

MINUTES
NORTH DAKOTA ASSOCIATION OF SOIL CONSERVATION DISTRICTS
BOARD OF DIRECTORS RE-ORGANIZATIONAL MEETING
November 22, 2011
Ramkota Hotel, Bismarck, ND

The meeting was called to order by President LeAnn Harner at 11:14am.

ATTENDANCE: Dennis Reich, James Teigen, Curtiss Klein, Aaron Smestad, James Cart, Richard Faught, Dennis Haugen, Donald O. Anderson, Sandy Meidinger, LeAnn Harner

Others attending: Kathy Henriksen, Recording Secretary

President LeAnn Harner welcomed Sandy Meidinger as the new director from Area IV.

Vice-President James Cart presided over the election of the Board President.

ELECT PRESIDENT

Curtiss Klein moved the nomination of LeAnn Harner for President. Dennis Haugen seconded the motion. There were no further nominations. All board members present voted aye. Absent: Richard Faught The motion carried.

LeAnn Harner was declared elected President.

President LeAnn Harner called for nominations for Vice President.

ELECT VICE PRESIDENT

Dennis Reich moved the nomination of James Cart for vice-president. Aaron Smestad seconded the motion. There were no further nominations. All Board members present voted aye. The motion carried.

James Cart was declared elected Vice President.

APPOINT A SECRETARY

President LeAnn Harner appointed Curtiss Klein Secretary.

APPOINT A TREASURER

President LeAnn Harner appointed Dennis Reich Treasurer since he is now serving on the Finance Committee.

ALTERNATE NACD BOARD OF DIRECTOR (1 Year Term)

James Teigen moved the nomination of LeAnn Harner for Alternate NACD Board of Director. James Cart seconded the motion. There were no further nominations. All Board members present voted aye. The motion carried.

LeAnn Harner was elected Alternate NACD Board of Director.

President LeAnn Harner recessed the meeting at 11:20am. The Board will reconvene at Lincoln-Oakes Nursery at 12:30pm.

LeAnn Harner
President

Curtiss Klein
Secretary

Recorded by Kathy Henriksen