



**Board of Directors Meeting – Monday, August 10, 2015, Trenton**  
**AGENDA**

**Convene Meeting:** *Board President, Raymond Cywinski*

**Approval of Minutes:** *from June 8, 2015 Board Meeting*

**Financial Report:** *Dennis Dougherty*

- General Account
- NJACD Envirothon
- NJACD Memorial Scholarship Fund
- NJACD Membership Dues Status
- Contribution Agreement with NRCS for 2015 National & 2016 NJ Envirothon
- 2016 Budget

**President's Report:** *Raymond Cywinski*

- **2015 NACD NE Regional Meeting (West Virginia)**
- **2015 Annual Conservation Conference**
- **2016 NACD Northeast Regional Meeting (NJ Host)**

**Executive Director's Report:** *Desiree Dunn*

- **Tasks -**
- **Meetings -**
- **Grant Opportunities -**

**Special Projects Status Report(s) - National Envirothon:** *Rich Belcher*

**Other Business:**

- **Resolution authorizing current NJACD President to sign Memorandums of Agreement, Contracts, etc. on behalf of the NJACD with prior approval of the NJACD board. (Examples include partnership agreements with NRCS and others). President can also designate the VP to sign in his/her absence or if there is any conflict of interest.**
- **Report on NACD Summer Meeting:** Joe Lomax
- **Proposed By-Law Changes to Term Limits for NJACD officers:** All

**Adjournment:** Next Meeting Date – October 19, Trenton