

*Fayette County Soil and Water Conservation District
Director's Meeting
Organization of Board
March 19, 2009*

Directors Present:

Mathew Runge
Susan Holdeman
Jake Hortenstine
Elizabeth Heinzmann

Others Present:

Tony Pals, RC
Mary Ann Hoeffliger, DC
Karen Sanders, AC

Absent:

Gale Meseke

Jake Hortenstine called the March 19, 2009 reorganization of the board meeting to order at 8:00 a.m.

Jake Hortenstine turned the meeting over to Tony Pals, RC.

Matthew Runge nominated Jake Hortenstine as Chairman. Seconded by Susan Holdeman. Motion carried.

Jake Hortenstine nominated Susan Holdeman as Vice Chairman. Seconded by Matthew Runge. Motion carried.

Jake Hortenstine nominated Gale Meseke as Secretary. Seconded by Susan Holdeman. Motion carried.

Jake Hortenstine nominated Elizabeth Heinzmann as Treasurer. Seconded by Mathew Runge. Motion carried.

Matthew Runge made a motion to adjourn the meeting. Seconded by Susan Holdeman. Motion carried

Meeting adjourned at 8:20 a.m.

Gale Meseke, Secretary