



Board of Directors Meeting – Monday, March 14, 2016

AGENDA

Convene Meeting: *Board President, Raymond Cywinski*

Attendees:

Approval of Minutes: *from February 22, 2016 Board Meeting (Conference Call)*

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

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

Regional Supervisor Meetings: NE NACD Meeting; Results of 2015 NRCS programs with Districts; Electronic Data Processing System.

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

2016 NACD Northeast Regional Meeting Planning: *All*

- Summary of March 9 meeting at Seaview
- Welcome Address (Dignitaries)
- Speakers
- Sponsorships
- Tours
- Sunday Entertainment
- Silent Auction – Proceeds?
- Registration Fee and Processing of Payments
- Outreach to Organizations (NJ Floodplain Managers, NJ Builders Assn., EPA, AWWA, AWRA, etc.)

NJ Envirothon: *Rich Belcher*

Poster Contest: *Rich Belcher*

Executive Director's Report: *Desiree Dunn*

Other Business:

Adjournment: Next Meeting Date – March 11, 2016 (Conference Call?)

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