

Colorado League of RC&D Councils
BOARD OF DIRECTORS MONTHLY TELECONFERENCE MEETING
April 14, 2009
Call in 7:00 pm
1-866-732-9373 Pass code 669817

Call to Order at 7.00 PM.

Agenda-approved

Attendance-6 council members 1 coordinator our Program Manager
Approval of minutes

Financial Report

The Secretary join at 7:15

OLD BUSINESS National Tri Annual Conference in New Mexico June 14 –17 2009
Funding for council members to attend was main topic of concern.
Bob Frye pointed out that we have \$1300 set aside for training that was not used at the spring meeting. Mike made the motion that we divide \$1300 for officers to attended and seconded by Richard Harding-motion carried. The League is providing \$500 to each council to send up to two members of there councils to attend the conference.

Fill out the registration forms send to the League Treasure or pay self and get a reimbursement from the League Treasure with receipt. The registration forms can be faxed in.

Nellie made the motion for the League to offer four scholarships of \$600.00 from the League's funds to attended the National tri-annual conference. Motion seconded by Richard Harding motion carried.

Nellie will send out a form that can be summated to Bob Frye by April 27 and be reviewed on the May 1st conference call to announce the award recipients'.

Partnership with Soil Conservation Dist. – it was noted that Eric is no longer involved with the Soil Conservation Dist. and we will continue building the partnership.

Mini Grants- What happened to funds not used? Can they be used for training expense? JB Martian addressed these questions and will contact the councils that have remain funds however at this time did not feel they could be redirected for something not relating to projects request.

New Business

Fall Meeting/ Conservation District will be in Breckinridge in November – Planning for this will be table until after the Tri-Annual National Conference.

April 14, 2009

Program Manager Report- JB Martian –

The state office has not received any part of the budget we are on a continue bases, should here something in mid May.

Coordinators will have a meeting on the next Wednesday working on the mini grants redirection.

The state office has lost 7-8 personal in the offices work with them as they make the transition.

The state office will pursue sponsoring a booth at national conference. The League will assist with operating the booth since they will have a display also.

Nellie will check with National office to see if they will be offering assistance to attend the National Tri-Annual as they have done this in past years. We will utilize their form with a name change at the top and dollar amount different.

Important Dead line Dates: April 27 for the scholarships to Bob Frye in San Juan Council and May 1st for conference call in an discussion, awarding the \$600 dollars (x 4) scholarship for assistance in attending.

Meeting adorned at 8:10 pm

Respectively submitted

Nellie Zion
League Secretary