



Board of Directors Meeting – Monday, January 11, 2016

Noon by Conference Call

AGENDA

Convene Meeting: *Board President, Raymond Cywinski*

Attendees:

Approval of Minutes: *from December 14, 2015 Board Meeting*

Financial Report: *Dennis Dougherty (To investigate alternate banks)*

- General Account
- NJACD Envirothon
- NJACD Memorial Scholarship Fund
- 2016 NJACD Membership Dues

Executive Director's Report: *Desiree Dunn*

NJ Envirothon: *Rich Belcher*

May 14 at Branchburg

Wakefern (\$2,500), PSE&G (\$5,000), NRCS (\$5,000), (Registrations \$100/team)

Poster Contest: *Rich Belcher*

2016 NACD Northeast Regional Meeting Planning: *All*

- Dave Reilly – Working on Sunday and Tue. tours, Tue. dinner at school will not work out, Thomasella winery (\$30-\$40pp),
- Dr. Ray Mueller (tour speaker)
- Speakers including those who are familiar with the tour stops (Dr. Chris Obropta)
- Sponsorships

Other Business:

Adjournment: Next Meeting Date – February 8, 2016