

Minutes

IDDA Board of Directors

April 28, 2010

Pocahontas County Board of Supervisors Meeting Room

The meeting was called to order at 9:35 a.m. by President Harlan Hansen. Board members present were Ron Smith, Paul Beneke and Phil Condon. Also present was executive director John Torbert

The minutes of the March 21, 2010 meeting were approved as presented on motion by Smith and second by Condon.

John reported on his county visits and reviewed the financial reports up through March 31st. After discussion, they were accepted on motion by Beneke and second by Smith.

John updated the board on the status of the CFS program. The cfs representatives have been very busy making landowner contacts during the month of March.

John went over the lobbying contract with Mike Wentzien. The contract has a financial review clause. John indicated that with the amount of time we had requested from Mr. Wentzien, he felt that the \$500 amount that had been agreed to originally was inadequate. John suggested that the board add another \$500 to the contract to cover the time spent in the 2009 legislative session, bringing the total contract amount to \$1,000. After discussion, the board approved John's recommendation on motion by Beneke and second by Smith.

John requested that the board approve his travel request to go to the American Society of Association Executive's Meeting in Los Angeles in August. John would be representing the Iowa Society of Association Executives (ISAE). He was recently elected President of ISAE. ISAE will cover \$1,000 of John's cost. He will also receive a reduced registration fee. John thought the rest of the expense would probably total around an additional \$1,000. The money to cover the cost is available in the travel budget. The board approved John's request on motion by Beneke and second by Condon.

John reviewed for the board the stream designation rule making that is being proposed by IDNR. After the board reviewed the information, a motion was made by Smith and seconded by Beneke that IDDA go on record asking that all drainage ditches be removed from the proposed rule as they are privately owned. Motion passed.

The next board meeting will be Thursday, June 24th.

Respectfully submitted,

John T. Torbert

Recording Secretary