

# MLICA Board of Directors Meeting

October 26, 2002

Missouri Association of Nursing Home Administrators  
Jefferson City, Missouri

## CALL TO ORDER:

The meeting was called to order by Chairman Roger Limback at 1:00pm.

## ROLL CALL:

(Names in parentheses served as proxy for absent board member)

Dist.#1: Doug Schnitker - absent (Jeff Lance)	Clarence Duce - absent
Dist.#2: Nelson Wilson - present	Mel Kleinsorge - present
Dist.#3: John Hurt - present	John Houston - absent (Roger Limback)
Dist.#4: Bob Parks - absent	Dean Yoder - absent
Dist.#5: Ken Balkenbusch - present	Larry Koenigsfeld - absent
Dist.#6: Nick Shelley - absent (Don Laut)	Ray Daub - present

Executive Committee:	Chairman, Roger Limback - present
	President, Jeff Lance - present
	Vice President, Eddie Gilmore - present
	Secretary/Treasurer - Mel Kleinsorge - present
Staff:	Debbie Dickens; Executive Director - present
Ladies Committee:	Ginger Matthews - absent (Vivian Limback)
Associates Committee:	Don Scheib - absent
Guests:	Brenda Laut

## MINUTES:

A motion was made by Jeff Lance and seconded by Ken Balkenbusch to approve the minutes of the March, 2002 Board Meeting as printed. The motion carried.

## PRESIDENT'S REPORT:

Jeff Lance thanked everyone who came to the Committee Meetings and Board Meeting. He emphasized how important their presence and contributions are.

He provided an overview of the current information available about the 2002 Farm Bill, EQIP program, and NRCS State Technical Committee plans. He summarized a meeting he had attended with the new NRCS State Engineer Dick Purcell concerning potential training sessions to certify MLICA contractors as Technical Service Providers, or TechPros.

Jeff reminded the members that the 2003 Missouri General Assembly would be full of freshman legislators and that this would be our opportunity to introduce them to issues of concern to our membership and industry. Discussion was held concerning legislative topics to be reviewed at the December 7 District Officers Planning Session and finalized at the Winter Convention Legislative Day.

He also updated the Board members on tentative plans for a 2003 streambank stabilization field day. Eddie Gilmore indicated he may have a site that would work and that he would follow up with Jeff on the plans.

Jeff also asked the District officers to think about the membership goals they would be setting at the December 7 District Officer Planning Session. He reviewed the National LICA membership contest, the current MLICA membership counts, and the importance of building our membership.

### **SECRETARY/TREASURER'S REPORT:**

Mel Kleinsorge presented the Secretary's report. A motion was made by Ray Daub and seconded by Nelson Wilson to accept the Secretary's report. The motion passed.

Mel then presented the Treasurer's Report and reviewed the final 2001/2002 financial statements. A motion was made by John Hurt and seconded by Ken Balkenbusch to approve the Treasurer's report. The motion carried.

The Board reviewed the proposed 2003 budget. A motion was made by Jeff Lance and seconded by Nelson Wilson to adopt the proposed budget as printed. The motion passed.

### **EXECUTIVE DIRECTOR'S REPORT:**

The Executive Director reported the following:

- Missouri LICA was reimbursed by Region IV for most of the expenses incurred in planning the National 2002 Summer Meeting. Region IV reimbursed \$ 854.29, but didn't reimburse a \$ 319.89 expense from a September, 2000 trip. Leonard Binstock, Region IV Secretary, reported the expected net profit will be approximately \$ 7,200.
- National LICA has a new membership brochure which Missouri LICA can customize. The cost to print up to 1,000 brochures will be \$150. A motion was made by Mel Kleinsorge and seconded by Roger Limback to print 1,000 membership brochures. The motion passed.
- Upcoming events: November 1 - Missouri Soil and Water Districts Commission; November 14 - NRCS State Technical Committee Meeting is rescheduled for December 13; December 2-4 - DNR/SWCD Convention; December 7 - District Officers Planning Session; January 23-25 - Missouri LICA Convention; February 10-15 - National LICA Winter Convention in Oklahoma City
- Reminded Districts that our fiscal year ended September 30<sup>th</sup> and the District Treasurers need to send their financial statements, invoices, and receipts for 2001/2002 fiscal year to the MLICA state office.
- A motion was made by John Hurt and seconded by Ray Daub to donate \$50 to the MLICA Ladies Auxiliary's Education Fund in the name of John O'Reilly. The motion carried.
- A motion was made by Jeff Lance and seconded by Eddie Gilmore to renew the MLICA membership in the Soil and Water Conservation Society. The motion carried. Discussion was held concerning current charges to NRCS personnel but not DNR personnel to receive the newsletter and directory. A motion was made by Ray Daub and seconded by Eddie Gilmore to provide the newsletter and directory complimentary to NRCS State Conservationist and Engineer and the DNR Soil and Water Program Director. The motion carried.
- If members want to check on the published rules for the 2002 Farm Bill's EQIP program a web site is available. Any member wanting the address should contact the MLICA state office.
- Iowa LICA did not qualify for the OSHA safety grant. We will wait to see if they will establish a program on their own and, if so, whether or not it would benefit Missouri LICA members to participate.
- Roger Hansen, NRCS State Conservationist, has announced the appointment of Dick Purcell as the new NRCS State Engineer, effective November 3, 2002.

## **COMMITTEE REPORTS:**

No individual committee meetings were held. Instead, the Board members present discussed a variety of topics, from the Winter Convention to the Legislative Day. A summary of that discussion is listed below.

## **OLD BUSINESS**

- A. Membership Drive - The National LICA membership drive and Missouri LICA new contractor member benefits were discussed. The Districts will be setting their membership goals at the December 7 District Officer Planning Session.
- B. Winter Convention - An update of current plans and agenda were discussed. Those present reviewed the proposed time-frames, topics, and entertainment options. They also contributed questions to be addressed by the One-Call/SM&P panel. The Ladies Auxiliary will get in touch with Debbie to let her know when they want to hold their business meeting and whether or not they want any additional classes, etc.
- C. 2002 Farm Bill - this issues was updated by President Jeff Lance in his opening comments.
- D. Spring Training Sessions - it was decided that the State Officers will determine these classes at the December 7 District Officer Planning Session. One possible series of classes includes certification training for NRCS TechPros; however, we won't know what is required until the EQIP rules are published.

## **NEW BUSINESS**

- A. Legislative Issues - the Board discussed several legislative issues of concern to our industry and membership which they feel should be addressed during the Legislative Day at our Winter Convention. These issues include: the DNR 401 blanket permit; LIC license plate requirements; renewal of the Soil, Water and State Parks sales tax, as well as current distribution issues; and employment legislation. It was agreed that our members attending the Legislative Day should all be wearing an identifying name tag. Districts were also encouraged to invite their local Representatives and Senators to their District meetings for a discussion on the issues.
- B. Insurance program - Iowa LICA's endorsed insurance program was discussed. A motion was made by Mel Kleinsorge and seconded by John Hurt to have Nelson Wilson and the Executive Director review the possibilities of establishing a similarly endorsed program with Iowa LICA and Missouri LICA and that if the benefits seem of value to Nelson, then the program should be adopted. The motion carried.
- C. Summer Meeting Dates and Format - it was agreed by the Board that the family picnic format was successful and should be repeated for the 2003 Summer meeting. Dates would be determined after the 2003 field day dates were established. The location of the meeting should be changed every year.

The meeting adjourned at 3:00pm.

Respectfully submitted,

Deborah Dickens  
Executive Director