

Washington Association of Conservation Districts

Remote Connection through Zoom

November 16, 2020

Summary of Board Actions

- **Motion:** Dean Longrie moved to accept the September meeting minutes with the correction of Ryan Palmateer's title and Roylene Comes at Night's name. Second by Alan Chapman. Motion carried.
- **Motion:** Alan Chapman moved to authorize Executive Director Tom Salzer to spend whatever amount necessary to purchase new medical coverage to meet current WACD practices. Second by Amy McKay. Friendly amendment by Doug Rushton was accepted to limit spending from reserves to \$15,000. Motion carried.
- **Motion:** Doug Rushton moved to accept proclamation announcing November as Native American Heritage Month as presented. Second by Amy McKay. Motion carried.
- **Motion:** Alan Chapman moved to adopt the proposed policy changes by the Tribal Relations Committee. Second by Amy McKay. Motion carried.
- **Motion:** Dean Longrie moved to officially adopt the draft WACD strategic plan and scorecard. Second by Doug Rushton. Motion carried.
- **Motion:** John Keatley moved to adapt Finance Committee Recommendations 1.1 and 1.2 to rename and renumber WACD's reserve accounts policy. Second by Chris Porter. Mark Craven moved to amend Recommendation 1.2, substituting "\$175,000" for "10 year rolling average". Second by Amy McKay. Amy McKay moved to postpone adopting Recommendations 1.1 and 1.2. Second by Chris Porter. Motion carried.
- **Motion:** Chris Porter moved to adopt Finance Committee Recommendation 1.1 to rename WACD's reserve accounts. Second by Barbara Bailey. Motion carried.
- **Motion:** Amy McKay moved to approve Finance Committee Recommendation 4.2 to adopt a new policy on regular outside reviews of WACD's accounts and transactions. Second by Chris Porter. Motion carried.
- **Motion:** Dean Longrie moved to adopt Finance Committee Recommendation 6 to authorize spending from reserve accounts to pay for WACD's financial review and purchase social media archiving software. Second by Jeff Schibel. Motion carried.
- **Motion:** Alan Chapman moved to positively recommend Bylaw Committee recommendations 1 (Treasurer Duties), 2 (Office Address), and 3 (correcting Underwood CD) to the WACD business meeting. Second by Amy McKay. Motion carried.
- **Motion:** Mark Craven moved to positively recommend the Bylaw Committee recommendation on a non-voting membership class to the WACD business meeting. Second by Amy McKay. Motion carried.

- **Motion:** Alan Chapman moved to positively recommendation the Bylaw Committee's recommendation on temporarily extending the current President's term limits to the annual business meeting. Second by Mark Craven. Motion carried.
- **Motion:** Dean Longrie moved to authorize Tom Salzer to sign a contract with Martin Flynn Public Affairs covering 2021. Second by Doug Rushton. Motion carried.
- **Motion:** Mark Craven moved to adopt a monthly WACD board meeting schedule on the evening of the 3rd Monday of each month in 2021. Second by Chris Porter. Motion carried.