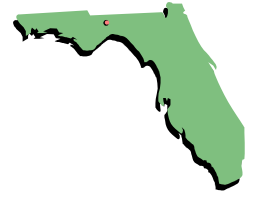




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



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MINUTES ASSOCIATION OF CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING GAINESVILLE, FLORIDA AUGUST 20, 2004

The meeting was called to order by President Andy Jackson. In attendance were President Jackson, Vice Presidents Bill Ziebarth and Marcus Edwards and Secretary-Treasurer John Chamberlain . Guest Ed Wright from NCRS was also present.

The minutes of previous meetings were approved by acclamation.

President Jackson inquired about the board's preference for the storage of financial records. Discussion followed. Motion then made by Chamberlain and seconded by Edwards that financial records and check books be kept at the AFCD office and that staff should purchase an automatic stamper to endorse checks for deposit. Passed unanimously 4-0.

Chamberlain inquired about the bonding process. Discussion followed. By acclamation it was decided that President Jackson would inquire in Live Oak for a bonding company to bond the president and secretary-treasurer as required by the by laws. Ziebarth then inquired about purchasing a tape recorder to tape all meetings of the board. Motion made by President Jackson, seconded by Edwards to ask staff to purchase a tape recorder. Motion passed 4-0.

President Jackson raised the question of delegates to the Board of the National Association of Conservation Districts. Discussion followed. Motion to appoint President Jackson as the AFCD director and delegate to the NACD Board and to appoint First Vice President Ziebarth as Alternate made by Chamberlain and seconded by Edwards. Motion passed 4-0.

President Jackson then brought up the 2005 Southeastern NACD regional meeting to be held in Florida. Motion made by Chamberlain seconded by Edwards to ask NACD to have Florida host the Southeastern Regional Meeting in 2005. Passed unanimously 4-0.

Edwards brought up the issue of area meetings. Discussion followed. Motion made by Edwards and seconded by Jackson to encourage all areas to hold meetings by January 1, 2005 and to elect Area Vice Presidents. Motion passed 4-0.

Motion made by Edwards, seconded by Ziebarth to send out annual dues invoices by September 15, 2004 to all Florida conservation districts, along with a letter of explanation and copies of minutes of state meetings. Motion passed 4-0.

Motion made by Chamberlain, seconded by Ziebarth to hold the next Board of Directors meeting in Gainesville on October 29 and to encourage anyone who wishes to come to attend it. Motion passed 4-0.

Motion to adjourn by Edwards ,seconded by Ziebarth passed 4-0.

Respectfully submitted,

John Chamberlain Secretary-Treasurer AFCD