

Kentucky Association of Conservation District Employees
Minutes of Conference Call July 8, 2010
2:00 p.m. EST

President Brian Hacker called the meeting to order at 2:00 p.m. Since we were not going to be able to have a meeting before convention, we are having this conference call.

Secretary Linda Russell took roll call. Participants in the call were: Brian Hacker – President, Leslie Forqurean, Linda Smith, Linda Russell, Stephanie Young, Martha Newby, Kim Brown, Debbie Eubank, Penny Warwick, Joy Edwards, Wanda Gilbert, and Tracy Yocum.

Linda Russell presented the minutes of the June 15, 2010 conference call via email. Motion made by Joy Edwards to approve the minutes as presented. Linda Smith seconded the motion. Motion carried.

Stephanie Young scanned and sent the June financial reports by email. Leslie Fourqurean requested that the check she found \$60.79 be voided. She is donating that amount to KACDE. A request was made for Stephanie Young to begin scanning the credit card bill and send with the monthly financial reports. Linda Smith asked if South East Conservation District Employees Association (SECDEA) had paid for the use of our conference calling account. Stephanie answered no, but she will invoice SECDEA for the conference call. Stephanie Young explained that the conference call bill is for 3-4 months. When the company changed names the accounts were mixed up and she wasn't able to access them. When Brian was added as leader something else was messed up. However, all this has been cleared up and she can now access the account. Motion made by Linda Smith to approve the financial reports as presented and file for audit. Penny Warwick seconded the motion. Motion carried.

Bills to be Paid

Wanda Gilbert said she ordered 15 award lapel pins and charged \$98.75 on her personal credit card. Motion made by Martha Newby to reimburse Wanda Gilbert the \$98.75. Tracy Yocum seconded the motion. Motion carried. It is to be noted that Wanda Gilbert abstained from voting.

It was brought to the Board's attention that we need to purchase combs for the booklets for our luncheon meeting. Motion made by Joy Edwards to purchase the combs. Wanda Gilbert seconded the motion. Motion carried.

Fundraiser Email Vote

It is to be noted that discussion on selling candy bars at the convention was held via email. Motion made by Linda Smith to purchase approximately 100 candy bars to sell at KACD convention and if we run out, we can buy more at Sam's Wholesale. Debbie Eubank seconded the motion. A vote was taken by email and the motion carried.

Brian Hacker informed the Board that the Dell laptop has been ordered and should arrive soon. Tracy Yocum has contacted someone about the state park pass but they haven't called her back yet. She will contact them again tomorrow. Hopefully we will have the State Park Pass by convention so we can begin selling chances. Martha Newby is in the process of checking on the World Equestrian Games tickets.

Leslie Forqurean is taking care of the signup sheet for the KACDE booth. Contact her to sign up.

President Brian Hacker asked if any Committee Chair has anything that needs to be brought before the board before next week. He also reported that Linda Davidson contacted AT&T and they wouldn't donate a phone. A plan would have to be purchased so that idea for a fundraiser didn't work out.

Sandy Gay will be mailing the copies of nominee's bios to Martha Newby's office. 101 people have signed up for the luncheon to date so we need to make at least 115 booklets. Brian Hacker will contact Wanda Gilbert about which colors of paper we need.

Kim Brown is making bookmarks to put on the tables at the luncheon. Stephanie Young has the gifts for the new employees. She has pencil holders and clear desk organizers and asked officers to bring pencils, pens, note pads, letter openers, etc. from their office to fill these desk accessories. There are 11 new employees, 1 male and the rest female.

The number of calendars we need was discussed. We sold 18 last year. We will try to make 30.

Terri Shaw will check with Steve Coleman to see if we could make anything off of the business luncheon. In the past we haven't received any of the luncheon fees for our organization.

Following the Soil Stewardship Program we have an Executive board meeting. Place to be announced on Sunday around 8 pm.

Membership basket – still need items, let Kim Brown know what you are bringing.

Johnna McHugh, Environmental Quality Manager at the Division of Conservation will be doing the internal audit tomorrow at Martha Newby's office.

We discussed having a session on retirement at Jabez. Linda Smith will see if someone can come to the conference.

The next work days are July 16 and 17 in Woodford County.

With no further business, President Brian Hacker adjourned at 3:08 p.m. EST.

Minutes respectfully submitted by

/s/

Linda Russell, KACDE Secretary