

New Jersey Association of Conservation Districts

2013 Annual Business Meeting

October 28, 2103

The Golden Inn, Avalon, NJ

MINUTES

The 2013 New Jersey Association of Conservation Districts 2013 Annual Business Meeting was convened at 3:45 pm at the Golden Inn in Avalon, NJ by President Priscilla Hayes.

President Priscilla Hayes a State of the Association Report highlighting the activities of the association this past year.

Minutes: The Minutes of the 2012 NJACD Annual Business Meeting were read.

Motion: It was moved by Matt Ward, seconded by Joseph Lomax and passed unanimously to approve the 2012 NJACD Annual Business Meeting Minutes as corrected.

Treasurer's Report: Treasurer Mario Tridente submitted a written Financial Report for review.

Motion: It was moved by Matt Ward, seconded by Joseph Lomax and passed unanimously to accept the 2013 Financial Report and 2014 Budget.

Motion: It was moved by Matt Ward, seconded by Phillip Deacon and passed to require the Treasurer to provide New Jersey Conservation Districts annual Financial Report 30 days prior to the NJACD Annual Meeting for review. The Financial Report and Statements will be sent to District Managers for distribution to District Supervisors to review. Any questions regarding the Financial Report should be sent to NJACD Board of Directors prior to the Annual Business Meeting.

Project Soil Conservation Report: Vice President Ray Cywinski reported that the Project Soil Conservation curriculum guide has been completed. Request for final payment of funds from NRCS for the project has been requested. Ray Cywinski and Priscilla Hayes reported on the implementation of Project Soil Conservation Curriculum Guide. Joseph Lomax, Priscilla Hayes and David Reilly will present a three hour training session on the NJ Project Soil Conservation Project during the 2014 NACD Annual Meeting in Anaheim, CA in February 2014.

Election of Officers: The following slate of candidates for 2014 NJACD Officers was presented:

- President Priscilla Hayes
- 1st Vice President Ray Cywinski
- 2nd Vice President Tony Di Lodovico
- Treasurer Dennis Dougherty
- Secretary No nominations

Motion: It was moved by Matt Ward, seconded by Alan Carter, Jr. and passed to close nominations. The Secretary cast a single ballot electing the candidates to office.

Motion: It was moved by Phillip Deacon, seconded by Greg Manners and passed to authorize the Board of Directors to select an individual to serve as Secretary.

State Soil Conservation Committee Member Appointments: In accordance with SSCC Policy on District Supervisor appointment to the State Soil Conservation Committee, District Supervisors from the North and South Regions convened in Caucus to nominate two members to serve on the SSCC and to select an individual to complete the unexpired term of Carl Quazza on the SSCC.

Joseph Lomax reported that the North Region nominated Ray Cywinski and the South Region nominated Priscilla Hayes to serve on the State Soil Conservation Committee.

Motion: It was moved by Matt Ward, seconded by Phillip Deacon and passed to elect Ray Cywinski and Priscilla Hayes to the State Soil Conservation Committee and to select Mark Kirby to serve the unexpired term of Carl Quazza, with Charles Buscaglia as Alternate.

Other Business: The Sussex County SCD Board inquired about the development of the 2013 NJACD Budget.

Motion: It was moved by John Van Nuys, seconded by Matt Ward and passed to have the Treasurer provide a proposed comparative budget to members 30 days prior to the NJACD Annual Business Meeting. Phillip Deacon, Barbara Rosko, Fred Hough and James Kilduff abstained.

The Hudson-Essex-Passaic SCD Board of Supervisors offered to host the 2014 NJACD Annual Business Meeting.

President Priscilla Hayes adjourned the meeting at 4:20 pm.

Respectfully submitted,

Robert Dobbs