

Minnesota Soil Health Coalition Board Meeting

Thursday, April 18th 10am-12pm

Railway 300 1st Ave N, Sleepy Eye, MN 56085

- Called the meeting to order 10:04 by Brian Pfarr
- Approved prior months meeting minutes (**Labat, Schmidt**)
- Approve agenda
- Claire from VantagePoint provided information on services provided to the Coalition
- Approved to pay invoice to VantagePoint for the marketing roadmap consultation (**Fick, Labat**)
- Anna Cates with MOSH discussed her position and MOSH's activities
- Theresa Keaveny from SFA provided an email for discussion-membership dues are individual, no organizational membership but can partner or sponsor. The Coalition will be promoting partners on the website and social media when that is functional
- Approved the treasurers report (**Dwire, Cotter**)
- 5 min break
- Committee reports
 - Kickoff Friday, August 16th
 - Outreach
 - Fundraising/financial
- Reaching out to additional potential partners updates
- Meeting reports
 - Meeting with VantagePoint
 - Follow up-meeting with the Minnesota Natural Resources Conservation Service
 - Follow up-meeting with MASWCD Board
 - MOSH meeting
 - Riverland College
- Leopold Conservation Award-round table meeting Friday, May 3rd

- Set regular Board Meeting dates, times, and methods-first Tuesday of the month 10-12 Sleepy Eye (**Stelling, Labat**)
- Pictures and bio's for board members
- Adjourned 12:21 (**Fick, Cotter**)

In attendance:

Anna Cates

Claire Meyers

Eric Stelling

Ben Dwire

Brian Pfarr

Chris Schmidt

Jamie Labat

Tom Fick

Tom Cotter

Rick Maurer

Shannon Gegner

Dawn Breitreutz

Grant Breitreutz

Jennifer Hahn