



**Board of Directors Meeting – Monday, September 12, 2016 (Trenton)**

**AGENDA**

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

**Attendees:**

**Approval of Minutes:** *May 9, 2016 (Trenton)*

**Financial Report:** *Dennis Dougherty*

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

**2016 NACD Northeast Regional Meeting Planning:** *All*

- Wrap Up
  - Financials
    - Outstanding Payments
    - Outstanding Expenses

**2016 Annual Business Meeting (August 15, 2016 – Galloway)**

- 2017 Officers (President, Tony DiLodovico (Ocean SCD); 1<sup>st</sup> Vice-President Dan Galletta (Cape-Atlantic SCD); 2<sup>nd</sup> Vice-President, Dennis Dougherty (Camden SCD); Secretary, Robert Carter (Camden SCD): Treasurer, Vacant)
- 2017 Budget
- Election of SSCC Representatives (South - Mike Rigolizzo; North - Ray Cywinski)
- Call for Resolutions (Date for meeting)

**Partner Reports**

- NRCS
- NJ Department of Agriculture

**Website Hosting**

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

**Other Business:**

**Closed Session:**

**Next Meeting:** October 17, 2016 (Trenton)

**Adjournment:**