



Board of Directors Meeting – Monday, February 22, 2016
Noon by Conference Call
Dial in #:641-715-3580 Access Code: 748-657

AGENDA

Convene Meeting: *Board President, Raymond Cywinski*

Attendees:

Approval of Minutes: *from January 11, 2016 Board Meeting (Conference Call)*

Resolutions:

- Nomination of Dan Galletta as Secretary for 2016
- Remove Jay Kandle from bank accounts
- Install Dan Galletta as signer on bank accounts

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

- General Account
- NJACD Envirothon
- NJACD Memorial Scholarship Fund
- 2016 NJACD Membership Dues (Keep at \$750 or reduce due to NE NACD Sponsorship Requests)

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*

Regional Supervisor Meetings: Topics???

- **Central** – Wed. March 30
- **South** – Tue. April 5
- **North** – Thu. April 7

2016 NACD Northeast Regional Meeting Planning: *All*

- Welcome Address (Dignitaries)
- Speakers
- Sponsorships
- Dave Reilly – Working on Sunday and Tue. tours, Thomasella winery (\$30-\$40pp),
- Sunday Entertainment
- Silent Auction – Proceeds (Envirothon?)

- Meals
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Other Business:

Adjournment: Next Meeting Date – March 14, 2016 (Trenton)