

Kentucky Association of Conservation Districts
September 17, 2008
7:25 a.m. EST
Lake Cumberland 4-H Educational Center, Jabez, Kentucky

Those present were:

Brian Hacker – President
Valorie Floyd – Treasurer
Stephanie Young – Vice President
Leslie Fourqurean – Area 1
Debbie Eubank – Area 2
Wanda Gilbert – Area 7
Sandy Gay – Area 9
Martha Newby – Reporter
Linda Smith – Past President
Cindy King – Member

President Hacker called the meeting to order at 7:25 a.m.

Policy for reimbursement for conference – Must be due to illness or death of family member. We received an email from Joy Edwards about illness in her immediate family. Joy will be reimbursed.

Payment to Lake Cumberland 4-H Educational Center – **Leslie Fourqurean moved to pay all convention expenses, seconded by Sandy Gay. Motion carried.**

Linda Smith moved to approve the convention be at Jabez next year seconded by Leslie Fourqurean. Motion carried.

SECDEA Refreshments – Kentucky will be furnishing the refreshments for the SECDEA conference in Pigeon Forge this year. **Sandy Gay moved for KACDE to purchase the refreshments that would be needed for that event at Pigeon Forge. Leslie Fourqurean seconded the motion. Motion carried.**

Stephanie Young moved to make John Redding an Honorary Lifetime Member seconded by Wanda Gilbert. Motion carried.

Next year will be our fifth year for our annual convention! We will plan something special in celebration. Training for next year's convention was discussed. During Tommy Brooks's presentation, he spoke about the North Carolina District Employees installing a cistern during their annual convention as a "hands-on" project. We would like to do something similar here at the Leadership Center in Jabez. Martha Newby will speak to Joyce Belcher the Director of the Center to see if this would be possible. Some examples of hands-on projects we could do are rain gardens, rain barrels, or installing a cistern. If the Leadership Center and the University of Kentucky agree to let us do the hands-on project, Linda Smith volunteered to try and find a grant that would provide some of the funding.

Meeting was adjourned at 8:10 a.m. by Linda Smith seconded by Stephanie Young. Motion carried.

Minutes taken by Stephanie Young, submitted by Linda Russell.

IMPROMPTU MEETING

Later that morning, an impromptu meeting was held after John Redding spoke to our group. Those present were Brian Hacker, Debbie Eubanks, Leslie Fourqurean, Valorie Floyd, Stephanie Young, Martha Newby and Linda Smith. **Motion was made by Stephanie Young seconded by Linda Smith to pay John Redding's mileage of \$430.90. The reimbursement was rounded off to \$500 and donated to the Capitol Court Campaign in honor of John Redding as Mr. Redding declined the payment. Motion carried.**

Minutes respectfully submitted by Linda Russell, KACDE Secretary