

KACDE Special Conference Call
September 2, 2008
10:00 a.m. EST

The call began at 10:00 AM (EST)

- Those in attendance: Brian Hacker, Wanda Gilbert, Leslie Fourqurean, Valorie Floyd, Martha Newby, Linda Russell, Linda Smith

President Hacker gave the following updates:

- **Employee Choice Applications** – one application received: Stephanie Young, Boyd County
- **Convention Scholarship Applications** – only one application received for Convention Scholarship
- **KACDE Membership Update**
 - Membership Certificates – Brian will ask Joy to make these for Convention as she has in the past
 - Valorie later sent out a report - *attached*
- **Financial Audit Procedures**
 - Copy attached – please review before September Board Meeting at Jabez
- **Finances**
 - Credit Card bill \$1912.67 – Partial or Full Payment ---- **Motion was made by Linda Smith, second by Wanda Gilbert to pay full amount. Motion carried.**
 - Certificate of Deposit for Convention – consensus was to not touch CD at this time. If needed, Valorie can contact the bank to transfer money from CD.

Motion made by Wanda Gilbert, with second by Valorie Floyd, to reimburse Harrison County Conservation District if Ann Ward could not attend the KACDE 4th Annual Convention. Motion carried.

- **Convention Preparations**
 - Scholarship Donations Update – the following have contributed since last meeting:
 - Cumberland SWCD - \$50
 - Jefferson SWCD - \$500
 - Scott SWCD - \$250
 - Registered Attendees / Presenter's List – reviewed lists
 - Convention Budget – Martha presented an estimated budget based on registration thus far
 - David Stipes seeking info on:
 - NRCS training computer availability for convention
 - Whether new State Conservationist will be attending convention
 - Door Prizes
 - Brian reminded everyone to bring door prizes
 - Fundraisers – reminded everyone to participate in upcoming fundraisers
 - GPS Raffle Tickets – sell, sell, sell! The drawing will be at Jabez
 - Auction Items – bring items
 - Fall Bulb Order Forms – Jennifer Hardwick will have forms by Jabez

- eBay Items – bring items
- **Board Meeting** on Monday afternoon, September 15th -- ask everyone to complete survey to be sent out and send back ASAP concerning attending the Board Meeting on Monday, meals, etc.

Wanda Gilbert thanked everyone for the cards, emails and prayers during her Mom's recovery from two surgeries (Avo Huddleston). Her Mom will be able to attend the convention in Jabez!

Martha Newby made a motion, second by Linda Smith to adjourn. Motion carried. Conference call adjourned at 10:54 a.m.

Minutes taken by President Brian Hacker, submitted by Linda Russell, Secretary.