

Minnesota Soil Health Coalition Board Meeting Agenda
Tuesday, December 3rd, 10:00am – 12pm
Iverson Tree Farm at 42652 County Rd 7, Belview, MN 56214

- Called the meeting to order 10:11am by Brian Pfarr
- Approved agenda (Dwire, Labat)
- Approved prior months meeting minutes (Fick, Labat)
- Treasurers report by Tom Fick
 - Pay Invoice MN State Cattlemen’s Association booth
 - Distribute reimbursement from NRCS (Labat, Stelling)
 - Approve hourly rate of \$30.00/hr for farmers time for in-kind (Widman, D Breitreutz)
- Vision and mission – Troy Daniell podcast on Coalition, Kristin Brennan NRCS reported Troy would like the Coalition to assist with NRCS with field days, discussions, training SWCD and NRCS staff, and hiring 1 dedicated staff member
- Board member reports
- Coalition Coordinator report
- Committee reports
 - Outreach/Education
 - To Do List-booths (Cattlemen’s, MASWCD, & CTC), work with Holly to schedule
 - Content for website & FB-pictures, videos-how to’s equipment, etc with NRCS
 - Podcasts-use Anchor, every other week
 - Outreach events this fall/winter-Meet a Mentor-info will be sent out to partners
 - NRCS Annual Bus Tour-in SW MN 2020, work together to plan and implement
 - Fundraising/financial
 - Accountant-tabled
 - Sponsors-large sponsors schedule face to face meetings, sponsor packets will be sent out this week
 - Grants-tabled
- Coalition emails and Facebook
- Break
- January hold annual planning meeting-tabled
- Reviewing and adopting a Consent Agenda-tabled
- Guest speakers-Indigo Chris Buckingham, Scott Schopper, and Clayton Rehm
- Adjourned 12:38pm (Fick, Schmidt)

In attendance:

Brian Pfarr

Jason LaVoy

Jamie Labat

Chris Schmidt

Grant Breikreutz

Dawn Breikreutz

David Widman

Kurt Mathiowetz

Anna Cates

Kristin Brennan

Doug Voss

Matt Summers

Cody Nelson

Tom Fick

Ben Dwire

Holly Hatlewick

Melanie Foy

Shannon Gegner

Eric Stelling

Kathy Hagsted

Chris Buckingham

Scott Schopper

Clayton Rehm

Jennifer Hahn

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