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## BOARD OF DIRECTORS

**JANUARY 13, 2011**

- 1. Call to Order** – The regular meeting of High Plains Weed management Association was held January 13, 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, Mike Marker, Owen Walker, Robin Lapaseotes. Absent: Dan Weinreis. Staff present: Ron Moore, Panhandle RC&D Coordinator, Jered Eskam, Field Coordinator, and Joyce Mick, Panhandle RC&D Program Support Assistant.
- 2. Approval of Agenda** – Mike Marker moved to approve the agenda. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried.
- 3. Introduction and approval of new Board Member** – Jasper Corfield was introduced to the Board and Owen Walker moved to approve Jasper as a new Board Member. Seconded by Mike Marker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried
- 4. Conflict of Interest Forms** – These were handed out and are to be read and sign off on the acknowledgement that each Board member has received them and return to Joyce. This is to be done annually.
- 5. New Handbooks** – New handbooks were handed out to each Board member for reference and were asked to bring in their old handbooks.
- 6. Approval of minutes for November 12, 2010** – Mike Marker moved to approve the minutes for November 12, 2010. Seconded by Harold Winkelman. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.
- 7. Approval of Treasurer's Report for November and December 2010** - Robin Lapaseotes moved to approve the Treasurer's Report for November and December 2010.





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Seconded by Owen Walker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Jasper Corfield. NAYS: None. Motion carried.

**8. Bills to be Paid** – Harold Winkelman moved to approve the bills to be paid in the amount of \$341.16. Seconded by Mike Marker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Jasper Corfield. NAYS: None. Motion carried.

**9. Election of officers** – Election of officers will be held at the next regular meeting scheduled for February.

**10. Board Directors Terms** – Discussion was held and it was decided to change the Amended By-Laws at the next regular meeting scheduled for February.

**11. Nebraska Environmental Trust Meeting** – Ron Moore explained to the Board about the meeting on the list problems that we are working on. NET was very supportive and willing to dissolve some of the problems. There are six cases to be sent to Omissions and Errors to see if we can get anything solved on them. Ron passed out the last quarterly report to NET that shows what we have accomplished.

**12. Field Coordinator Report & Chemicals and Costs**– Jered Eskam reported to the Board that everything is going well. Discussion was held on comparison of bids (apples to apples) and with what chemical is being used. After much discussion Jered is to report back to the contractors to recommend going with combination until some investigation with other Weed Managements Associations are using and bring back to Board to make a final decision.

**13. Attorney** – Mike Marker moved to accept Kent A. Hadenfeldt to handle Beth Everett's case due to conflict of interest with Steve Smith. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.

**14. Farm & Ranch Expo** – Robin Lapaseotes moved to approve having a booth at the Farm & Ranch Expo in the amount of \$550.00 on February 4<sup>th</sup> & 5<sup>th</sup>. Seconded by Mike Marker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.





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**15. Meeting January 27<sup>th</sup> in Grand Island** – Mike Marker moved to approve expenses for Jered Eskam and Jeff Schledewitz to attend the meeting on January 27<sup>th</sup> meeting for Strategic planning – 1<sup>st</sup> part of five sessions. Seconded by Harold Winkelman. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.

Robin Lapaseotes moved to approve expenses for Jered Eskam to attend the Department of Agriculture meeting for all Weed Management Association's on February 17, 2011 in Kearney, Nebraska. Seconded by Owen Walker. ROLL CALL: AYES: Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes, Casper Corfield. NAYS: None. Motion carried.

Meeting adjourned at 3:00 p.m.

