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BOARD OF DIRECTORS MEETING

NOVEMBER 12, 2009

- 1. Call to order** – The regular meeting of High Plains Weed Management Association was held November 12, 2009 at the Bluffs Business Center. Vice President Gerald Davis called the meeting to order at 1:00 P.M. Board Members present: Dan Weinreis, Mike Marker, Terry McCord, Verlin Bruns, Owen Walker. Board Members absent: Chris Kaiser, Jeff Schledewitz, and Robin Lapaseotes. Others present: Paul Beaver, Manager, Georgette Jordening, NRCS, Cris Burks, Nebraska Department of Ag and Joyce Mick, Panhandle RC&D Program Assistant.
- 2. Approval of Agenda** – Mike Marker moved to approve the amended agenda of adding funding for the NWCA weed mapping program. Seconded by Terry McCord. ROLL CALL: AYES: Dan Weinreis, Mike Marker, Terry McCord, Verlin Bruns, Owen Walker, Gerald Davis. NAYS: None. Motion carried.
- 3. Approval of September 10, 2009 Minutes** – Terry McCord moved to approve the minutes of September 10, 2009. Seconded by Dan Weinreis. ROLL CALL: AYES: Dan Weinreis, Mike Marker, Terry McCord, Verlin Bruns, Owen Walker, Gerald Davis. NAYS: None. Motion carried.
- 4. Approval of Treasurer's Report** – Mike Marker moved to approve the treasurer's report. Seconded by Verlin Bruns. ROLL CALL: AYES: Dan Weinreis, Mike Marker, Terry McCord, Verlin Bruns, Owen Walker, Gerald Davis. NAYS: None. Motion carried.
- 5. Approval of Bills to be Paid** – Verlin Bruns moved to approve the bills to be paid. Seconded by Mike Marker. ROLL CALL: AYES: Dan Weinreis, Mike Marker, Terry McCord, Verlin Bruns, Owen Walker, Gerald Davis. NAYS: None. Motion carried.
- 6. Manager's Report** – There are two potential applications in process and have finished all the work except for Broadwater and we have one project coming up in Bayard. Landowners need to sign the NRCS Program to help defray the cost. HPWMA will not be billing the landowners anymore; the contractors will have to bill and collect from them. Discussion was





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held on sending postcards to landowners to let them know that we are still accepting applications. HPWMA is still advertising on the radio and have received a couple of phone calls from that.

7. **Secretary Position** – was tabled until the next regular meeting of HPWMA.
8. Discussion was held on Nebraska Environmental Trust's visit on October 13, 14, 15, 2009. Also discussed was the option of having an audit done on the books to help with solving some of the problems with the different grants. It was decided to wait until we receive the letter from Nebraska Environmental Trust.
9. **Funding for the NWCA Weed Mapping Program** – HPWMA received a letter asking for matching funds for the grant that they received for technology updates. This was tabled until the next regular meeting of HPWMA.
10. **Board Training** – Discussion was held on getting training for the board after the first of the year and was tabled until the next regular meeting of HPWMA to set a date.
11. **Adjournment** - The meeting of HPWMA meeting adjourned at 2:00 P.M. with the next regular meeting will be December 10, 2009.

