

## Minnesota Soil Health Coalition Annual Planning Meeting Minutes

Thursday, January 16th, 10:00am – 1:30pm  
Cottonwood Grill, 1 Golf Dr, New Ulm, MN 56073

- Called the meeting to order Pfarr 11:41am
- Approved agenda (Dwire, Labat)
- Review and update as needed:
  - Strategic Plan
    - Separate mentor's time and mileage on three year budget, add supplies-computer, printer, etc
  - Bylaws
  - Articles of Incorporation-update with Tom Fick's address
  - Conflict of Interest Policy
  - Board Member Duties approved to keep officers Brian Pfarr Chairman, Chris Schmidt Vice-Chair, Ben Dwire Secretary, Tom Fick Treasurer (Cotter, Stelling)
  - Coordinator Duties approve to keep Jennifer Hahn as Coordinator (Fick, Labat)
  - Mentor Duties
  - Goals for 2020 - Discussion of long-term plan-hiring a full time coordinator, mentors as part time staff, expand current agreement including space, computers, and vehicles possibly on a deliverables basis. How to take work off of field office's plates and provide technical services. Created a sub committee under the Outreach/Education committee for the Annual Soil Health School Tom Cotter, Ben Dwire, Brian Pfarr, Chris Schmidt
  - Partnerships-spreadsheet, BWSR, Compeer, CoBank
  - Coalition website and emails
- Adjourned 2:37pm (Fick, Cotter)

Attendees:

Brian Pfarr

Tom Fick

Dawn Breitreutz

Grant Breitreutz

Theresa Keaveny

Jamie Labat

Chris Schmidt

Eric Stelling

Mark Schnobrich

Holly Hatlewick

Kent Solberg

Tom Cotter

Nancy Ackermann

Jerry Ackermann

Kristin Brennan

Rick Berscheit

Shannon Gegner

Melanie Foy

Kurt Mathiowetz

Jennifer Hahn

Matt Tiffany