



1517 Broadway Suite 101

Phone: 308-633-1264

Scottsbluff, NE 69361

Fax: 308-632-7671

[highplainsweed@allophone.com](mailto:highplainsweed@allophone.com)

[www.hpwma.org](http://www.hpwma.org)

## BOARD OF DIRECTORS MEETING

### JANUARY 14, 2010

- 1. Call to order** - The regular meeting of High Plains Weed Management Association was held January 14, 2010 at the Bluffs Business Center. President Jeff Schledewitz called the meeting to order at 1:00 p.m. Board Members present: Dan Weinreis, Jeff Schledewitz, Mike Marker, and Owen Walker. Board Members absent: Chris Kaiser, Gerald Davis, Robin Lapaseotes, Terry McCord, Verlin Bruns. Others present: Joyce Mick, Panhandle RC&D Program Assistant, Ty Wagoner, Cris Burks, John Ewing, Brad Van Pelt, Justin Liss, and Glenn Lemburg.
- 2. Approval of Agenda** – Mike Marker moved to approve the agenda. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker. NAYS: None. Motion carried.
- 3. Acceptance of Board Members** – Mike Marker moved to accept the resignations of Chris Kaiser, Gerald Davis, and Verlin Bruns as Board Members. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker. NAYS: None. Motion carried.
- 4. Approval of November 12, 2009 and December 10, 2009 Minutes** – Mike Marker moved to approve the minutes of November 12, 2009 and December 10, 2009. Seconded by Owen Walker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker. NAYS: None. Motion carried.
- 5. Approval of December 10, 2009 and January 14, 2010 Treasurer's Reports** – Mike Marker moved to approve the December 10, 2009 and January 14, 2009 treasurer's reports. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker. NAYS: None. Motion carried.





1517 Broadway Suite 101

Phone: 308-633-1264

Scottsbluff, NE 69361

Fax: 308-632-7671

[highplainsweed@allophone.com](mailto:highplainsweed@allophone.com)

[www.hpwma.org](http://www.hpwma.org)

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. NAYS: None. Motion carried.
  7. **Enter into Executive Session** – Mike Marker moved to enter into executive session at 1:15 p.m. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker. NAYS: None. Motion carried.
  8. **Exit out of Executive Session** – Dan Weinreis moved to exit out of executive session at 2:05 p.m. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried.
- Board Member Terry McCord entered into the meeting at 1:25 p.m.
9. **Discussion with Groundhogs** – Discussion was held on not having any work and communications problems they were reminded that we have a regular meeting every second Thursday of each month and if they have problems to call and be put on the agenda to discuss their concerns. They were informed that we are going through an audit and it would be 3-4 weeks before we know anything.
  10. **Secretary Position** – was tabled until the next regular meeting of HPWMA.
  11. **Funding for the NWCA Weed Mapping Program** – was tabled until the next regular meeting of HPWMA.
  12. **Settlement of Nebraska Department of Ag** – was tabled until the next regular meeting of HPWMA.
  13. **Mileage rate** – Terry McCord moved to change the mileage rate to \$.50 per mile. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried
  14. **Adjournment** – Terry McCord moved to adjourn at 2:17 p.m. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Terry McCord. NAYS: None. Motion carried.

