairwoman reviewed the registration numbers and gave each board member their assignments for moderating a workshop.

New Business

NACD Spring Fly-In
Debbie Moreland reported on the dates for the fly-in. AACD normally does congressional visits during this event. Board needs to decide who will attend on their behalf.

Other Business

Approval of Board members travel and reimbursement – motion made by Robby Bevis and seconded by Charles Glover. Motion passed.

Approval to pay the expenses incurred for the annual meeting – motion made by Steve Martin and seconded by Robby Bevis. Motion passed.

Meeting adjourned at 5:00pm.

Respectfully submitted by Debbie Moreland, Acting Secretary

Approved April 7, 2017