

Kentucky Association of Conservation District Employees
Conference Call
March 29, 2010 – 2:00 p.m. (EST)

Participants in the call: Brian Hacker – President, Leslie Fourqurean – Vice President, Linda Russell – Secretary, Stephanie Young – Treasurer and Area 8 Rep, Martha Newby – Reporter, Linda Smith – Past President, and Area Reps: Kim Brown, Area 1; Debbie Eubank, Area 2; Penny Warwick, Area 3; Joy Edwards, Area 4; Tracy Yocum, Area 5; and Wanda Gilbert, Area 7.

President Brian Hacker called the meeting to order at 2:00 p.m. Linda Russell presented the minutes of the February 26, 2010 meeting for approval. **Wanda Gilbert moved to accept the minutes as presented seconded by Stephanie Young. Motion carried.**

Stephanie Young presented the February financial reports. There was discussion about a \$50 check written to SECDEA that had never cleared. This occurred when Brian Hacker and Martha Newby made a personal combined donation of \$50 to the SECDEA Benevolence Fund. They wrote their checks to KACDE and then KACDE forwarded a check to SECDEA on their behalf. However, the check was not received by SECDEA. **Linda Smith moved to void check number 1011 to SECDEA Benevolence Fund and to re-issue a new check in the amount of \$50. Joy Edwards seconded the motion. Motion carried. After discussion, Joy Edwards moved to approve the financial reports seconded by Linda Smith. Motion carried.** A suggestion was made to have “Void after 90 days” printed on our checks to eliminate this problem.

Bills to be paid: None

REPORTS

- Linda Smith, NCDEA Treasurer, gave a report on NCDEA activities. The deadline for the Don Aron Scholarship is May 1. Linda announced she will be serving on the Policies & Procedures Committee.
- Wanda Gilbert, Chair of KACDE Awards Committee, stated that Area 7 will nominate the Kentucky Shine Award this month. Penny Warwick will submit a supervisor for the Super Star. Wanda is working on the Limelight and this newsletter will be emailed shortly. Wanda announced she has a new email address, wanda.gilbert@gmail.com.

OLD BUSINESS

- **Fundraiser Updates:** Kim Brown is still working on the address books and memory boxes. She has contacted the local Schwan’s distributor and will have more information about this possible fundraiser at our next meeting. We will receive 10% if we sell \$700. People can place orders on line or can pre-order through Kim. Penny is checking at a John Deere dealership for possible items food for fundraisers. Ronnie Young has made one of the oil lamp holders. It was agreed that he will make 2 to sell on eBay, and Linda Russell requested 2 made of oak. Brian Hacker asked KACD if we could conduct a tour during the upcoming KACD convention, but was turned down. Stephanie Young gave an update on the tee shirt sales.
- **KACD Convention Events:** Recognition of the Kentucky Envirothon team was discussed. We will check on items and decide what to purchase. Sponsorship of the refreshments at the Stewardship Meeting during KACD convention was discussed. **Linda Smith moved to donate \$150 toward the Stewardship program. Leslie Fourqurean seconded the motion. Motion carried.** We have been given time to announce the KACDE Employee Choice Winner before the

auction on Monday night. Brian will see if we can change this to Monday night when other awards are recognized.

- The Annual Business Luncheon was discussed. Offices up for re-election this year are the President, Secretary, Reporter, and the even numbered Area Reps (2, 4, and 6).

Annual KACDE Conference Updates

We received \$100 in sponsorship donations. Linda Smith suggested we apply for an RC&D Outdoor Classroom grant next year for the Leadership Center at Jabez. Round robin sessions were discussed.

Other Business

Our website needs to be updated. Joy Edwards will contact Jessica Cornett to see if she can assist her in this.

The next meeting of the KACDE Executive Board will be April 9 in Warren County at 10:00 a.m. (EST).

With no further business to discuss, the meeting was adjourned at 3:22 p.m. with a motion from Stephanie Young seconded by Linda Smith. Motion carried.

Minutes respectfully submitted by

Linda Russell, KACDE Secretary