Minnesota Soil Health Coalition Board Meeting Minutes

Tuesday, April 7th, 10:00am – 12pm Call in/Webinar

- Called the meeting to order 10:03 Pfarr
- Approved agenda (Labat, Fick)
- Consent Agenda (Fick, Labat)
 - Approve prior months meeting minutes
 - Treasurers report
 - Coalition Coordinator report
- Reimbursements \$1,790.42 to Dwire (Cotter, Pfarr), \$570.25 to Pfarr (Fick, Labat), \$3,573.36 to Hahn (Labat, Cotter)
- Farm Fest 2020 Planning and Invoice (Fick, Labat)
- PA System quotes \$700-\$1,500 Voss, Labat will look to secure for free or reduced pricing
- Coalition commitments
- Board member reports good feedback from the SW winter meeting, many calls and discussions in SE MN about interseeding covers, completed a guest column for the Tri-State Neighbor for Earth Day and doing the bi-weekly Crop Watchers network
- Break
- Committee reports
 - Outreach/Education
 - O SH school-9/10-9/11, secure presenters
 - Field days-Matt Tiffany, Tom Cotter, possible tour of Dakota Lakes Research Farm
 - o Interviews-what month is yours
 - o Pictures-what month is yours
 - o Podcasts-use Anchor, every other week
 - Fundraising/financial
 - o Grants-possibly CIG, LCCMR, Farmer Led Mini Grant
 - o Meetings with potential partners-update partner flyer, Summers and Hahn will collaborate
- Staff update-Kelly Bloedorn to assist the Coalition beginning the end of May with activities such as financials, soil testing, and marketing



- Updated mentor questionnaire and agreement
- Adjourned 12:00 (Fick, Stelling)

Attendees

Brian Pfarr

Melanie Foy

Holly Hatlewick

Joe Jirik

David Widman

Jamie Labat

Kelly Bloedorn

Chris Schmidt

Pat Kerrigan

Doug Voss

Anna Cates

Tom Cotter

Ben Dwire

Matt Summers

Dawn Breitkreutz

Grant Breitkreutz

Kristin Brennan

Paul Stewart

Shannon Gegner

Eric Stelling

Jennifer Hahn