



Association of Florida Conservation Districts AFCD

108 West Commercial Street, Sanford, FL 32771
Office: 407-310-1744 ♦ www.AFCD.US

OFFICERS:

Eva Webb, President
John Chamberlain, 1st Vice President
Gary Booker, 2nd Vice-President
Paul Still, Secretary/Treasurer
Wilbur Dean, Past President

Jack Bragg Area I Vice-President
Misty Penton Area II Vice-President
James D. Williams Area III Vice-President
Deborah Schafer Area IV Vice-President
John O'Connor Area V Vice-President
Louise King Area VI Vice-President

AFCD Board of Directors Meeting 2-20-09

The Association of Florida Conservation District (AFCD) Board of Directors held a meeting at the NRCS office in Gainesville, Florida, on February 20, 2009

Board members in attendance included Eva Webb, Wilbur Dean, John Chamberlain, Paul Still, Andy Jackson (in Gainesville) Deborah Schafer, John O'Connor, James Williams, and Misty Penton (via conference call).

Board members not able to attend included, Jack Bragg and Gary Booker.

Others in attendance in Gainesville included NRCS Liaison to AFCD Ed Wright, and AFCD Executive Director Michelle Thatcher

President Eva Webb opens the meeting at 1:15 pm.

Eva discussed the NACD annual conference and the benefits of attending.

Contact Bob Stobaugh with regards to the 50th anniversary Land Judging. It is late March.

Policy Book is needed.

Financial Reports:

Michelle Thatcher gave the financial report: See attached. Wilbur Dean moved and Eva Webb seconded a motion to approve Financial Reports. Motion passed unanimously.

John Chamberlain moved and Wilbur Dean seconded a motion to pay bills. Motion passed unanimously.

a. Operating account

- i. Reimbursement \$1779.67 MT**
- ii. \$361.75 January MT**
- iii. \$310.25 January DJ**
- iv. \$271.82 941 January Taxes DJ and MT**
- v. PAID- but needs final approval**

1. \$361.75 December MT
 2. 421.80 November and December AFCD DJ
 3. \$382.30 Wachovia Taxes- MT and DJM
- b. FDACS Contract**
- i. \$288.23 January DJ
 - ii. \$2078.25 January MT
 - iii. \$1,102.54 941 Taxes MT and DJ
 - iv. Reimbursement MT- Wait for FDACS info.
 - v. **PAID- but needs final approval**
 1. \$2338.71 11-12-08 to 12-31-09 MT
 2. \$1141.07 941 Taxes 11-12-08 to 12-31-09 MT

NRCS Report- Ed Wright:

Last Thursday evening Ed attended the Blackwater District meeting and banquet. Carlos had attended earlier.

District Supervisors need to attend the NRCS Farm Bill Informational Sessions.

Carlos attended the NACD meeting and he has instructed his staff that NRCS will be supporting the 2010 meeting.

FDACS Report: None

AFCD Annual Meeting

Wilbur made a motion to have Eva sign contract for AFCD Annual meeting. Chamberlain seconded. Passed unanimously.

Wilbur made a motion to contract with Cassie Wohl to be a fundraiser. She would receive 25% of the funds she raised from new donors. Chamberlain seconded. Passed unanimously.

Resolutions and process need to be in next Newsletter!

March 20, 2009 will be the next board meeting

Wilbur moves to adopt the last minutes, James Williams seconded. Passed unanimously.

Still makes a motion to work with the Tax Shoppe for 501c3 not to exceed \$500. Chamberlain seconded. Passed unanimously.

Meeting adjourned.