

AGENDA
Illinois River Watershed Partnership
Board of Directors Meeting
Thursday, November 3, 2016
Watershed Learning Center, Cave Springs, Arkansas

5:00 pm **Dinner**

IRWP Annual Membership Meeting

6:00 pm **2016 Annual Membership meeting call to order** – Tom Hopper, President
Nominations Committee: Evan Teague, Chair
Board Action: Board of Directors vote to approve nominations of 2016 Board of Directors
Membership Action: IRWP Membership vote on slate of 2016 Board of Directors

4th Quarter Board Meeting

6:15 pm **Welcome and Call to Order:** Tom Hopper, President
Introduction of Guests
Public Comments – Limited to 10 minutes per speaker:
1. Terri Lane – Northwest Arkansas Land Trust
2. Sandi Formica – Watershed Conservation Resource Center

Minutes of August 4, 2016 Board Meeting
Board Action: Vote to approve minutes

6:35 pm **Finance Committee Report:** Ralph Weber, Treasurer
Review of January 1, 2016 - September 30, 2016 draft financial statements
Review of draft 2017 budget
Board Action: Vote to accept September 30, 2016 3rd quarter financial statements

6:45 pm **Nicole Hardiman Introduction**
6:45 – 7:00 Background and Organizational Strategy Proposal
7:00 – 7:15: Discussion

7:15 pm **Committee Reports:**
Technical Committee: Sam Goade, Chair
Education: Tracy Ashley, Chair
Program and Planning Committee: Hunter Haynes, Chair
Membership Committee: Mike Faupel and Sarah Lewis, Co-Chairs
Nominations Committee: Evan Teague, chair
Board Action: Vote on 2016 IRWP officers

- President: Tom Hopper
- Vice-President: Scott Carney
- Secretary: Patrick Tenney
- Treasurer: Cliff Gibbs

Board Action: Committee sign-ups – Each board member select one committee to serve

New Business: 2017 Board Meeting Dates: Feb. 2, May 4, August 3, November 2

8:00 pm **Adjourn**

**Illinois River Watershed Partnership
2017 Slate of Candidates for Board Consideration**

Category	Incumbent	New Candidate
Agriculture	Jerry Hunton	
Business	Mark Simmons	Seth Walters
Conservation	Tim Snell	
Construction	Tom Hopper	
Government	Sam Goade	
Tech, Res, Ed	Tracie Ashley	
At Large	Gene Pharr	Cassie Davis
	Jay Hale	
	Cliff Gibbs	
	Patrick Tenney	

Officers

President – Tom Hopper (term limited 2018)
Vice President – Scott Carney (term limited 2018)
Secretary – Patrick Tenney (term limited 2018)
Treasurer – Ralph Webber (term limited 2016)
Cliff Gibbs nominated as Treasurer for 2017

Board Stakeholder Groups

Agriculture:

Jerry Hunton
James Simpson
Evan Teague

Business:

Mark Simmons, incumbent; Seth Walters, new candidate
Jimmy Mardis
Scott Van Laningham

Conservation:

Tim Snell
Mike Faupel
Dr. Sarah Lewis

Construction:

Tom Hopper
Hunter Haynes
Christie Mullin

Government:

Sam Goade
Marilyn Edwards
Tom Allen

Technical/ Research/Education:

Tracie Ashley
Terry Rakes
Vacant

At-Large:

Gene Pharr, incumbent; Cassie Davis, new candidate (Agriculture)
Cliff Gibbs (Business)
Rick Stubblefield (Business)
Roland Pinault (Business)
Scott Carney (Business)
Kurt Price (Business)
Jason Bramlett (Business)
Dr. Ralph Weber (Conservation)
Patrick Tenney (Construction)
Robyn Reed (Government)
Dr. Josh Payne (TRE)
Position Vacant