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Board of Directors

March 10, 2011

1. **Call to Order** – The regular meeting of High Plains Weed Management Association was held March 10, 2011 at the Bluffs Business Center. Acting President Dan Weinreis called the meeting to order at 1:36 p.m. Board members present were: Dan Weinreis, Harold Winkelman, Casper Corfield. Staff present: Ron Moore, Panhandle RC&D Coordinator; Jered Eskam, field coordinator, and Joyce Mick, Panhandle RC&D Program Support Assistant.

2. **KOTA Advertising** - Due to lack of quorum we moved to item #6 on the agenda which is KOTA Advertising. Monnett Ross and Patrick Maag with KOTA Territory came before the Board to present an advertising package. After discussion it was decided to put it on the agenda for the next regular board meeting and check out the budget to see how much we have for advertising.

Owen Walker and Chris Burks entered into the meeting at 1.55 p.m.

3. **Approval of Agenda** – Harold Winkelman moved to approve the agenda. Seconded by Casper Corfield. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Owen Walker, Casper Corfield. NAYS: None. Motion carried.

4. **Approval of minutes for February 10, 2011** – Owen Walker moved to approve the minutes for February 10, 2011. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Owen Walker, Casper Corfield. NAYS: None. Motion carried.

5. **Approval of Treasurer's Report for February, 2011** – Harold Winkelman moved to approve the Treasurer's Report for February, 2011. Seconded by Owen Walker. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Owen Walker, Casper Corfield. NAYS: None. Motion carried.





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6. **Bills to be paid** – Harold Winkelman moved to approve the bills to be paid in the amount of \$10,758.49. Seconded by Casper Corfield. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Owen Walker, Casper Corfield. NAYS: None. Motion carried.
7. **Field Coordinator's Report** – Jered Eskam informed the board about the Contractor's meeting that was held and what was discussed. He also gave an update on the progress being made and chemical sales and spraying during the bird nesting act.
8. **Approval of bid process on number of days** – Owen Walker moved to approve the bid process to 7 days notice for bid day and 5 days until bid opening, plus list the time that the bids will be opened. Seconded by Harold Winkelman. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Owen Walker, Casper Corfield. NAYS: None. Motion carried.
9. **Member Recruitment** – Ron Moore mention that we should have members from Deuel and Kimball County and it was suggested to send a letter or invitation and see what happens.
10. **NET update** – Ron Moore reported that we received \$77,000.00 and that they are coming out in two weeks to go through the records.
11. **Biology Assessment** – Ron Moore will check and see if we can spray during the bird nesting act April 1 – July 15th.
13. **Misc Discussion** – Discussion was held on the RC&D's funding and there being no money in the budget and that we have until March 18th. Next regular meeting will be April 21, 2011 at 1:30 p.m.
14. **Adjourn** – Harold Winkelman moved to adjourn at 2:47 p.m. Seconded by Casper Corfield. ROLL CALL: AYES: Dan Weinreis, Harold Winkelman, Owen Walker, Casper Corfield. NAYS: None. Motion carried.

