

## Minutes

IDDA Board of Directors

August 18, 2010

Board Room, Pocahontas County Courthouse

The meeting was called to order at 9:35 a.m. by President Harlan Hansen. Board members present were Myron Amdahl, Ken Chalstrom, Paul Beneke and Phil Condon. Also present was executive director John Torbert.

John reported that he had visited Pottawattamie, Dickinson, Buena Vista and Woodbury Counties.

John said that since minutes were not available from the June 24<sup>th</sup> meeting, it was necessary to reconfirm the decisions made at that time. Those decisions were;

- 1) To amend the 2009 – 2010 budget. Allowed spending would be increased from \$148,800 to \$168,450. Budgeted income would increase from \$246,316.30 to \$255,176.30
- 2) The 2010 – 2011 budget was approved authorizing spending of \$170,350.00 and revenue of \$245,570.72.
- 3) Staff compensation increases were approved of 2.6 % for the executive director and to an hourly rate of \$20.50/hour for the secretary/treasurer.
- 4) Minutes of 4/28/2010 were approved
- 5) Financial reports through the end of June were accepted.

John reported to the board on the status of the CFS program. Payroll and expense procedures for CFS employees have been revised.

The board discussed the circumstances surrounding the termination of the IDDA secretary/treasurer and what actions had been taken by the President and Executive Director since her departure. No action was taken as a result of that discussion.

The board reviewed a proposal by the Anderson Company to provide financial and accounting services to IDDA. That proposal was approved on motion by Chalstrom and second by Beneke. The Anderson Company will also be making a proposal to IDDA in the near future regarding an audit of association finances. Harlan Hansen was given the authority to act on that proposal on behalf of the board. The Anderson Company will also be asked to provide recommendations to the board for financial review procedures.

The board decided that John would act as secretary for the association on a temporary basis. The board will discuss how to best handle secretarial duties at the next board meeting.

John also reported that he had visited with an attorney in Ft. Dodge on the issue of IDDA becoming more directly involved in the New Farmers Brush and Weed Case now that it has officially been appealed and will go to court. The attorney will talk with the attorney representing New Farmers in the appeal and get back to us with a recommendation on how we might best assist the New Farmers appeal.

The next meeting was set for September 29<sup>th</sup>.

Respectfully submitted,

John T. Torbert