



AISWCD

ASSOCIATION OF ILLINOIS SOIL & WATER CONSERVATION DISTRICTS

**Executive Committee Meeting | 8AM – 9:30AM | Agenda:
Thursday, December 12, 2019 | Illinois Department of Agriculture | Auditorium**

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Executive Committee Meeting (November 2019)
4. Executive Session
 - A. Executive Director Evaluation
 - B. Other Business as Needed
4. Old Business
 - A. Draft 2019 Annual Report
 - B. Draft Memo on 2020 Committee Recommendations
 - C. Draft 2020 Annual Plan of Work
 - D. NRCS Work Agreement Memorandum
 - E. AISWCD Office Building (If Needed)
5. New Business
 - A. 2020 Board Meeting Dates
 - A. Motion to recommend to the full Board of Directors for approval of 2020 Board of Directors meeting dates which include; Wednesday, March 11th, Thursday, June 11th, Thursday, September 17th, and Thursday, December 10th, 2020.
 - B. Annual Review of Bylaws
 - A. Motion to form a task force to provide for a comprehensive review and analysis of the bylaws to identify needed revisions or updates and make subsequent recommendations to the Board of Directors and Delegate Body at the 2020 Annual Meeting.





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C. NACD Annual Meeting Attendees

- A. Motion to recommend to the full Board of Directors for approval that (Name) and (Name), serving as Delegate and Alternate Delegate respectively, represent the Association at the NACD Annual Meeting occurring in Las Vegas, Nevada from February 8-12th, 2020.
- B. Motion to recommend staff attend the NACD Annual Meeting occurring in Las Vegas, Nevada from February 8-12th, 2020 as resources permit.

D. NRCS Work Agreement Memorandum

- A. Motion to recommend to the full Board of Directors that AISWCD, in tandem with IDOA, execute the NRCS Work Agreement Memorandum.

E. Executive Director Evaluation

- A. Motion to affirm the annual evaluation of the Executive Director as presented by the Board President.

6. Announcements

- A. The NACD North Central Region Board of Directors will be holding their winter meeting in St. Charles, Missouri (just outside of St. Louis) January 6 – 7, 2020 at the Embassy Suites by Hilton.

7. Adjourn





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**Joint Committee Meeting | 9:30AM – 12:30PM | Agenda:
Thursday, December 12, 2019 | Illinois Department of Agriculture | Auditorium**

1. Call to Order | Steve Stierwalt, President
2. Roll Call of Committee Chairpersons | Dale Shumaker, Secretary
3. Approve Meeting Minutes of Previous Joint Committee Meeting (June 2019)
4. Approve Agenda
5. Legislative Focus Area Committee | Tom Beyers, Chair | 9:30AM – 10:15AM
 - A. Staff Report
 - B. Chair Recommendation for 2020 Committee Membership Appointments
 - C. NACD S.T.A.R. Program Resolution
 - D. Resumption of Spring Lawmaker SWCD Newsletter
 - E. NSAC Membership
 - F. 2020 Legislative Goals
 - a) Prioritization to launch advocacy campaign drawing on several resources to capitalize on favorable legislative climate and gains made with lawmakers in recent times.

Planning Focus Area Committee | Dale Shumaker, Chair | 10:15AM – 10:45AM

- A. Staff report
- B. Chair Recommendation for 2020 Committee Membership Appointments
- C. NACD Annual Meeting Donation Item
- D. 2020 Annual Meeting & Summer Training Conference

Education Focus Area Committee | Jerry Snodgrass, Chair | 10:45AM – 11:15AM

- A. Staff report
- B. Chair Recommendation for 2020 Committee Membership Appointments
- C. 2020 Envirothon
- D. IDNR Mineral Education Awards





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Financial Management Focus Area Committee | Dan Duval, Chair | 11:15AM – 12:15PM

- A. Staff Financial Report
- B. Chair Recommendation for 2020 Committee Membership Appointments
- C. 2020 Membership Dues
- D. 2020 Operating Budget
- E. 2019 Audit Review
- F. NACD Dues
- G. SWCD Insurance Accounts Update

Nominating Committee | Terry Davis, Chair | 12:15PM – 12:30PM

- A. Nomination of the Nominating Committee Chairperson

Adjournment



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Board of Directors Meeting | 1:30PM – 3:30PM | Agenda:

Teleconference Option Available | Dial 605-472-5770 | Access Code: 303289

1. Call to Order | Steve Stierwalt, President
2. Roll Call | Dale Shumaker, Secretary
3. Approve Previous Meeting Minutes of Board of Directors (September 2019)
4. Approve Agenda
5. Special Recognition
6. President's Report
7. Executive Director's Report
8. Announcements
 - A. Annual Conflict of Interest Statements Should be Returned
 - B. July Poster Contest Submissions are Available to Return Home
 - C. NACD 2020 Legislative Spring Fly-In Scheduled for Wednesday, March 25, 2020
9. Partner Reports
 - A. Illinois Department of Agriculture
 - B. Illinois Department of Natural Resources
 - C. Illinois Environmental Protection Agency
 - D. Illinois Natural Resources Conservation Service
 - E. Illinois Farm Service Agency
 - F. Illinois Soil and Water Conservation District Employees Association
 - G. Auxiliary
10. Committee Reports
 - A. Executive Committee
 - B. Legislative Committee



- C. NLRs Sub-Committee
- D. Planning Committee
- E. Education Committee
- F. Financial Management Committee
- G. Nominating Committee

6. Old Business

7. New Business

- A. Policy: Authorize National Sustainable Agriculture Coalition (NSAC) Membership
 - a. Motion to authorize staff to obtain membership with NSAC for purposes of accessing additional federal advocacy resources towards sustainability.
- B. Policy: Affirm 2020 Legislative Priorities
 - a. Motion to direct staff to prioritize and endeavor a vibrant advocacy campaign in pursuit of increased funding for the operational needs of soil and water conservation districts.
- C. Policy Item: NRCS Work Memorandum
 - A. Motion to execute the NRCS Work Agreement Memorandum.
- D. Governance: Affirm 2020 Committees
 - a. Motion to request that the following committees meet during the 2020 calendar year to advance the business of the Association; Executive, Financial Management, Legislative, Planning, Forestry, Education, Nutrient Loss, Resolutions, and Nominating.
- E. Governance: Bylaws Review Task Force
 - a. Motion to adopt the recommendation from the Executive Committee Motion to form a task force to provide for a comprehensive review and analysis of the bylaws to identify needed revisions or updates and make subsequent



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recommendations to the Board of Directors and Delegate Body at the 2020 Annual Meeting.

F. Governance: Affirm 2020 Committee Chairs Recommendations

- a. Motion to affirm the individuals recommended by the Board President to serve as Committee Chairs during the 2020 year.

G. Governance: Affirm 2020 Committee Membership Recommendations

- a. Motion to affirm the individuals recommended by Committee Chairs to serve on committees during the 2020 year.

H. Governance: NACD Annual Meeting Delegate and Alternate Delegate

- a. Motion to affirm the recommendation from the Executive Committee that (Name) and (Name), serving as Delegate and Alternate Delegate respectively, represent the Association at the NACD Annual Meeting occurring in Las Vegas, Nevada from February 8-12th, 2020.

I. Governance: Affirm 2020 Board Meeting Date Recommendations

- a. Motion to affirm the following recommended 2020 board meeting dates; Wednesday, March 11th, Thursday, June 11th, Thursday, September 17th, and Thursday, December 10th, 2020.

J. Governance: Affirm 2020 Annual Plan of Work

- a. Motion to adopt the Annual Plan of Work as presented by Board Vice President to guide the Association during the 2020 year.

K. Governance: Affirm 2020 Operating Budget

- a. Motion to adopt the operating budget to provide for the financial operations of the Association for the following year.





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L. Governance: Affirm 2019 Annual Report

- a. Motion to adopt the 2019 Annual Report that celebrates and highlights the accomplishments of the Association over the previous year.

M. Governance: Affirm 2019 Annual Audit

- a. Motion to adopt the Annual Audit as prepared by Pehlman & Dold, LLC.

8. Executive Session (If Necessary)

9. Adjournment





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Foundation Meeting | 3:30PM – 5:00PM | Agenda:

Teleconference Option Available | Dial 605-472-5770 | Access Code: 303289

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Staff Report
5. Old Business
 - a. Update towards Donnelley Foundation Grant Proposal - Hawkins Park Project
6. New Business
 - a. 2020 Grant Opportunities
7. Adjournment