

October Minutes
NFMAD Board of Directors Meeting Minutes
October 8, 2018

The meeting was called to order at 7pm by President Rain Klepper.
Present: DeeDee Durrance, Glenn Austin, Zach Hotchkiss, and Calvin Campbell.

There were no additions or corrections to the Agenda

Treasurer's Report:

-As of September 30, 2018, the total cash on hand was \$62,780.08, of which \$59,724.22 is in savings, and includes the TABOR funds.

-September financials were reviewed, and remaining 2018 payroll and expenses through the end of the year tallied in preparation for preparing the Draft 2019 budget

-Inventory was analyzed, given the unusual nature of the 2018 season, and guidelines were established for purchasing in 2019

-A review of all employees, payroll and insurance, as well as end of year bonuses was discussed.

-Severance pay for Chris Tschinkel, who has resigned as Operations manager was determined.

-Robyn Reinhard had previously been appointed Budget Officer 2019, and a Draft Budget was completed and approved by the Board

(over 2 hours!). Copies of the Draft Budget will be available

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at the Paonia library, Paonia Town hall, and online at
(www.NFMAD.org)

as well as linked to the NFMAD Facebook page. The Budget notice will be published, and public comment received through November, when the Budget will be adopted as written.

Ongoing Business:

-End of Season Recap of Operations and initial recommendations and plans were made for 2019 season.

-Winter Storage of Inventory: all remaining product has been moved to the road shed for the winter, however Ralph requests NFMAD find new housing for inventory for 2020.

-Truck replacement/repairs: Glenn and Zach continue to watch and wait for replacements for 2-3 of the trucks. The 4 door will be sold, and the Board decided to explore a truck loan through Helman or other dealership for previously owned trucks. Capital will be designated in the 2019 Budget Draft for down payments.

-Equipment review: At the end of the season, a review of functional equipment, necessary repairs, and possible necessary purchases was made.

New Business:

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-Field Finder Software: NFMAD has been given the opportunity to purchase iPads from the Grand River Mosquito District at a great discount. We will continue to research Field Seeker software, to continue compliance with treatment records for the state and federal agencies that overview mosquito control, as well as give the Operations Manager greater efficiency and rapid response in our 50 square mile District. There are 2 contenders for the purchase, and we will use the off-season to fully decide.

-NFMAD will begin advertising for a new Operations Manager, to replace Chris Tschinkel in the new year...thank you for all your service, Chris, and we wish you well in your new endeavors!

-In January and February of 2019, the Operations committee and Robyn Reinhard will be meeting to complete the procedure manual for the District.

Announcements

Public Comment

Adjournment: 10:15pm

Announcements: