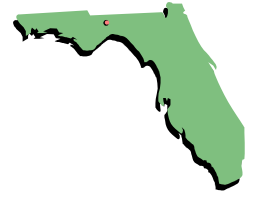




ASSOCIATION OF FLORIDA CONSERVATION
DISTRICTS



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**MINUTES
ASSOCIATION OF CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
SAVANNAH, GEORGIA
AUGUST 23, 2004**

Meeting called to order by President Jackson.

Vice-President Ziebarth and Secretary-Treasurer Chamberlain were in attendance along with several officers of NACD and the Kentucky and Georgia associations.

Second Vice President Marcus Edwards was absent.

Discussion occurred about Florida hosting the 2005 annual southeastern regional meeting or opting out of the line up and hosting it in 2006. NACD representatives noted that NACD could no longer provide financial assistance for regional meetings. They noted that NACD could conduct a bare bones business meeting to be held on an afternoon. Lengthy discussion followed. President Jackson moved that Florida opt out of the 2005 meeting and host it in 2006. Seconded by Ziebarth . Passed 3-0.

Chamberlain requested that the Georgia association mail AFCD a complete copy of their mailing lists used to contact supervisors in the southeastern states for the meeting. The executive director of the Georgia association promised to do that. Chamberlain moved that the topic for the state speech and poster contests for 2005 should be "Celebrating Florida Conservation". Seconded by Ziebarth. Motion passed 3-0.

Adjournment then occurred by acclamation.

Respectfully submitted,

**John Chamberlain,
Secretary-Treasurer AFCD**