

INDIANA LAND IMPROVEMENT CONTRACTORS ASSOCIATION
Minutes of Meeting of Board of Directors
Thursday, January 26, 2023

The Fifth Regular Meeting of the Board of Directors of the Indiana Land Improvement Contractors Association was held at the Marriott North in Indianapolis, IN, on Thursday, January 26, 2023. The meeting was called to order by President, Bryan Noggle at 5:00 p.m.

Chris Smidler moved to have an open agenda. Tony Cain seconded the motion. The motion passed.

Minutes: The December minutes had been emailed to board members. Rebecca Scott moved to accept the minutes as reported. James Ramsey seconded the motion. The motion passed.

Treasurer's Report: Chris Smidler presented the written treasurer's report. Total assets = \$242,473.35. Nanci reported that the first round of dues have been paid to National from the main account. Payables and receivables for the convention have yet to affect these balances. The convention expense will run about \$35,000 with some of that expense being offset by sponsors. Tony Cain moved to accept the treasurer's report. James Ramsey seconded the motion. The motion passed.

Presidents's Report: Bryan Noggle reported he attended the Iowa Expo and that it was a good show with good attendance for the first year.

National Report: Tony Cain reported he attended both the Ohio and Michigan state conventions this year.

Executive Director's Report: Nanci Gutwein presented a written report detailing her activities. She has been busy with convention arrangements. Nanci let everyone know that Bill Swain is now living in a nursing home.

Technical Advisor: Mike Cox stated he and Scott Wagner will be giving an NRCS update tomorrow. To date there have been eleven responses to the pricing survey. There is a QR code available to link contractors with the survey. After the convention, the results of the survey will be compiled and published.

Old Business:

Field Days - At this time, there are no Purdue field days in the works.

Drainage Task Force - James Ramsey reported that the task force has taken a different direction than the original intent. It remains to be seen just what will be accomplished by this group.

INLICA does not qualify for any involvement with the Indiana AgriBusiness Council. Darrell Birge volunteered to see if his landlord would be willing to participate as a member and then share legislative news coming from the Council.

New Business:

National delegates will be appointed tomorrow.

2023 Golf Scramble - This event will be scheduled for a Friday in June. In order to procure more sponsors, half of the proceeds need to be donated to a charity. Some worthy choices are Riley Hospital, Ronald McDonald House, St. Jude Children's Hospital, or Shriner's Hospital for Children. Several possibilities were suggested as to how INLICA should spend their half of the proceeds.

Education Opportunities - Keith Miller suggested partnering with the Volunteer Fire Department Association for training in rescue operations. In lieu of not having a field day this year, perhaps a summer workshop could be held in conjunction with either the Overholt Drainage School or Drainage Water Management.

New Members - The following people were nominated for regular membership: Aaron Bragg with JAB General Contractors, LLC of Marion, IN; 2nd memberships: Chloe Maxwell with Bart Maxwell, Brad Gerlach with Cy Schweiterman; Associate membership: Big Iron Realty of Holland, OH. Chris Smidler moved to accept these new memberships. James Ramsey seconded the motion. The motion passed.

There being no further business, Chris Smidler moved to adjourn the meeting. Rebecca Scott seconded the motion. The motion passed.

Respectfully submitted,

Frieda Pickering, Recording Secretary

Attendees:

President -	Bryan Noggle
Vice-President -	Joe Stull
Treasurer -	Chris Smidler
Region III VP -	Tony Cain
Executive Director -	Nanci Gutwein
Recording Sec -	Frieda Pickering
Technical Advisor -	Mike Cox
NW Director -	Rebecca Scott
	John Hack II
NE Director -	Keith Miller
SE Director -	John Pickering
Director at Large -	James Ramsey
Associate Board -	Neal Hall
INLICA Member -	Darrell Birge

Members not attending:

NW Director -	Paul Pence
NE Director -	Guil Wehr
	Kevin Hohman
SW Director -	Dean Neiswinger
	Rob Wood
	William Harriman
SE Director -	Mike Koehne
	Brian Mohr
Associate Board -	Brenden Noggle