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Board of Directors

April 21, 2011

- 1. Call to Order** – The regular meeting of High Plains Weed Management Association was held April 21, 2011 at the Bluffs Business Center. President Jeff Schledewitz called the meeting to order at 1:30 p.m. Board members present were: Jeff Schledewitz, Harold Winkelman, Robin Lapaseotes, Dan Weinreis, Mike Marker, Casper Corfield. Absent: Owen Walker. Staff present: Jered Eskam, Field Coordinator and Joyce Mick, Panhandle RC&D Program Support Assistant.
- 2. Approval of Agenda** – Robin Lapaseotes moved to approve the agenda. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.
- 3. Approval of Minutes from March, 2011** – Dan Weinreis moved to approve the minutes from March 2011. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.
- 4. Approval of Treasurer's Report for March, 2011** – Mike Marker moved to approve the Treasurer's Report for March, 2011. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.
- 5. Bills to be paid** – Robin Lapaseotes moved to approve the bills to be paid in the amount of \$5,142.65. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.
- 6. Executive Session** – Robin Lapaseotes moved to enter into executive session pending legal issues with Storm, Everett and staff issues at 1:41 p.m. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin





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Lapaseotes, Casper Corfield. NAYS: None. Motion carried. Mike Marker moved to exit executive session at 3:05 p.m. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried. Mike Marker moved to authorize Joyce Mick to handle all business matters and to supervise the Field Coordinator. Seconded by Casper Corfield. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.

7. Field Coordinator's Report – Jered Eskam informed the Board that Insight Creative (Becky McMillen) was paid \$5,000.00 and we were to get two video's done. She is in need of direction on which way the Board wants her to go. Discussion was held on the video and to have a lot of good things video and to bring it back to the Board for a preview. The Weed Watch was voted on by polling the Board and was passed to fund \$1,000.00 for spring and \$1,000.00 for fall. Jered reported that on April 25, 2011 he has set up a bid day for nine different properties starting from Henry – Mitchell – end up in Scottsbluff. He is hoping for 3-5 contractors to be there to bid. Discussion was held on not having a vehicle and that Jered should keep track of his mileage and that he would be reimburse. Jered reported to the Board the potential funds for 2011 projects and the estimated total for removal is \$380,000 and the estimated total for spraying is \$229,180 for an estimated grand total of \$609,180. Discussion was held on the Missouri River Coalition grant and waiting for a response.

8. RC&D Update – Joyce Mick reported to the Board with the information on the Federal funding being cut and that the RC&D Board voted this morning at their regular meeting that they are going to continue as long as the funding resources are there. Some discussion was held on he lost of office space, office equipment, usage of vehicles.

9. Approval of Amended By-laws - Mike Marker moved to approve the amended By-Laws. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.

Meeting adjourned at 3:46 p.m.

