

Conference Call December 13th, 2016 – 10:00 a.m.

Planning the winter meeting

-Agreed upon having Highest & Best Use Monday; Income Approach Tuesday

Proposed to have the chapter meeting during the dinner at 5:30 - Agreed

Social starts at 5:00 – 5:30

Plan to hand out a drink ticket – try and find a sponsor for it – Kyle

Plan on inviting speakers to discuss information on Crop Insurance Changes

Plan on Tim Timian discussing board information

Panel Discussion during the dinner – Tim Terras is formulating the questions for the panel

Invite:

Dwight Hofland

Max Steffes

(Back Fill)

Sponsors: Chad Wigestrاند – Kaitlyn is responsible for billing

Invite Agri-Data to come in and speak on Tuesday – Tim Timian will speak on the opposite day about board information.

Door Prizes: Tim Terras is responsible for purchasing prizes. – Ask for donations on door prizes

Online Registration:

We are losing 3% of the registration fee – Go ahead with online registration for this year and discuss with the members their feelings on the online registration

Brochure:

Try and release by Friday

****Kaitlyn – try and create a plan for the scholarship money: Open a savings account for the scholarship fund

Kyle made a Motion – make a saving account and transfer \$8,000 into the account

Chad –second the motion

Motion carried

Charles made a motion to pay the Secretary salary will be \$3,000 for year 2016

As well as setting the salary for \$3,000 in year 2017.

Tim – Second the motion

Motion carried

Next meeting scheduled for January 17th – 2016 - 10a.m.