

KACD GENERAL SESSION MEETING

November 22, 2022

Hyatt Regency Hotel

Wichita, KS

Those Present:**DIRECTORS:**

Jerry Clasen, President

Bill Simshauser, Vice President

Bevin Law, Secretary-Treasurer

Allen Roth, Director

Daryl Donohue, Director

EXECUTIVE DIRECTOR:

Dan Meyerhoff

The meeting was called to order by President Jerry Clasen at 3:15 PM.

President Jerry Clasen appointed Wayne Lukert, Shawnee County as Sergeant at Arms and Rod Vorhees, Wilson County, as Parliamentarian.

Roll call was taken with 45 board supervisors present. In accordance with KACD by laws there is a quorum present to conduct business.

Minutes

Minutes of the November 23, 2021 KACD Business Meeting were presented as published online in the convention proceedings. Allen Roth, Ellis County, moved to approve the minutes as presented. Ron Brown, Bourbon County, seconded the motion. Motion carried. There was no discussion.

Treasurer's Report

The Treasurer's report dated November 12, 2022 was presented. Brad Shogren, McPherson County, made a motion to accept the Treasurer's Report. Ted Nighswonger, Graham County, seconded the motion. Motion carried.

President's Report

President Jerry Clasen provided a report on this year's activities. He thanked all for attending the convention and their continued interest and dedication.

Bill Simshauser, NACD board member gave an update on NACD activities.

Action taken on 2021 resolutions:

Resolution # 1 – to support the 2022 KWA budget recommendations. Governor's proposed budget included the KWA recommendations and was approved by the 2022 Legislature.

Reports from Standing and Special Committees: (All resolutions adopted should be shown in the resolution section of the Proceedings Booklet). Minutes from all committees are attached.

CONSERVATION EDUCATION AND YOUTH COMMITTEE:

President Jerry Clasen accepted the report as presented.

DISTRICT OPERATIONS & RESOLUTIONS COMMITTEE:

Chairman Wayne Lukert, Shawnee County, presented the report. There were two resolutions presented this year.

Resolution #1: Electing Area Directors at Regular CD Board Meeting. Wayne Lukert made the motion to adopt resolution #1. Bill Simshauser seconded the motion. Motion passed with 36 votes for and 9 votes against.

Resolution #2: Publishing the convention program early. This resolution failed

President Jerry Clasen accepted the report as presented.

ENDOWMENT FUND COMMITTEE:

The KACD Endowment Committee was held Sunday November 20, 2022, at the Hyatt Regency in Wichita, KS. Lyman Nuss, Chairperson, called the meeting to order at 12:05 p.m. Also present were committee members, Ted Nighswonger, Rod Vorhees, Mike Pierron, Allen Roth, Gayla Speer, and Donna Fay Major (EO representative). Guests present: John Wunder. Minutes of the November 21, 2021 were approved as sent out. The treasurer's report was reviewed. Balance as of October 31, 2022, in the checking account is \$5,720.07. Allen moved to approve the financial statement. Ted seconded. Motion carried. The committee reviewed money market and Farm Bureau Annuity.

Old Business: Original paintings are on display at KDA Office building. The current inventory for the prints is: In the Heartland – 21. Currently Donna Fay is waiting until the 21 numbered prints are sold before selling the unnumbered prints. 12:20 p.m. John Wunder joined the meeting.

Discussion was held on items board members have or will check on for a raffle item. Items discussed: Trailers, zero turn mower and pond windmill. John suggested an event. Such as a Chiefs/Royals game, or skybox seats at a K-State football game. Allen will call K-State office for prices. If this happens to come together, we may be able to draw at the spring workshop. John had a thought of another way to promote KACD/Conservation Districts. Suggested maybe to have a flag at a K-State football game and have a representative from each county attend.

Since this would cost for the flag and seats the Endowment Committee can only recommend this idea. John will need to bring it up to the KACD Board. Allen moved and Mike seconded to recommended reaffirmation of Ted as trustee. Motion carried. The date of next meeting to be determined, may have to be virtual for discussion of a raffle item. Lyman adjourned the meeting ended at 12:50 p.m.

FINANCE & DEVELOPMENT COMMITTEE:

The annual meeting of the KACD finance committee was called to order at 10:11 AM by Chairman Tommy Barrett. Tommy presented the minutes from the 2022 finance committee meeting. Ted Nighswonger made a motion to approve the minutes. Bevin Law seconded the motion, motion passed. Bevin Law presented the financial report. Dan Meyerhoff reviewed the 2022 cash flow to date and the proposed 2023 budget. Ted Nighswonger moved to approve the budget as presented. Ron Brown seconded the motion, motion passed. With no other business Tommy Barrett adjourned the meeting at 10:33 PM. President Jerry Clasen accepted the report as presented.

STEWARDSHIP COMMITTEE:

Chairman Brad Shogren, McPherson County, reported the Vespers service was held Sunday evening to recognize 28 supervisors who had passed this year. Entertainment was provided by Dear Friends. There was approximately 44 members in attendance. President Jerry Clasen accepted the report as presented.

NATURAL RESOURCES COMMITTEE:

GRASSLANDS COMMITTEE:

President Jerry Clasen accepted the report as presented.

URBAN AND RURAL DEVELOPMENT COMMITTEE:

. President Jerry Clasen accepted the report as presented.

WILDLIFE AND FORESTRY COMMITTEE

Old Business:

None

New Business:

The 2023 budget was presented. Loren Berndt, Saline County, moved to approved the 2023 budget. Bill Edwards, Pottawatomie County seconded the motion, motion carried.

Wayne Lukert moved to amend the KACD bylaws regarding election of area directors. Bill Simshauser seconded the motion, motion carried.

The results of the area elections:

Area 1: Allen Roth re-elected to the KACD board

Area 2: Jed Fleske was elected to the SCC

Area 3: Jerry Clasen was re-elected to the KACD board

Area 4: John Wunder was re-elected to the SCC

Area 5: Daryl Donohue was re-elected to the SCCKACD board

Adjournment:

With no more business to conduct, President Jerry Clasen adjourned the meeting at 4:41 PM