Communications Focus Area Committee Meeting Minutes AISWCD Quarterly Board Northfield Inn, Springfield, IL June 11, 2012

Members/Advisor Present

Sue Davis
Dan Doedtman
Amy Ishmael
Ken Kesler
Steve Stierwalt
Kenny Vosholler, Chairperson
Melissa Cauble
Debbie Holsapple
Kelly Thompson

Members/Advisors Absent

Tom Anderson
Angela Biggs, NRCS
Dan Dual
Phil Fossler
Carlyn Light
Mark Roth
Shawn Wilcockson, IDNR
Sarah Seelbach, IEPA

Chairman Kenny Vosholler called the meeting to order.

Approval of Agenda- A motion was made by Steve Stierwalt and seconded by Ken Kesler to approve the agenda as presented, motion carried.

A motion was made by Dan Doedtman and seconded by Steve Stierwalt to approve the minutes from the March 13, 2012 minutes, motion carried.

OLD BUSINESS

Strategic Planning Goals Update- One of the goals discussed was the recent Field Office of the Future meetings.

Dot Points Highlights Update- The committee discussed that this was a good thing to send out after the Quarterly Board meetings because they are needed to have for Land Use Council meetings. They recommend to Sherry to make them as brief as possible.

NEW BUSINESS

IAAP Website Link- Debbie Holsapple presented this to the committee for approval. She explained to the members what IAAP is and what they do for Soil and Water Conservation Districts and AC's in particular. A motion was made by Steve Stierwalt and seconded by Dan Doedtman to approve having the IAAP link posted on the AISWCD website, motion carried.

Quickbooks-There was a brief discussion about the recent letter from NRCS/IT about having to remove Quickbooks from all NRCS affiliated computers. Kenny Vosholler asked Debbie Holsapple to give an overview about this tomorrow at the full Board meeting and talk about some possible solutions.

A motion was made by Steve Stierwalt and seconded by Kenny Vosholler to adjourn, motion carried.

Submitted by: Sue M. Davis AC, Christian County SWCD