

## Minutes

IDDA Board of Directors

Oct. 26, 2011

Pocahontas County Courthouse

The meeting was called to order at 9:40 a.m. Other board members present were Phil Condon, Paul Beneke and Don McGregor. Also present was Executive Director John Torbert.

The minutes of the Sept. 28 board meeting were approved as presented on motion by Condon and second by Beneke.

John reported that he had visited Calhoun and Webster Counties

John gave the financial report which showed financial activity through the end of September. He also provided board members with pie charts which illustrate IDDA's finances in a more visual way. After discussion and questions, the financial reports were accepted on motion by McGregor and second by Condon.

Membership report – John reported that all counties have rejoined IDDA with the exception of Louisa. Attempts to contact the chairman of the Louisa County board of supervisors have so far been unsuccessful.

John gave an update on the CFS program.

Legal report – John reported that the Supreme Court has not yet issued its decision in the Calhoun County case. With regards to the New Farmers case in Monona County, attempts are being made to settle the case. It is set to go back before an administrative law judge in late October.

Annual meeting – John provided the board with agendas for the IDDA annual conference on December 2<sup>nd</sup> and the business meeting on the same day. John also reported that he has contacted sponsors and the reaction has been positive.

John reported on the status of the mitigation discussions with NRCS. He feels that progress has been made.

Nominating Committee report – Board members whose terms expire this year are Harlan Hansen and Myron Amdahl. The nominating committee was Paul Beneke, Phil Condon and Margene Bunda. Phil Condon reported that both individuals have agreed to continue service on the IDDA board and both will be renominated by the nominating committee.

The next meeting was scheduled for Wednesday, January 25, 2012.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

John T. Torbert, CAE

Executive Director