

WCDEA Annual Meeting  
November 15, 2011  
1:00 pm

**I. Call To Order**

-Glen Leavengood, President called the meeting to order at 1:26 pm.

**II. Introductions**

-The following people were in attendance: Anita Bartlett, Powder River CD; Glen Leavengood, S-E-R CD; Carrie Rogaczewski, Sheridan County CD; Amy Doke, Sheridan County CD; Jean Runner, S-E-R CD; Delsa Allen, Sublette County CD; Meghann Durbrow, Sublette County CD; Debbie Hepp, Campbell County CD; Michelle Cook, Campbell County CD; Kerri Sabey, Uinta County CD; Colleen Tate, Converse County CD; Michelle Huntington, Converse County CD; Dave Morneau, Popo Agie CD; Robb Sgroi, Teton CD; Brady Irvine, Platte County RD, Carla Thomas, Hot Springs CD; Steve Jones, Meeteetse CD; Lisa Ogden, Natrona County CD, Kelly Booth, Lake DeSmet CD; Nikki Lohse, Lake DeSmet CD; Sno Ann Engler, Sublette County CD, Tony Hoch, Laramie Rivers CD; Marin Curry, Laramie Rivers CD; Todd Heward, Medicine Bow CD; Liz Harvey, Laramie Rivers CD; Erin Trevaskis, Laramie County CD; Rex Lockman, Laramie County CD; Kathy Coon, Laramie County CD; Jim Cochran, Laramie County CD; Dale Beranek, Laramie County CD, Duane Loyd, Laramie County CD, Randy Williams, Teton CD; Cody Waldrip, S-E-R CD; Dawn Arnell, Little Snake River CD; Tim Morrison, Little Snake River CD; Tori Dietz, Washakie County CD; Cassie Wells, Goshen County CDs; Karri Ellis, Goshen County CDs; Nancy Borton, Goshen County CDs; Alicia Rux Dubois-Crowheart CD; Lisa Shaw, Niobrara CD, Heidi Sturman, Niobrara CD; Caryn Agee, Washakie County CD; Joan McGraw, Medicine Bow CD; Sarah Mason-Anderson, Crook County NRD; Jennifer Hinkhouse, Weston County NRD; Larry Hicks, Little Snake River CD; Amy Doke, Sheridan County CD; Justin Williams, WDA; Michelle MacDonald, WDA, Cathy Rosenthal, WACD; Xavier Montoya, NRCS;

**III. Minutes**

- a. Jim Cochran moved to accept the meeting minutes from the November 16, 2010 annual meeting. Carla Thomas second. Motion carried.

**IV. Financial Report**

- a. Sno Ann Engler presented the Financial Report. She stated that we currently have \$8,721.65 and all members have paid their dues for this year. Tim Morrison moved to accept the Financial Report as presented. Michelle Cook Second. Motion Carried.

## V. Partners

### a. WDA

- i. **Justin Williams**-Reported that there will be an in person supervisor training January 10, 2012 in Rock Springs. He also handed out the schedule for webinar trainings. As well there are supervisor handbooks available on a first come first serve basis. They hope to have a re-print done in the future so that more are available.
  - ii. **Michelle MacDonald**-Handed out the base funding and lab funding reports. She asked that everyone get their base funding requirements and lab fund reimbursements in soon. Any districts with lab funds not reimbursed by the end of the year will have to submit a budget on how they intend to use the last of their funds.
- b. **NRCS**-Xavier Montoya, State Conservationist reported that there was over a \$100 million spent on FA/TA this past year in WY.
- c. **WACD**-Bobbie Frank, WACD Executive Director & Cathy Rosenthal, Watershed Coordinator
- i. **Water Quality**- Cathy handed out a syllabus for the 3 water quality modules so that everyone would know what is taught at the trainings. She also handed out a water quality training survey so that she could find out what the training needs for the districts are. Cathy is looking for a subcommittee of employees to help develop a refresher Water Quality Training for those employees that have taken the WQ trainings in the past. Finally she stated that the Watershed Planning Effort Reports are due by November 30<sup>th</sup>.
  - ii. Bobbie Frank thanked everyone who helped to get convention up and going this year especially the employees from the Popo Agie CD and the Laramie County CD.

## VI. Old Business

- a. No Old Business

## VII. New Business

- a. **Trainings Committee**-Anita Bartlett handed out a training needs survey to be filled out and returned to her. They would use this information to put on the next Winter training. The next winter training would be structured similar to the one we had this past year.
- i. Teton CD stated that they would be willing to host a training either the upcoming winter training or possibly a summer training.
  - ii. Debbie Hepp asked if it would be possible to send out a list of who has registered for trainings so that employees could work together to car pool to trainings and help reduce travel cost for districts.
- b. **Scholarship Committee**-Anita Bartlett stated that she would be sending out the Scholarship application on November 21<sup>st</sup>. If you would like to apply for a scholarship to attend the NACD Convention they must be returned to her by January 2<sup>nd</sup>.

- c. **Election of Officers-** Liz Harvey representing the Nomination Committee stated that they recommend that the current slate of officers re-run for their positions. Jim Cochran moved to accept the recommendation by the Nomination Committee and re-elect the current slate of officers. Randy Williams Second. Motion Carried.
  - i. There was some discussion on whether or not to try and stagger the election of officers so that not all 4 offices are elected at the same time. It was decided to have the Executive Committee look into the best options for this and bring it back to the general body at the next annual convention meeting.
- d. **Sponsorships**
  - i. Project Learning Tree-Steve Jones moved to send \$200 to Project Learning Tree. Liz Harvey Second. Motion Carried. It was discussed that the employees would like to know how this money is spent if it is possible to find this information out.
  - ii. Chuck & Chip Golf Tournament-Glen Leavengood asked the Association if they would like to continue to sponsor the Golf Tournament both in a monetary donation and by sponsoring a golf team. The only comment came from Carla Thomas and she stated that she thought it was good to have representation from the Association at the tournament.

### **VIII. Adjournment**

-Seeing no further business Glen Leavengood adjourned the meeting at 4:45 pm.

Respectfully submitted: Anita Bartlett, WCDEA Secretary