

**NC Association of RC&D Councils  
Board of Director's Meeting**

**Wednesday, September 2, 2009 8:30am  
Grove Park Inn, Asheville, NC**

**Call to Order**

Marshall Stevenson, President

- Roll Call

**Minutes**

Agenda Item	Presenter	Action Required
May 13, 2009 Minutes – NC RC&D Board of Directors Teleconference	Bob Watts, Secretary	Approval

**Treasurer's Report**

Agenda Item	Presenter	Action Required
July 1, 2008-June 30, 2009 Final Financial Report	Dave Dudek, Treas	Approval
July 1 – September 2, 2009 Financial Report	Dudek	Approval
Special Conference Activity Report	Dudek	Approval
Status of dues	Dudek	Information

**New Business**

Agenda Item	Presenter	Action Required
<b>NC RC&amp;D Association Business Plan</b> <ul style="list-style-type: none"> <li>• 2009-2010 Business Plan</li> <li>• 2009-2010 Budget</li> </ul>	Al Engler Pilot View RC&D Dave Dudek, Treas	Approval Approval
<b>Committee Assignments for 2009-2010</b> <ul style="list-style-type: none"> <li>• Schedule of Activities</li> </ul>	Marshall Stevenson, President	
<b>NC RC&amp;D By-Laws Revisions</b> <ul style="list-style-type: none"> <li>• Special Liaison Officer to SE RC&amp;D Assoc</li> <li>• Term Limits for Office of President</li> </ul>	Marshall Stevenson, President	Discussion and Approval
<b>State Funding</b> <ul style="list-style-type: none"> <li>• Strategy for FY10-11 funding from NC General Assembly</li> </ul>	Wayne Howell, Committee Chair	Update and Discussion
<b>Federal Funding</b> <ul style="list-style-type: none"> <li>• National RC&amp;D FY10 Budget \$50.7 M</li> <li>• Individual Council relationships with House &amp; Senate members</li> </ul>	Marshall Stevenson, President	Update and Discussion
<b>Current NRCS –NC Issues</b>	Mike Sugg, NC Program Manager	Update and Discussion
<b>Community Conservation Assistance Program (CCAP) Report</b>	Wayne Howell, NC RC&D Rep to CCAP Committee	Update and Discussion

## Old Business

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action Required</b>
<b>NC RC&amp;D Website status</b> <ul style="list-style-type: none"><li>• <a href="http://www.ncarc.org">www.ncarc.org</a></li></ul>	Kip Godwin, Vice President	Comments and Suggestions
<b>National RC&amp;D Circle of Diamonds update</b> <ul style="list-style-type: none"><li>• 9 Councils maintain Circle of Diamond status</li><li>• Piedmont RC&amp;D working to qualify</li></ul>	Marshall Stevenson, President Rudy Langley, Piedmont RC&D	Update and Discussion

## Meetings and Conferences

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action Required</b>
<b>2009 National RC&amp;D Association Annual Conference Highlights</b>	Attendees	Discussion
<b>NC RC&amp;D Association 2010 Annual Conference &amp; Training</b> <i>How to attract the greatest number of attendees to offset expenses?</i> <ul style="list-style-type: none"><li>○ Meeting location?</li><li>○ Date?</li><li>○ Program activities?</li></ul>	David Hodges Mid-East RC&D	Discussion
<b>NC RC&amp;D Association Teleconference Schedule</b> <ul style="list-style-type: none"><li>• November 4, 2009 at 1:00</li><li>• January 13, 2010 at 1:00</li><li>• March 17, 2010 at 1:00</li><li>• May 26, 2010 at 1:00</li></ul>	FYI	Information
<b>National RC&amp;D Leadership Forum</b> <ul style="list-style-type: none"><li>• Washington, DC</li><li>• February, 2010 TBA</li></ul>	FYI	Information
<b>SE RC&amp;D Association Board of Directors</b> <ul style="list-style-type: none"><li>• Next teleconference TBA</li></ul>	FYI	Information
<b>SE RC&amp;D Association Annual Conference</b> <ul style="list-style-type: none"><li>• September 22-25, 2010 (Hosted by Mississippi at Beau Rivage in Biloxi)</li><li>• September 7-10, 2011 (Hosted by Alabama in Florence, location TBA)</li></ul>	FYI	Information

## Other Business

## Adjourn