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BOARD OF DIRECTORS

FEBRUARY 10, 2011

- 1. Call to Order** – The regular meeting of High Plains Weed Management Association was held February 10, 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, Owen Walker, Robin Lapaseotes, and Dan Weinreis. Absent: Mike Marker, Casper Corfield. Staff present: Ron Moore, Panhandle RC&D Coordinator, Jered Eskam, Field Coordinator, and Joyce Mick, Panhandle RC&D Program Support Assistant.
- 2. Approval of Amended Agenda** – Harold Winkelman moved to approve the amended agenda to Per Diem for meals to item #5 and to add Ron Moore/Update to item #8. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Owen Walker, and Robin Lapaseotes. NAYS: None. Motion carried.
- 3. Approval of minutes for January 13, 2011** – Robin Lapaseotes moved to approve the minutes with the change of bibs to bids. Seconded by Owen Walker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Owen Walker, and Robin Lapaseotes. Abstained: Dan Weinreis. NAYS: None. Motion carried.
- 4. Approval of Treasurer's Report for January, 2011** – Harold Winkelman moved to approve the Treasurer's Report for January, 2011. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Owen Walker, and Robin Lapaseotes. NAYS: None. Motion carried.
- 5. Bills to be Paid** – After much discussion on Per Diem for meals, Dan Weinreis moved to approve the bills to be paid except for the Per Diem for Jered Eskam in the amount of \$42.52. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Owen Walker, and Robin Lapaseotes. NAYS: None. Motion carried.





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6. All travel expenses on credit card – Robin Lapaseotes moved to have all travel expenses is put on the credit card. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Owen Walker, and Robin Lapaseotes. NAYS: None. Motion carried.

Mike Marker entered into the meeting at 1:45 p.m.

7. Discussion and action on Amended By-Laws for Board of Directors terms – Mike moved to accept the change in the Amended By-Laws to read as follows: The Board of Directors shall be not less than seven (7) or more than eleven (11) directors. The initial Board of Directors shall be appointed in the Articles of Incorporation. Except as otherwise set forth in these Bylaws, directors shall serve three years terms, which shall commence on the date of the annual meeting in the year in which the director's term commences and end on the date of the annual meeting in the year in which the director's term expires. The Board of Directors shall be entitled to serve successive terms. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, and Robin Lapaseotes. NAYS: None. Motion carried.

8. Election of officers – Robin Lapaseotes moved to accept the new officers as follows: President – Jeff Schledewitz; Vice-President Mike Marker; Secretary- Robin Lapaseotes; Treasurer-Dan Weinreis. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Mike Marker, Owen Walker, and Robin Lapaseotes. Abstained: Jeff Schledewitz. NAYS: None. Motion carried.

9. Field Coordinator Report– Jered Eskam explained the Strategic Planning meeting in Grand Island that they were working on an action plan to go through 2015 and that all Weed Managements would be doing the same thing and not over lapping. The Farm and Ranch Expo had a lot of traffic and got a lot of positive remarks and a couple of negative remarks. Had one farmer sign up for removal. Jered explained the contracts that were being worked on and what was coming up. A contractor's meeting will be held March 3rd. Discussion was held on working on the 9-Mile project and to meet with Roy Lyles to get records. H&S Habitat-Owner Scott Chase has gone out of business. Discussion on becoming new contractors and having a freeze on it, plus that they have to be approved by the Board. Justin Heggem and Lane Darnell would like





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to become new contractors. Jered will contact Lane Darnall and get all of his paperwork back for the Board meeting.

Ron Moore informed the Board that High Plains has received a grant for the first year of \$150,000.00 and for the second year \$250,000.00. Paper work needs filled out and signed and sent back.

Mike Marker moved to sign the agreement with Nebraska Environmental Trust for the grant. Seconded by Owen Walker. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, and Robin Lapaseotes. NAYS: None. Motion carried.

10. Mileage to attend Board meetings - Discussion was held on the mileage to attend Board meetings and will check with Nebraska Environmental Trust about paying Board Members mileage and put on the next regular meeting.

Meeting adjourned at 2:45 p.m.

