



BOARD OF DIRECTORS MEETING
January 8, 2024
Virtual - Microsoft TEAMS

BOARD of DIRECTORS / GUESTS PRESENT

Bill Simshauser, President
Bevin Law, Vice President
Allen Roth, Secretary-Treasurer
Jerry Clasen, Director
Daryl Donohue, Director
Brytnni Miller, Advisor
Trent Winter, Advisor
Dan Meyerhoff, Executive Director
Amanda Scott, Assistant Director
Rhonda Coffman, Leadership & Field Services Coordinator

MEETING CALLED TO ORDER

The meeting was called to order by President Bill Simshauser at 8:00 AM.

Discussion was held on the upcoming NACD conference in San Diego. Daryl Donohue stated the NACD will be paying for 2 of his hotel nights. Amanda has sent out hotel and convention registration information to everyone. No action taken.

Allen Roth moved to move the Farm Bureau annuity of approximately \$138,000 to a company with AdamsBrown. Dan is designated to determine the company go with along with the term and rate. Daryl Donohue seconded the motion. Motion passed.

Daryl Donohue moved to pay \$500 membership dues to Kansans for Conservation. Allen Roth seconded the motion. Motion passed.

Discussion was held on the upcoming Conservation Day at the Capitol on February 6, 2024. Staff will work on getting handouts and talking points ready. No action taken.

Dan updated the board on upcoming events, Soil Health U, No-Till on the Plains, KLICA and SAKW. No action taken.

Bevin Law moved to pay 2024 KACD-EO dues of \$100. Daryl Donohue seconded the motion. Motion passed.

Discussion was held on Rhonda Coffman's annual report. No action taken.

The next meeting will be February 5, 2024 at the KS Soybean office in Topeka @ 1 PM.

Meeting adjourned at 8:59 AM.