

MINUTES
NORTH DAKOTA ASSOCIATION OF SOIL CONSERVATION DISTRICTS
BOARD OF DIRECTORS RE-ORGANIZATIONAL MEETING
November 24, 2009
Ramkota Hotel, Bismarck, ND

The meeting was called to order by President James Teigen at 12:20pm.

ATTENDANCE: Dennis Reich, LeAnn Harner, Marc Schriefer, Curtiss Klein, Aaron Smestad, James Cart, Richard Faught, Dennis Haugen, Edward Hauf, James Teigen

Others attending: Thomas Hanson, Executive Director
Kathy Henriksen, Recording Secretary

Vice President Marc Schriefer presided over the election of the Board President.

ELECT PRESIDENT

Curtiss Klein nominated James Teigen and James Cart seconded the nomination. Being no further nominations, Dennis Haugen moved that nominations cease and a unanimous ballot be cast for James Teigen. LeAnn Harner seconded the motion. All Board members present voted aye. The motion passed.

James Teigen was declared re- elected President.

President James Teigen called for nominations for Vice President.

ELECT VICE PRESIDENT

Marc Schriefer nominated LeAnn Harner and James Cart seconded the nomination. Being no further nominations, Dennis Reich moved that nominations ceases and a unanimous ballot be cast for LeAnn Harner. Edward Hauf seconded the motion. All Board members present voted aye. The motion passed.

Le Ann Harner was declared elected Vice President.

APPOINT A SECRETARY/TREASURER

Marc Schriefer nominated Curtiss Klein for Secretary and Thomas Hanson for Treasurer. Being no further nominations, Edward Hauf moved that nominations cease and a unanimous ballot be cast for Curtiss Klein and Thomas Hanson. James Cart seconded the motion. All Board members present voted aye. The motion passed.

Curtiss Klein was elected Secretary.
Thomas Hanson was elected Treasurer.

NACD BOARD OF DIRECTOR (2 year term)

No election needed this year for NACD Board of Director.

ALTERNATE NACD BOARD OF DIRECTOR (1 Year Term)

Dennis Reich nominated LeAnn Harner and Edward Hauf seconded the nomination. Marc Schriefer moved that nominations cease and that a unanimous ballot be cast for LeAnn Harner. Edward Hauf seconded the motion. All Board members present voted aye. The motion passed.

LeAnn Harner was elected Alternate NACD Board of Director.

The next Board of Directors meeting is Monday, December 14, 2009 at Lincoln-Oakes Nursery in Bismarck, ND.

President James Teigen adjourned the meeting at 12:34pm.

James Teigen

Curtiss Klein

President

Secretary

Recorded by Kathy Henriksen

