

## Minnesota Soil Health Coalition 2021 Annual Planning Meeting Agenda

Thursday, February 25th, 10:00am – 2:00pm

Redwood Community Center 901 E Cook St, Redwood Falls, MN 56283

### Join Zoom Meeting

<https://us02web.zoom.us/j/81591985698?pwd=N2h0VEhwVE1ySXV5T3F5VkJmYUdiUT09>

Meeting ID: 815 9198 5698

Passcode: 321968

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- Called the meeting to order 10:05 Pfarr
  
- Approved agenda (Fick, Dwire)
  
- Election of board members
  - Eric Stelling and Nathan Hesse
  
- Election of officers
  - Chairman Ben Dwire
  - Vice Chair Chris Schmidt
  - Treasurer Tom Fick
  - Secretary Jamie Labat
  
- Review and update as needed:
  - Business Plan
    - Partner flyer
    - Member brochure - update
    - Strategic plan - update
    - Annual report 2020
    - 501(3)(c) verification
    - Three-year financial plan - update
    - Articles of incorporation (bylaws)
    - Conflict of interest policy
    - Board member roles and responsibilities - update
    - Coordinator job description
    - Mentor questionnaire and agreement
    - 2021 Goals - update
  - Partnerships
    - NRCS (Kristin Brennan) mentor activities during the conservation planning process, update on amendment
    - SFA (Theresa Keaveny) MAWQCP outreach and education opportunity, Farmfest partnerships and a soil health panel
    - Indigo Ag (Scott Schoper) Podcast Friday, MN State Soil Health meeting with the Coalition presenting, added a 2 year look back and future as well as a 5 year contract for carbon credits

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- Soil Health Academy (Dawn Breitzkreutz) Regen101 Course available with a one year access period. Work together to provide to mentors and members
- Mentor Program determine Coalition emails are working, either check mentor emails or finish forwarding Coalition emails to regular email account

- Adjourned 2:25 (Labat, Fick)

Attendees

Brian Pfarr  
Kurt Mathiowetz  
Jennifer Hahn  
Chris Schmidt  
Eric Stelling  
Jerry Ackermann  
Nancy Ackermann  
Grant Breitzkreutz  
Dawn Breitzkreutz  
Holly Hatlewick  
Theresa Keaveny  
Scott Schoper  
Ben Dwire  
Kristy Dwire  
Kristin Brennan  
Nathan Hesse  
Mikayla Tabert  
Benjamin Tabert