

**Planning Focus Committee  
March Quarterly Board  
June 9, 2013  
Northfield Inn & Suites – Springfield, Illinois**

**Present:**

Van Bitner, Chairman  
Terry Davis  
Darrell Roegge  
Dale Shumaker  
Roger Johnson  
Cindy Moon, District Employee  
Kara Downin, ISWCDEA Co-Chair  
Mike Rahe, IDOA  
Marty McManus, IDOA

**Absent:**

Judy Beyers, Auxiliary  
Colleen Bogner, Auxiliary  
Marie Bunting, Auxiliary  
Sherry Finn, AISWCD  
Cara Clark, NRCS

Van Bitner called the meeting to order at 1:04 pm.

**Approval of Agenda**

**The agenda was amended to include 2015 Quarterly Board dates. A motion was made by Dale Shumaker, second by Roger Johnson to accept the agenda as amended.**

**Meeting Minutes from March 2014 FAC meeting**

**A motion was made by Roger Johnson, seconded by Darrell Roegge, to approve the minutes of the March 2014 FAC meeting minutes. MCVV**

**Partner Reports**

**IDOA** – Mike Rahe reported there was no new information on the F15 budget. Four more cover crop plots have been approved this year, with a total of twenty three. June 28<sup>th</sup>, 2014 is the deadline for FY12 cost-share monies. The three Summer Conference sessions Dept of Ag was responsible for have been put in place. Mike said he needs volunteers for the Watershed Park during the State Fair. Cover Crop Seminar dates have been set throughout the state for 2015: January 27 – DeKalb; February 4 – Mattoon; February 28<sup>th</sup> – Macomb.  
**NRCS** – No report.

**Old Business**

**Annual Meeting Update.**

Sherry reported the following:

Nothing is on the agenda for Sunday or Sunday night.

Auctioneer is from DeWitt County, backup auctioneer is from Mason County.

42 Poster entries

28 Photo entries

4 Scholarship entries

4 Farm families

Sherry will check and see if we can have a hospitality room set up at this year's Summer Conference.

**2015 Farm Family application Revisions – Taskforce update**

Nothing has been done on this as of this date.

**Director Training/LUC Roles and Responsibilities Update**

AISWCD is putting a packet together. Sherry will make sure all LUC Chairman get a copy of this.

**New Business**

**FY 2015 AISWCD Annual Meeting Date/Location/Expenses**

Van Bitner reported it was discussed the Annual Meeting be held at different locations throughout the state at the Executive Board Meeting for 2016 and beyond. A motion was made by Dale Shumaker, second by Roger Johnson to have the 2015 meeting at the Northfield Inn. Motion carried. Dates were set for the 2015 Summer Conference as July 27 & 28<sup>th</sup>.

**2015 Quarterly Board Dates**

Dates were set for the 2015 Quarterly Boards. The March meeting will be held in February to coincide with Legislative Day. September meeting will be held on the second Tuesday (if needed), the second Monday and Tuesday in December, and the second Monday and Tuesday in June. The motion was made by Roger Johnson, seconded by Dale Shumaker.

The meeting adjourned at 2:45 pm.

**Minutes taken and transcribed by:**

**Cindy Moon**