

**INDIANA LAND IMPROVEMENT CONTRACTORS ASSOCIATION**  
**Minutes of Meeting of Board of Directors**  
**Thursday, June 13, 2024**

The Second Regular Meeting of the Board of Directors of the Indiana Land Improvement Contractors Association was held at Fenwicks Brewery in Renssealer, IN, on Thursday, June 13, 2024. The meeting was called to order by President, Joe Stull at 5:25 p.m. CDST.

Chris Smidler moved to have an open agenda. James Ramsey seconded the motion. The motion passed.

Minutes: The minutes from the March 2024 meeting had been emailed to board members. Bryan Noggle moved to accept the minutes as reported. Keith Miller seconded the motion. The motion passed.

Treasurer's Report: Chris Smidler read the written treasurer's report. Total assets = \$203,982.89. It was suggested that since the Ladies account has a rather high balance, maybe the auction money could be used somewhere else for this next year. Nanci Gutwein reported that we are getting good interest rates on the accounts at this time. Keith Miller moved to accept the treasurer's report. James Ramsey seconded the motion. The motion passed.

Presidents's Report: Joe Stull reported he has been very busy. He is glad to see a good turnout for the drainage forum. He will be in Pennsylvania next month for National.

National Report: Tony Cain could not attend, but left the report that he has been involved with the planning of the drainage forum.

Area Directors' Reports: John Hack II reported that he has lots of work and is always looking for potential INLICA members.

Executive Director's Report: Nanci Gutwein presented a written report detailing her activities. She has finalized a contract with the Renaissance Hotel in Carmel for state conventions through 2027. Nanci is looking for good comedians as entertainment at the state convention.

Technical Advisor's Report: Mike Cox stated that the contractor survey has had just 10 responses. These will be tallied soon. Someone suggested an incentive be offered to get more response to the survey. Mike reported that the new payment schedules for 2025 are out. Scott Wagner gave an NRCS update during the forum today. NRCS uses summer interns, so let people know who are looking for an opportunity to work in NRCS.

Legislative Report: James Ramsey reported that the Water Task Force has ceased functioning. The Drainage Handbook is being revamped. John Hack reported he is continuing to serve on the waste water committee for the State of Indiana. They have been working on reviewing county ordinances that have to do with wastewater and septic. Some are approved and some are not. Concerns in this area can be taken to John for the committee's consideration.

Education Advisor's Report: Jane Frankenburger stated the Drainage Forum has been very educational. She is glad to have feedback from contractors and other educators. No Purdue field days are pending.

Old Business:

Nanci Gutwein reported she is considering Orny Adams, a comedian, for state convention entertainment. She invited any input for the entertainment choice.

John Pickering asked about the banners for the Indiana State Fair. He suggested using the three banners on display at the Forum plus the banner used last year with information about the Veterans' Training program. James Ramsey moved to give John the discretion to choose which banners to use. Keith Miller seconded the motion. The motion passed.

New Business:

Nanci Gutwein stated she has penciled in September 7, 2024, as the next board meeting and have the usual family day. One thought she had was the Nichol Plate railroad rail bikes along the Monon. Additional suggestions were to go to another axe throwing venue, an Indians game or a Lafayette Aviators game. Nanci will check out these options and let board members know.

There is a new regular member application: Josh Durbin with Josh Durbin Excavating, Martinsville, IN. Chris Smidler moved to accept this member. Bryan Noggle seconded the motion. The motion passed.

Nanci reported that so far one scholarship application has been received.

It was reported that no golf outing will be held this year. There was not enough participation and too much outlay. A suggestion was made to try an ATV excursion to replace the golf outing.

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

Respectfully submitted,

Frieda Pickering, Recording Secretary

Attendees:

President -	Joe Stull
Vice-President -	Keith Miller
Treasurer -	Chris Smidler
Executive Director -	Nanci Gutwein
Recording Sec -	Frieda Pickering
Technical Advisor -	Mike Cox
Educational Advisor-	Jane Frankenburger
NW Director -	John Hack II
SE Director -	John Pickering
	James Ramsey
At-Large -	Bryan Noggle
Member -	Brendon Sasser

Members not attending:

NW Director -	Sam Baker
	Nate Miller
NE Director -	Guil Wehr, Jr.
	Kevin Hohman
	Todd Gross
SW Director -	Dean Neiswinger
	Rob Wood
	William Harriman
SE Director -	Mike Koehne
At-Large -	Tony Cain
Associates -	Brenden Noggle
	Neal Hall
	Steve Holtzleiter