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BOARD OF DIRECTORS MEETING

FEBRUARY 18, 2010

1. Call to order – The regular meeting of High Plains Weed Management Association was held February 18, 2010 at the Bluffs Business Center. President Jeff Schledewitz called the meeting to order at 1:44 P.M. Board Members present: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. Board Member absent: Terry McCord. Others present: Joyce Mick, Panhandle RC&D Program Assistant, Harold Winkelman, Lonnie Miller and Peter Wylie with Dana Cole and Company.

Dan Weinreis arrived at 1:10 P.M. and Robin Lapaseotes arrived at 1:20 P.M.

Lonnie Miller and Peter Wylie with Dana Cole and Company went through the audit and to answer any questions with High Plains Board of Directors, Lisa Beethe and Mark Brohman with the Nebraska Environmental Trust on a conference call.

2. Approval of Agenda – Mike Marker moved to approve the agenda. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Robin Lapaseotes, Owen Walker. NAYS: None. Motion carried.

3. Acceptance of New Board Member – Mike Marker moved to approve the acceptance of Harold Winkelman as a new board member. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried.

4. Approval of January 14, 2010 Minutes – Dan Weinreis moved to approve the minutes of January 14, 2010. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Abstained: Harold Winkelman. Motion carried.





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5. **Approval of February 12, 2010 Treasurer's Report** – Mike Marker moved to approve the treasurer's report for February 12, 2010. Seconded by Owen Walker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Harold Winkelman. NAYS: None. Motion carried.

6. **Approval of Bills to be Paid** – Mike Marker moved to approve the bills to be paid. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Harold Winkelman. NAYS: None. Motion carried.

7. **Grants received from Nebraska Environmental Trust** - Some discussion was held on the grants that were award to High Plains Weed Management and was tabled until the next regular meeting on March 11, 2010.

8. **Adjournment** – Robin Lapaseotes moved to adjourn at 2:10 P.M. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Harold Winkelman. NAYS: None. Motion carried.

