

**INDIANA LAND IMPROVEMENT CONTRACTORS ASSOCIATION**  
**Minutes of Meeting of Board of Directors**  
**Saturday, June 1, 2019**

The Second Regular Meeting of the Board of Directors of the Indiana Land Improvement Contractors Association was held at Bio Town Ag, Reynolds, Indiana, on Saturday, June 1, 2019. The meeting was called to order by President James Ramsey at 10:06 a.m. James welcomed everyone to the meeting. Keith Miller moved to have an open agenda. Brian Noggle seconded the motion. The motion passed.

Minutes: Minutes from the April, 2019, meeting had been emailed to board members. Joe Stull moved to accept the minutes as presented. Brian Noggle seconded the motion. The motion passed.

Treasurer's Report: Nanci Gutwein presented a written report for Chris Smidler. Total assets = \$286,037.68.

National Report: The Vancouver trip for National convention is coming up. Work categories will be changing.

Area Directors Reports: Keith Miller stated that no planting has been done in his area. Joe Stull reported about 30% planting in his area.

Executive Director's Report: Nanci Gutwein presented a written report of her activities. Nanci stated that at national, the DPAC field day video will be shown. She reported that Debbie Dickens from Missouri LICA will be creating the new INLICA website. Nanci also stated that she is going to be in contact with the Indiana Ag Law Foundation and see if they are willing to work with INLICA. Ron Schlatter talked about Rep. Gutwein's efforts to address the Yellow and Kankakee River silting problem. James Ramsey indicated that the state is asking Farm Bureau for help on this issue and he is a contact for the Farm Bureau specialty group.

Old Business:

Members were encouraged to submit any additional pictures or information for the drainage book. John Pickering asked about INLICA buying several copies and putting them in libraries around the state.

State Fair Exhibit: John Pickering reported he was able to talk with Gary Emsweller, director of the Pioneer Village. INLICA will be able to have a display basically in the same area as last year. It will include the banners and the tiling machine owned by Schlatter's. One banner will be about LICA, one will tell the story of the tiling machine and perhaps some additional drainage history, one will feature the Contractor Magazine cover with the Maxwell family featured plus additional photos of their business, and one with field day and additional pictures of field work. All the pictures will be needed by early July in order to have the banners made. It was suggested that it might be good to have someone man the display for a few hours on certain days ie. farmer's day, etc.

Meeting dates: There will be a summer safety meeting on July 30, 2019, at MacAllister, featuring a speaker on trench safety, hands-on demonstrations, and pipeline safety. There will be a family fun day on September 14, 2019, at Anarchy Axe in Indianapolis. This will be free for members and associates and a time to invite new members. Nanci will set up a board meeting at 9 a.m. followed by

fun activities from 11 a.m. - 1 p.m. The cost is \$1500 for 3 hours. Announcements about these meetings will be in the next newsletter.

New Business:

Nanci Gutwein went through the work categories for National and members suggested changes.

The following person was presented for regular membership:

Geoff Dodge of Lamb Excavating, Speedway, IN.

Keith Miller moved to accept this new member. Brian Noggle seconded the motion. The motion passed.

It was suggested that Bio Town Ag would be a good location for the January Area Meeting for the north. A tour of the generator house, shop, etc. would be possible with a bus for transportation.

Nanci asked if she would be able to take her field day bonus now. Brian Noggle moved for INLICA to pay Nanci the 5% field day bonuses she was promised. Joe Stull seconded the motion. The motion passed.

Keith Miller moved for INLICA to pay travel and hotel expenses to national for Nanci Gutwein, James Ramsey and Brian Noggle. Troy Warweg seconded the motion. The motion passed.

There being no further business, James Ramsey adjourned the meeting.

Respectfully submitted,

Frieda Pickering, Recording Secretary

Attendees:

President -	James Ramsey
Vice-President -	Bryan Noggle
NW Directors -	Joe Stull
NE Directors -	Keith Miller
	Guilford Wehr, Jr.
SE Directors -	John Pickering
Associate Directors -	Troy Warweg
	Ron Schlatter
Executive Director -	Nanci Gutwein
Recording Sec -	Frieda Pickering