

**Planning Focus Committee
March Quarterly Board
February 26, 2014
Northfield Inn & Suites – Springfield, Illinois**

Present:

Van Bitner, Chairman
Tom Beyers
Colleen Bogner, Auxiliary
Jody Christiansen, NRCS
Terry Davis
Steve Fulling
Sherry Finn, AISWCD
Roger Johnson
David McCormick
Darrell Roegge
Dale Shumaker
Gina Bean, AISWCD
Guests Present:
Keith Livesay, ISWCDEA RC Vice Co-Chair

Absent:

Marie Bunting, Auxiliary President
Judy Beyers, Auxiliary
Tess Ferguson, Auxiliary
Marty McManus, IDOA
Cindy Moon, Minute Recorder
Mike Rahe, IDOA

Van Bitner called the meeting to order at 9:00 a.m.
Sherry Finn took roll call.

Approval of Agenda

A motion was made by Roger Johnson, seconded by Terry Davis to approve the agenda; MCVV.

Meeting Minutes from December 2013 FAC meeting

A motion was made by Steve Fulling, seconded by Roger Johnson to approve the minutes of the December 2013 FAC meeting minutes; MCVV.

Meeting Minutes from Annual Mtg/Awards Taskforce

A motion to approve the January and February teleconference calls was made by Steve Fulling and seconded by Roger Johnson; MCVV.

Partner Reports

No partners attended the meeting.

Annual Meeting Update.

Logo: Changed to All Roads lead to Conservation (Route 66); **motion made by Darrell Roegge and seconded by Steve Fulling; MCVV.**

Award Applications: Okay and will be ready to post to website by March 15, 2014

Registrations: Hotel registrations will be available as of April 15th and Sherry Finn has meeting with Northfield staff in March; meal and session registrations will be available by April 15th with early bird registration fee of \$40.

Sponsorships: Letters will be going out in the next few weeks

Auction: Item Form will be available soon on website; Auctioneers being pursued

Partners: e-mails will be going out for Share Fair

Parliamentarian: Howard Heavner has agreed to be the Parliamentarian

Old Business

Farm Family Application

Van appointed a taskforce to look into updating the Farm Family application; members include Van Bitner, Steve Fulling, Terry Davis, and Sherry Finn.

District Responsibilities/Director Training Sessions

Jerry Snodgrass and Sherry Finn will have a meeting to discuss sessions.

ISWCDEA/IAAP/IDOA Sessions

Sondra Baker and Kara Downin are handling ISWCDEA; Jane Brangenberg is handling IAAP, and Mike Rahe and Reps are handling IDOA.

Photos: Jody Christiansen is taking of Annual Meeting photos and Sherry Finn will contact Jim Nelson to acquire lighting for the photo areas. Sherry Finn will also contact someone else to take pictures after the Farm Family Banquet and at the Live Auction.

New Business

There was no new business at this time.

The meeting adjourned at 10:04 a.m.

Minutes taken and transcribed by:

Sherry Finn, AISWCD Administrative Assistant