



# The Idaho Association of NOXIOUS WEED CONTROL SUPERINTENDENTS

**Chair:**  
**Dave Wenk**  
Boundary County  
PO Box 267  
Bonners Ferry, ID 83805  
208-267-5341

**Vice Chair:**  
**Adam Schroeder**  
Ada County  
975 E. Pine St.  
Meridian, ID 83642  
208-577-4646

**Secretary-Treasurer:**  
**Bonnie Davis**  
Washington County  
PO Box 865  
Weiser ID 83672  
(208)-414-1950

## WINTER EXECUTIVE BOARD MEETING MINUTES

Canyon County Admin. Building, Caldwell, Idaho

**Monday, January 10, 2022 9:00 a.m.**

**Chair: Dave Wenk**

**Secretary/Treasurer-Bonnie Davis**

**Region 1- Chase Youngdahl**

**Region 3-AJ Mondor**

**Region 5- No Representation**

**Vice Chair- Adam Schroeder**

**Past Chair- Kali Sherrill**

**Region 2- Alan Martinson**

**Region 4- Michael Ottley**

**Region 6- Sharayh Krantz**

Others in attendance: Densise Helsley-Tri-County Weed, Jeremy Varley-ISDA.

Via Zoom: John Cenerrusa and Kay Draper, Blaine County.

*Chairman Wenk called meeting to order at 9:05 am our thanks to AJ Mondor and the Canyon County Commissioners for hosting our meeting.*

### Reports

**Regarding Minutes of the Fall Meeting-held in person & Zoom:** Motion by Chase Youngdahl to accept the minutes of the fall meeting dated October 6, 2021 as written, second by Alan Martinson. Motion carries.

**Treasurer's Report:** Bonnie presented the financial report dated 1/10/2022. She deferred to Alan Martinson who created the new report. Total expenditures \$442.96, budget balance \$6,182.04 and checkbook balance of \$20,482.84. Motion by Chase Youngblood to accept the financial report as presented. Second by Alan Martinson, motion carries. Bonnie explained our account with Wells Fargo has presented challenges with branches closing in her area. The Weiser branch closed, the Payette branch closed early last fall so our deposits are being made in Ontario, Oregon which is the closest branch.

**INWCA-Dave Wenk** reported they have been preparing for the conference and there are 175 pre-registered. Alan Martinson stated pre-Covid average was 210-225. They are hopeful the calendars are ready. Jeremy Varley joined the meeting.

Alan reported that Roger Batt has not been attending any INWCA meetings or sending an alternate. He is going to recommend to the INWCA not be on the board of directors. Kali asked if this happens who will take the lead on education. The answer is we will know more tomorrow night. Alan will suggest possibly a member at large. A possible federal position has been suggested.

**State Noxious Weed Advisory Committee-** Jeremy reported the committee met while back and covered CWMA updates and reviewed the 2021 progress. The Cost Share Review Committee (which is a sub-committee of the State Noxious Weed Advisory Committee) will be meeting January 26-27<sup>th</sup> to review the 2022 applications. He stated the Invasive Species Strategic Plan is being updated as the current one expired the end of 2021. Rulemaking was briefly discussed.

**IAC Presentation-**Dave Wenk said they had no agenda openings for the winter conference. We will be presenting at the June conference. The location is unknown at this time. Alan feels it would be a good idea to get on your districts agenda for presentations as well.

**ISDA Communication-**Dave referenced why we must meet deadlines yet ISDA does not. Jeremy responded it is not a trust issue. He explained it is about checks and balances. They have recently closed out

some CWMA agreements and those CWMA's will receive an email saying you are good and it is closed out. A close out notice will be sent via email. Adam Schroeder asked if ISDA is planning to request any budget increases. Jeremy stated there are no increases for noxious weeds. Adam stated he is happy to attend the hearings AJ also volunteered to assist with this.

### **General Business**

**Update on Joint Calendar Partnering with INWCA**-Alan stated they are printing 2,000 calendars and counties can each have some. Alan said pictures were hard to come by. The billing will be done by INWCA who will send an invoice. Dave thinks it will be less than \$1,000 from us. The grand total was \$3,513.86 for 2,000 calendars before any sponsorships. Calendars are for all legislators, agencies, CWMA partners etc.

**Annual Meeting Updates**-Dave reported that Montana will not be coming so we will be adjusting our schedule accordingly. It was noted that Joey will not be attending due to a Covid exposure so Paul will be presenting alone.

**Summer Meeting**-It was suggested we change the summer meeting to a mid-week time frame. This would allow more to attend without incurring comp time for travel. The board consensus is we do mid-week possibly Wednesday or Thursday. The meeting will be in Region 3 this summer. Steve is unable to be here due to jury duty today. We will check with him upon his arrival tomorrow.

### **New Business**

**Website Issues/Solutions**-Chase reported our Website Solutions was due to expire in 2023. Our domain was expiring immediately. They would not switch over the domain to reflect our new name and they were difficult to work with. He has moved forward with purchasing Go Daddy. The address will be [ianwcs.org](http://ianwcs.org) at a cost of \$51.97 for 3 years. Weebly Web Server will be the new host. Chase has the site built and will go live with it after our meetings this week. We can have hidden pages so he can embed photo pages for members only if we would like. Cost is \$144 annually for the professional package. Chase estimates the building has taken approximately 60 hours to date. We are going to lose our previous domain but that is not an issue. Adam suggested using Instagram to share information. He will begin this process.

**Secretary/Treasurer Reappointment/Election**-Bonnie stated she is not going to continue. She will turn over the reins at the spring meeting to the new secretary/treasurer. There were no volunteers from the board. Dave asked Chase if he was interested in doing this. Chase wondered if we could split the position. One person take the secretarial duties and one take the treasurer position.

### **Break-**

Alan suggested we go to the association during the business meeting and ask who may be interested. We will revisit this matter during tomorrow's business meeting.

### **Schedule Board Meetings-**

**Spring: April 6, 2022-Salmon.**

**Summer: July 21, 2022 Region 3 TBA (travel the 20<sup>th</sup> travel home 22<sup>nd</sup>)**

**Fall: October 5, 2022 –Region 1 TBA.**

New Agenda Item Requested by Alan-he asked that "Review Noxious Weed List" be placed on the April Executive Board meeting agenda under General Business.

Chairman Wenk adjourned meeting at 11:24.

*The board reconvened to discuss Denise Helsley's expenses for coming early to the conference and taking care of our refreshments etc. Motion by Kali Sherrill that we reimburse Denise for her motel expense for Sunday night. Second by AJ Mondor, motion carries. Chairman Wenk adjourned meeting at 11.45 a.m.*