



Association of Florida Conservation Districts AFCD

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OFFICERS:

Wilbur Dean, President
Eva Webb, 1st Vice President
John Chamberlain, 2nd Vice-President
Steve Johnson, Secretary/Treasurer
Andrew Jackson, Past President

Jack Bragg Area I Vice-President
Blas J. Gomez Area II Vice-President
James D. Williams Area III Vice-President
Susan Clary Area IV Vice-President
John O'Connor Area V Vice-President
Carl Perry Area VI Vice-President

AFCD Board of Directors Meeting October 26, 2007

The Association of Florida Conservation District (AFCD) Board of Directors held a meeting in the Conference Room at the NRCS office in Gainesville on Friday, October 26, 2007.

Those in attendance included Wilbur Dean, John Chamberlain, Blas Gomez, Steve Johnson, Barbara Gill, John O'Connor, Hugh Thomas, Eva Webb and Michelle Thatcher

Wilbur Dean opens the meeting at 1:10pm

Financial Report: Given by Steve Johnson

Motion by Blas to accept the treasurer's report. Seconded by Chamberlain. Passed Unanimously.

Motion by Blas to pay the FDAC's account the \$972.00 difference from the AFCD account for the difference in the original invoice vs. the actual approved payment by FDACS. Seconded by Chamberlain. Passed Unanimously.

FDACS Report: Clegg was not present

NRCS Report: Niles was not present

FCDEA Report: Barbara Gill submitted report via phone

Executive Director's Report: Michelle submitted her written report and invoice for the FDAC's contract.

Gomez made a motion to pay Michelle for her FDAC's contract services from June 19 – October 24th for \$13, 552.50. Seconded by Webb. Passed Unanimously.

Michelle discussed AFCD lobbying efforts and day to day activities.

Motion by Gomez to pay Michelle her AFCD time, invoiced at \$500 a month for August, September and October totaling \$1500. Chamberlain Seconded. Passed Unanimously.

Johnson Discussed Annual meeting including possible dates and costs for both the Bay Point Marriott and Holiday Inn Sun Spree in Panama City. The AFCD needs to find out about NRCS and FDACS attendance.

Discussed Website Services. Motion by Gomez to move forward with securing website services, seconded by Chamberlain. Passed Unanimously.

Discussion occurred regarding legislative funding. Motion by Gomez to ask FAMU to see if they can draw up some papers to help in the legislative process. Seconded by Chamberlain. Passed Unanimously.

Motion by Gomez to approve the Dues statement and Letter. Seconded by Chamberlain. Passed Unanimously.

Chamberlain made a motion to set the next board meeting for January 11, 2008. Gomez seconded. Passed Unanimously.