Approved: _Forbes McDonald_

Chippewa Luce Mackinac Conservation District
Board Meeting Minutes - November 6th, 2014

Board Members Present: Forbes McDonald, Tom Allan, Jane Bishop
Absent: Tina Love, Orv Kabat
NRCS/District Staff Present: Kristina Denison, Mike McCarthy, Mark Pittenger, Nick Cassel, Brook Alloway, Pat Carr
Absent: Todd Insley, Kent Dankenbring
MDARD Representative: Absent

The October meeting minutes and treasurers report were reviewed. Bishop moved to accept both. Second by Allan. Carried.

Program Reports were presented:
-- Natural Resources Conservation Service (NRCS) Report
-- Michigan Agricultural Environmental Assurance Program (MAEAP) Report
-- Forestry Assistance Program (FAP) Report
-- District Outreach and Cooperative Weed Management Area (CWMA) Report
-- Conservation Technical Assistance Initiative (CTAI) Engineer Report

Other Business:
- The Chippewa County appropriations meeting was held October 22nd. Kabat and Denison attended on behalf of the Conservation District.
- The Annual meeting will be held January 22nd, 2015 at 6:30 PM. Bishop moved to award Chippewa County Farm Bureau the Cooperator of the year award. Motion was seconded by Allan. Carried. Allan motioned to award the Earth Steward award to Walk Binder, second by Bishop, carried. McCarthy introduced the new MAEAP award and recommended Jodi Hunter to receive the inaugural award. Motion was made by Allan to award Jodi Hunter the first MAEAP Award. Second by Bishop. Carried.
- The option of a video for the Annual Dinner Meeting was presented by Denison. The matter was tabled and will be decided on at the December meeting.
- The SIMPLE IRA discussion will be postponed until the accountant is available to meet with the board in December.
- The Fall Tree Sale generated approximately $1,700 for the District. Only two orders came out of Newberry so that option will be eliminated for next year's fall sale.

Bishop moved to adjourn the meeting, supported by Allan, Carried. Meeting Adjourned.