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## Board of Directors

June 3, 2010

- 1. Call to order** – The special meeting of High Plains Weed Management Association was held June 3, 2010 at the Bluffs Business Center. President: Jeff Schledewitz called the meeting to order at 1:38 P.M. Board Members present: Dan Weinreis, Jeff Schledewitz, Mike Marker, Owen Walker, Harold Winkelman, Robin Lapaseotes. Absent: Terry McCord. Others present: Ron Moore, Panhandle RC&D Coordinator, and Joyce Mick, Panhandle RC&D Program Assistant.
- 2. Approval of Agenda** – Mike Marker moved to approve the agenda. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried.
- 3. Election of Officers** – Nominations for President was Jeff Schledewitz. Mike Marker moved to cease nominations from the floor. Seconded by Harold Winkelman. Mike Marker moved to approve the election of Jeff Schledewitz as President of High Plains Weed Management Association. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Mike Marker, Owen Walker, And Robin Lapaseotes. Abstained: Jeff Schledewitz. NAYS: None. Motion carried.

Nominations for Vice President was Mike Marker. Harold Winkelman moved to cease nominations from the floor. Seconded by Robin Lapaseotes. Robin Lapaseotes moved to approve the election of Mike Marker as Vice President of High Plains Weed Management Association. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried

Nominations for Secretary was Robin Lapaseotes. Mike Marker moved to cease nominations from the floor. Seconded by Dan Weinreis. Mike Marker moved to approve Robin Lapaseotes as Secretary of High Plains Weed Management Association. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried.





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Nominations for Treasurer was Dan Weinreis. Owen Walker moved to cease nominations from the floor. Seconded by Mike Marker. Owen Walker moved to approve Dan Weinreis as Treasurer for High Plains Weed Management Association. Seconded by Robin Lapaseotes. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried.

**4. Change of meeting date** – The next regular meeting of High Plains Weed Management is to be June 10, 2010 and with the conflict of the Friends of the Intertribal Gathering Event that Panhandle RC&D is involved in, the next meeting will be June 17, 2010 at 1:30 P.M.

**5. Workshop on Nebraska Environmental Follow-up** – A workshop was held on the list of follow-ups dated 5-27-10 from the Nebraska Environmental Trust. Each item on the list was discussed and then decided what action needed to be done.

**6. Field Coordinator Position** – Discussion was held on whom to interview and an interview was to be setup for June 4, 2010.

**7. Honda lease, plates and hail damage** – Jeff Schledewitz will handle all of these.

**8. Bills to be paid** – Mike Marker moved to approve two bills to be paid for Allo Communications and Panhandle Acceptance. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker, Robin Lapaseotes. NAYS: None. Motion carried.

Robin Lapaseotes exited the meeting at 3:15 P.M.

**9. Adjournment** – Mike Marker moved to adjourn at 3:50 P.M. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Jeff Schledewitz, Mike Marker, Owen Walker. NAYS: None. Motion carried.

/s/ \_\_\_\_\_  
Secretary

