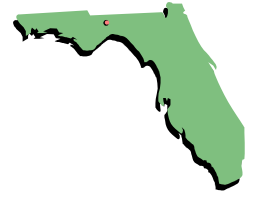




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



10096 US Highway 129 South
Live Oak, FL 32060

Phone (386) 362-2622, Ext. # 3
Fax (386) 362-3375

July 22, 2003 Tuesday Organizational Meeting

- 1) The meeting was presided over by Raymon Thomas, Holmes Creek, and was called to order by Mr. Thomas at 10:05am.
- 2) Invocation by Mr. Thomas at 10:10am
- 3) Seventeen (17) districts were represented.
- 4) Pledge of allegiance at 10:15am
- 5) Clegg Hooks, FACD, made introductory remarks at 10:16am
- 6) Motion to adopt new name – Association of Florida Conservation District Incorporated. Motion passed 16-0 by acclamation.
- 7) Adoption of New Bylaws – 10:25am

Article I – no questions

Article II – no questions

Article III – questions by: Jim Fisher, Lake; Steve Edwards , Seminole; Marcus Edwards, Gadsden

Article V – Leon Carter from Clay District has a question

Article VI – Steve Edwards from Seminole has a question

Article VII – no questions

Article VIII – no questions

Article IX – Questions by: Marcus Edwards, Gadsden; David Haroldson, Chipola; Leon Carter, Clay; Raymon Thomas, Holmes Creek

Article X – Questions by: Marcus Edwards, Gadsden; Clay Yarborough, Duval

Article XI – Questions by: Raymon Thomas, Holmes Creek; Steve Edwards, Seminole

Article XII – no questions

Article XIII – no questions

Article XIV – no questions

Article XV – no questions

Article XVI – no questions

Questions:

Article III - Jim Fisher, Lake, asked about equitable dues. Mr. Edwards, Seminole, said that Seminole has no funds. Allen Cook, Volusia, spoke about his

large budget and heavy staff expenses.

Motion by Allen Cook, Volusia: change Article III to “each district has one (1) vote”.

Seconded by Jim Fisher, Lake.

Vote passed unanimously.

Article V – Motion by Allen Cook, Volusia, to change “AFCD” to “NACD” in last line of bylaws.

Seconded by Andy Jackson, Suwanee.

Vote passed unanimously.

Article IX – First-Vice President will receive duplicate copies of all treasurer records and the First-Vice President or any other officer of the executive committee must co-sign checks over \$200.00

Motion by John Chamberlain, Alachua

Seconded by Allen Cook, Volusia

Amendment to the motion by Al Cheetham, Charlotte

Second amendment to the motion by Jim Fisher, Lake

Vote passed unanimously.

- Add words “by an independent auditing agency” to the end of the words “arranges for an annual audit of AFCD financial records using acceptable accounting practices”

Motion by Steve Edwards, Seminole

Seconded by Clay Yarborough, Duval

Vote passed unanimously.

- Add words “to present a year to date financial report at each board meeting and a copy be sent to each district”

Motion by Andy Jackson, Suwanee

Seconded by Allen Cook, Volusia

Article X – change wording from “60” to “120” days “or more days advance notice of annual meetings”.

Motion by Marian Gosa, Okeechobee

Seconded by Steve Edwards, Seminole

Vote passed unanimously.

Article IV – The executive board will have the power to determine a district’s good standing by receiving an annual report provided by the individual district”

Motion by Steve Edwards, Seminole

Seconded by Marcus Edwards, Gadsden

Vote passed unanimously.

- The executive board shall determine the parameters of the report.

Motion by Andy Jackson, Suwanee

Seconded by Steve Edwards, Seminole

Vote passed unanimously.

Further Business:

- Adopt by-laws as revised.
Motion by Nancy Barnes, Suwanee
Seconded by Allen Cook, Volusia
Vote passed unanimously.
- Adopt corrected area map
Motion by Bobby Durden, Gadsden
Seconded by Allen Cook, Volusia
Vote passed unanimously.
- Dues will be set for for fiscal year October 1, 2003 to September 30, 2004.
These dues will be \$250 per year or \$25 with letter to board with explanation.
Motion by Allen Cook, Volusia
Seconded by Craig Hartwig, St. Johns
Vote passed unanimously.
- Secretary-Treasurer John Chamberlain proposes Suwanee County District
will pay up to \$250.00 to start charter corporation process.
Motion by Nancy Barnes, Suwanee
Seconded by Bobby Durden, Gadsden
- Dues paid between July 22, 2003 and October 1st, 2003 will be applied to next
fiscal year.
Motion by Craig Hartwig, St. Johns
Seconded by James Williams, Suwanee
Vote passed unanimously.

Election of Officers

President: Allen Cook, Volusia, nominated by Jim Fisher, Lake, and seconded by Steve Edwards, Seminole
Vote passed unanimously.

First vice-president: Raymon Thomas, Holmes Creek, nominated by John Chamberlain and seconded by Al Cheetham, Charlotte
Vote passed unanimously.

Second vice-president: Andy Jackson, Suwanee, nominated by James Williams, Suwanee, and seconded by Al Cheetham, Charlotte.
Vote passed unanimously.

Secretary-Treasurer: John Chamberlain, Alachua, nominated by Mary Ann Gosa, Okeechobee, and seconded by Nancy Barnes, Suwanee.
Vote passed unanimously.