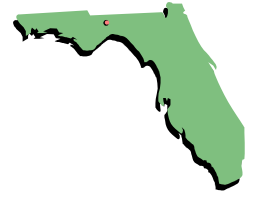




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



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AFCD Board of Director's Meeting October 29, 2004

OFFICERS:

Andrew Jackson: President
Earl Ziebarth: Vice President
H Marcus Edwards: 2nd Vice President
John Chamberlain: Secretary/Treasurer

The meeting was called to order by President Andy Jackson at 10:10 am on October 29, 2004. President Jackson introduced the newly elected Area Vice Presidents for Areas I and II. Guests included Barbara Gill of Suwannee District and Niles Glasgow of the U.S. Department of Agriculture. Area I Vice President is Frank Barone of Westville and the Area II Vice President is Blas Gomez of Tallahassee. First Vice President bill Ziebarth reported that Area IV had also elected Mike Ross of Osceola as their Area vice President.

1. President Jackson mentioned that Area III would be holding their meeting in November and that the Area Vice President for Area III would be elected shortly.
2. Minutes of Area and Board Meeting were reviewed. Motion by Edwards and second by Gomez to adopt the minutes as amended. Approved 6-0
3. Old Business: Motion by chamberlain and second by Barone to authorize President Jackson and Vice President Ziebarth to attend the NACD meeting in Atlanta February 5-9, 2005 as the delegate and alternate delegate for the State of Florida. Discussion followed. Passed 6-0.
4. Motion by Edwards and second by Barone to bond the four executive officers of the Board. Discussion followed. Passed 6-0.
5. Vice President Ziebarth reported on the Area IV meeting. He stated that it was a successful meeting but that they encountered sharp, pointed questions from the districts represented. These were Volusia, Lake, Osceola, Marion, Orange and Sumpter. Vice president Ziebarth recommended that we send out a questionnaire asking districts what issues they would like the AFCD to address. President Jackson asked everyone to submit ideas for the questionnaire.
6. President Jackson then suggested that we contact the district chairs in areas V and VI to see if any of those districts would host area meetings for V and VI. This was agreed to by consensus of the board members present.