



Board Meeting Minutes
March 21, 2017
Texas Land & Cattle, Fairview

- Attendance:**
- | | | |
|------------------------------|-----------------|---------------------------------|
| ■ Wayne Gibbs, President | ■ Justin Knox | □ Todd Warden |
| ■ Ron Garcia, Vice President | ■ Darren Harris | □ Deville Hubbard, TXIA rep |
| ■ Scott Heidman, Secretary | ■ Matt Hall | - 3 board positions remain open |
| ■ Matt Swor, Treasurer | ■ Katie Masucci | |

* ■ Denotes board member is present and □ denotes board member is absent.

Call to order:

- 4:51 p.m. by Wayne Gibbs

Meeting Minutes and Financial Report:

- A motion was made to accept the minutes from the January meeting and the treasurer's financial report (see attached) by Darren Harris, seconded by Ron Garcia, and passed with a voice affirmation.

Committee Reports:

New committees were presented to the board as follows:

- Internal Affairs Committee
 - Matt Swor
 - Justin Knox
 - Matt Hall
 - (open position)
- External Affairs Committee
 - Ron Garcia
 - Todd Warden
 - Darren Harris
 - (open position)
- Governance Committee
 - Scott Heidman
 - Katie Masucc
 - (open position)

These committees will be readdressed and discussed at the May board meeting.

Unfinished Business:

- DIA inventory - Matt Swor has this in his possession
- Taxes
 - DIA incurred a penalty of \$2500 because taxes weren't don't correctly, i.e. didn't do the 990 but did the 990EZ
 - Stan Simms with Padgett, new CPA, is working on decreasing the penalty and preparing the new taxes
 - DIA was billed for \$400 to go back through previous taxes

- Quicken - Matt Swor is in the process of setting up and importing past data

New Business:

- 2018 Expo registration and pricing changes
 - Online registration will end midnight 1-11-2018
 - Online registration will be \$150 and include a DIA a hat
 - Motion to change the online registration fee was made by Ron, 2nd by Scott Heidman, and the motion passed with voice affirmation
 - Online registration of 5 or more will be \$135 and include a DIA a hat
 - Motion to change the online registration group pricing was made by Darren, 2nd by Ron, and passed with a voice affirmation
 - A discussion on late registration fees was held and tabled
- Discussion was held regarding the integrity and process of certificate distribution and sign out at the Expo. Next year DIA will put certificates in box by alphabet order and make them sign out in front of a DIA representative before getting their certificate.
- Will begin scanning old documents
- Board members were asked to review DIA's bylaws before next meeting, changes will be proposed at the next meeting
- Board members were given a packet of information for 2017-2018 and asked to read the hand outs, questions and comments will be addressed at the next meeting
- A 2017 calendar was proposed by Wayne (included were events held to date)
 - Dates to be considered:
 - 1-10-2017 Board and general membership meeting
 - 1-26-2017 2017 Expo
 - 2-13-2017 Expo recap meeting
 - 3-21-2017 Board and general membership meeting
 - April Municipal Q & A lunch (date TBD)
 - 4-22-2017 Earth Day booth
 - 5-16-2017 Board and general membership meeting
 - May Carry the Load participation in the march and/or rally
 - July Proclaim July Smart Irrigation Month
 - 8-19-2017 Board and general membership meeting
 - October Municipal Q & A lunch (date TBD)
 - 10-17-17 Board meeting to prep for 2018 Expo
 - 11-14-2017 Board and general membership meeting
 - 12-19-2017 Board meeting if needed
 - 1-9-2018 Annual board and general membership meeting
 - 1-25-2018 2018 DIA Expo
 - A motion was made to accept the proposed calendar by Ron, 2nd by Katie, and passed with the following notes:
 - Discussion whether or not to be involved in Earth Day, need to have something to draw in people, not much availability among board members to participate
 - Will need to establish a Carry the Load team for the walk. Tabled no motion made.
 - A motion was made to proclaim/publicize Smart Irrigation Month in July by Darren, 2nd by Matt Hall, and passed with a voice affirmation
 - The remainder of the items under "new business" on the agenda was tabled until the next meeting

Announcements:

- TCEQ list county by county of all irrigators has been obtained by Matt Swor
- Upcoming board meetings for 2017 are as follows and will continue to be held at Texas Land & Cattle in Fairview:
 - May 16th
 - July 18th
 - September 19th
 - November 14th

Meeting Adjourned:

- 6:00 pm - Motion made to adjourn by Matt Hall, 2nd by Ron Garcia, and passed with a voice affirmation.

Membership Meeting:

- A membership meeting was held following the board meeting where the following announcements were made: new board members and officers, board meeting recap and items voted on, new committee structure, TXIA recap, and IAC meeting dates.

Financial Report - March 21, 2017

Submitted by Matt Swor, Treasurer

DIA's five (5) monthly reoccurring fee's.

• Quick books	\$10.66
• Cybersrc	\$34.95
• The Hartford	\$41.40
• Authnet Gateway	\$25.00
• Linknow Media	\$69.95
Subtotal	\$2183.52 per year
Add Hotchkiss	\$790.00 per year
Total of	\$2973.52 per year of recurring expenses

5 monthly meetings with an average cost of \$600.00 per meeting

Total of \$3000.00

Combined totals of recurring expenses and monthly meetings total \$5973.52 per year

2017 Expo expenses approx. \$26000.00

Current balance at Chase Bank \$53,458.22

Savings Balance at Chase Bank \$5067.09