

INDIANA LAND IMPROVEMENT CONTRACTORS ASSOCIATION
Minutes of Meeting of Board of Directors
Thursday, June 29, 2023

The Second Regular Meeting of the Board of Directors of the Indiana Land Improvement Contractors Association was held at Legacy Pub in Lafayette, IN, on Thursday, June 29, 2023. The meeting was called to order by President, Joe Stull at 6:15 p.m.

Tony Cain moved to have an open agenda. Keith Miller seconded the motion. The motion passed.

Minutes: The minutes from the March meeting had been emailed to board members. Todd Gross moved to accept the minutes as reported. Keith Miller seconded the motion. The motion passed.

Treasurer's Report: Nanci Gutwein presented for Chris Smider the written treasurer's report. Total assets = \$219,556.10. There are a couple of invoices left to pay from the golf outing which brought in a little less than \$6,000. The money market account is being transferred to First Financial Bank where it will earn much more interest. When the current CD's mature, they will also be moved. Keith Miller moved to accept the treasurer's report. Tony Cain seconded the motion. The motion passed.

Presidents's Report: Joe Stull reported he has been busy with work and plans to attend the summer national convention. Joe reported that he is participating in a study committee for the Wabash River/ Mill Creek Watershed.

National Report: Tony Cain reported summer national convention will take place in Lincoln NE where two four days will proceed the meeting days. Tony reported that a great opportunity has become available for the Veteran's Education Program. LICA is exploring renting space at St. Joseph College in Rensselaer, IN for classroom training, apartment space, and field training. A maximum of six students can take the course at one time. Classes would start in 2024. There currently has been one person to take the training program and graduate.

Area Directors' Reports: John Hack II (NW region) stated he is part of a new state committee which will advise concerning septic systems new to Indiana. This is a governor-appointed committee. John also reported that a local inspector for the Tippecanoe County Health Department is retiring after 50 years. His expertise will be greatly missed. Keith Miller (NE region) reported he has been busy with septic system installations.

Executive Director's Report: Nanci Gutwein presented a written report detailing her activities. Due to the cancellation of the drainage workshop (June 29 & 30) INLICA will need to pay for one plane ticket for a presenter. The presenters have expressed interest in trying to reschedule the event for another time. Nanci reminded members that the next Drainage Expo will take place in Indianapolis. She will check with the organizers to see what facility they plan to use and what hotel choices are available. It is not yet known how the state convention will co-ordinate with the Expo.

Old Business:

Members would like to work out a time to have the cancelled drainage workshop. Suggestions were either a January area meeting, a February event, or an extension to the state convention. Nanci will check with presenters and formulate a recommendation.

New Business:

John Pickering asked about having new state fair exhibit banners produced featuring the Veteran's Training Program. Nanci reported that Jerry Biuso will provide information and pictures that can be used for the banners. Since the brochures that have been available at the state fair exhibit are nearly gone, Nanci will update those including information about the training program and get them printed.

Nanci asked if members wanted to have a family day for the next board meeting in September. After some discussion, Nanci said she will check into an outing to Fair Oaks Farm.

Scholarship applications will be due in August.

There being no further business, Tony Cain moved to adjourn the meeting. Todd Gross seconded the motion. The motion passed.

Respectfully submitted,

Frieda Pickering, Recording Secretary

Attendees:

President -	Joe Stull
Vice-President -	Keith Miller
National VP -	Tony Cain
Executive Director -	Nanci Gutwein
Recording Sec -	Frieda Pickering
NW Director -	John Hack II
NE Director -	Todd Gross
SE Director -	John Pickering
INLICA Ladies -	Ashann Paxton Stacey Hack
Guest -	Jason Gutwein

Members not attending:

NW Director -	Paul Pence Rebecca Scott
NE Director -	Kevin Hohman Guil Wehr, Jr.
SW Director -	Dean Neiswinger William Harriman Rob Wood
SE Director -	Mike Koehne James Ramsey
Associate Board -	Steve Holtzleiter Neal Hall Brenden Noggle
At-Large	Chris Smidler Bryan Noggle