



Association of Florida Conservation Districts AFCD

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Mark Cross Area IV Vice-President
John O'Connor Area V Vice-President
Eva Webb Area VI Vice-President

AFCD Board of Directors Meeting Minutes Saturday Morning, July 30, 2005 8:20 a.m.

**Location of Meeting, Mission Inn
Howie In The Hills**

President Jackson called the meeting to order at 8:20 a.m. with Introductions by all present.

President Jackson stated that there will be seventeen NACD Representatives coming to the AFCD Banquet. He stated that Phyllis Vandevere will have to rent a 15 passenger van.

Mark Cross stated he had two more resolutions turned in. 1) Establishment of Uniform Guidelines and Rules for Compost Production and Utilization, presented by Broward SWCD/Area VI. 2) Resolution to establish an Inland Shoreline Stabilization Program/Project, presented by First Coast Conservation and Development Council.

Mr. Cross stated that there needed to be some guidelines set on how resolutions are presented. He stated that presentation of resolutions will be addressed during the Resolution Committee Meeting, also the resolutions presented will be approved or disapproved for submittal to the Board of Directors during the General Session.

The Ellis Putnal Funds were discussed. President Jackson stated that the funds are still in existence, but to get control of the funds two out of three officers of the old organization (FACD) has to sign the funds over. Also, a 501(c)(3) has to be established to roll the funds over. These funds were discussed further. Nancy Barnes stated that she would like to see the funds obtained and go ahead and give the Scholarship recipients their funds.

President Jackson stated that there would be a Board of Directors Meeting the following morning.

There being no further business, meeting was adjourned so attendees could make their way to training sessions.