

**NACDE BOARD OF DIRECTORS MEETING
DECEMBER 8, 2015
CONFERENCE CALL
MINUTES OF MEETING**

The meeting was called to order by President Jeff Parker at 1:30 PM via conference call.

Joining the meeting was:

Jeff Parker, President – New York Representative
Alan Masters, Vice-President – New York Representative
Sandy Thompson, Secretary – Pennsylvania Representative
Rick Mickowski – Delaware Representative Alternate

Minutes of 2015 Annual Meeting-
Minutes were accepted as presented.

President's Report – Jeff participated in the tele-conference for the NCDEA items of discussion included dues, scholarships, new Farmer's Gateway Program, the bus tours during the Annual meeting in Reno. Rick also commented on submitting his name for nomination of the NCDEA award. Discussion was held on the various committees for the NCDEA and who is serving on what committee.

New Northeast Region Conservation Partnership MOU Agreement – Rick reported on a new initiative from NACD to have regional partnership agreements signed at the State level. He reviewed the recent signing of the Delaware Partnership Agreement which can be used as a template for the Northeast Region Agreement for the meeting in New Jersey next August. Rick will be sending out an email checking on any agreements signed within the northeast region as well as any other regions that have agreements.

2016 NACD Northeast Regional Conference – The conference is slated to be held in New Jersey in August. Jeff will be contacting them to be included in conference calls for the planning of the conference.

Training Opportunities – Discussion was held on various training programs held within each individual state. Plans are to assist with promoting NY's Water Symposium in March.

Selection of state/state delegate for meeting stipend - Discussion was held on sending out information on the stipend as a way to encourage those States who don't regularly attend the NACDE NE Regional Meeting.

Newsletter, Website updates, communications – Rick develops an Annual Report for NACDE and will be working with Victor. A new NACDE member list was created by Tim earlier this year.

Other business – Jeff commented on the “Did you Know” from NACD

Next Meeting/Teleconference – The next conference call will take place after the NACD meeting in February.

The meeting was adjourned through at 2:25 PM.

Respectfully Submitted by:
Sandy Thompson, Secretary