

NEBRASKA CHAPTER OF SOIL AND WATER CONSERVATION SOCIETY
ANNUAL STATE MEETING ON AUGUST 29, 2019

Robin called the meeting to order at 8:30 p.m.

ATTENDANCE: Robin Foulk, Kris Reed, Doug Garrison, Corey Brubaker, Craig Romary, Norm Helzer, Jim Culver, Dave Bedlan and Darwin Hinrichs.

Secretaries Report: Minutes of the 2018 State Meeting were handed out to everyone present to look over. There were two corrections. First, Craig asked to have his bill near the end of the report to read as foundation expenses and not just expenses. The next change was in the treasurer's report to have the U.S. Federal Credit Union to read Lincoln USDA Federal Credit Union. Norm moved to accept the minutes as corrected with Corey's second. Motion passed.

Treasurers Report: Corey handed out two sheets representing the budget, scholarships and Golf tournament. Corey explained these accounts and why money was moved. After discussion Craig moved and Kris seconded to accept the report. Motion passed.

Corey moved and Dave seconded the motion to have two \$1,000 scholarships from our UNL foundation. Motion passed. Corey moved and Craig seconded the motion to have two scholarships come from the golf money. Motion passed.

Report by Region Directors: Darwin from the South Central region indicated they will be hosting the next annual meeting.

The Director at Large position is open. Sean Elliot has agreed to fill it. Jim moved and Corey seconded to approve the filling of this position by Sean with the term running to 2022. Motion passed.

Report by Committees: Darwin moved and Kris seconded the motion to extend all other existing director terms for an additional year to keep a staggered flow.

Old Business: The national office did approve our By Law changes. She handed out copies to us of the revised laws now.

New Business: Norm moved and Craig seconded the motion to give Claudia \$150 for help in sponsoring the Farming Evolution meeting she helps with in Colorado for 2020.

Craig indicated he attends the student chapter meetings when he can make it.

Robin indicated she will send out the newest membership list in an email.

Dave Bedlan gave us a report on the National SWCS Meeting he attended this summer. He also accepted Nebraska's award for Outstanding Chapter for 2019. He was also our delegate at this meeting.

Corey and Dave moved to adjourn the meeting. Motion passed to adjourn at 9:30 p.m.