

## Minnesota Soil Health Coalition Board Meeting Agenda

Tuesday, January 5th, 2021 10:00am - 12pm

### Join Zoom Meeting

<https://us02web.zoom.us/j/89044179034?pwd=TXBIOERnRnJtaEZydnJOMGN0Z0s2UT09>

Meeting ID: 890 4417 9034

Passcode: 649098

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/keG4pQSGh7>

- Called the meeting to order Pfarr (10:05)
- Approved agenda (Stelling, Labat)
- Consent Agenda (Labat, Stelling)
  - Approve prior months meeting minutes
  - Treasurers report
  - Coalition Coordinator report
- Board member reports - Labat participating in the personnel and outreach/education committee meetings planning the virtual event series. Stelling participating in the personnel and helped with the grant Todd County received. Schmidt lambing. Pfarr talking with producers about planting cover crops, received a grant for soil health and structural practices. Dwire outreach/education committee planning virtual event series. Fick personnel committee and planning cover crops for 2021. Cotter bale grazing and experimenting with stationary and moving bales
- Reimbursements \$2,914.56 Jennifer Hahn November and December (Stelling, Dwire)
- Annual Meeting and board elections received a lot of interest, determined to stay at 7 board members and not increase to 9 members at this point
  - Election process mail in ballots, mail to official address (Dwire, Stelling), postmarked 2 weeks prior to 2/25/21 to be valid. List county on bio, share bio's with members and include with ballots.
- Break
- Committee reports
  - Outreach/Education
    - SMS sponsoring 2 attendees and event, completed break out sessions with Bruce and Matt Tiffany
    - Winter Meetings planned, 5 every Wednesday starting the end of January, working with partners
    - Annual Meeting hold February 25th
    - Interviews-what month is yours
    - Pictures-what month is yours
  - Fundraising/financial
    - Grants – submitted 4 this fall
    - Michelle Dobbratz grant writing
    - Amendment with NRCS moving forward
  - Personnel Committee (closed session)
    - Update – position descriptions finalizing

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- Approved contracting with Avitus (Stelling, Labat)
  - Transition plan, names on legal documents
  - Planning for the future Jennifer will provide one month of training to the Executive Director
- 
- Adjourned 11:50 (Dwire, Stelling)

Attendees

Brian Pfarr  
Eric Stelling  
Jamie Labat  
Jennifer Hahn  
Holly Hatlewick  
Kristin Brennan  
Chris Schmidt  
Anna Cates  
Ben Dwire  
Tom Fick  
Tom Cotter  
Dawn Breitreutz  
Grant Breitreutz

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