

Land Improvement Contractors of America

Board Meeting

March 13, 2023 Las Vegas, Nevada

CALL TO ORDER

The meeting was called to order at 10:45 am by Chairman Bob Clark.

CREDENTIALS REPORT

Jeff Schell called roll and declared a quorum present. A complete roll call is listed below.

Illinois Pres. Steve Anderson	New Jersey Pres. Ron Garofalo
Indiana Pres. Joe Stull	New York Pres. David Rule (absent)
Iowa Pres. Curtis Maxwell	Ohio Pres. Dave Schwieterman
Kansas Pres. Kent Henderson	Pennsylvania Pres. Barry Mutzabaugh Jr.
Michigan Pres. Adam Cook	South Dakota Pres. Bryan VanderPol
Minnesota Pres. Stu Frazier	Virginia Pres. Chris Johnson (absent)
Missouri Pres. Rob Liles	Wisconsin Pres. Tom Popp (absent)
Nebraska Pres. Matt Japp	
Executive Committee Chairman Bob Clark President Chris Wagner Vice President Dave Gallhan	Past Presidents Nordis Estrem Mike Cook
Region 1 Jeff Phair Region 2 Steve Bozzo Region 3 Tony Cain Region 4 Absent Region 5 Vacant Region 6 Jeff Schell Region 7 Vacant	Associates David Lee Ladies Veronica Seevers

APPROVAL OF AGENDA

Motion made by Steve Bozzo for an open agenda, seconded by Adam Cook. Passed

APPROVAL OF PREVIOUS MINUTES

Motion made by Steve Anderson to approve the previous minutes, seconded by Tony Cain. Passed.

REPORTS

Chairman of the Board - Bob Clark

I have spent the last few months working a lot out of state. While working out of state, Donna suggested we see a gentleman speak. He was a 96 year old, Navajo Veteran from World War II. He was only 15 years old when he joined and had to lie about his age to join. He was the most patriotic guy I had ever seen and very inspirational. There is no better way to honor these people and the Foundation does that.

President - Chris Wagner

11/19/2022: Attended a dinner with other NJLICA contractors where a NJLICA long time member Gerald Giordano of Hillcrest Paving and Excavating was receiving the Lifetime Achievement award from the NJ Subcontractor's Association.

12/8/2022: Attended the NJLICA Awards Dinner where NJLICA asked me to speak as National President.

1/31/2023: Worked the NJLICA booth at the Total Pro Expo where NJLICA co-sponsored the event with the New Jersey Nursery and Landscape Association. An excellent trade show with 1500 attendees walking the floor each day. This was the first time NJLICA joined forces with another association at this level of an event. It was well worth the effort and is something that should be expanded upon for NJLICA as well as all state chapters. Much like how PALICA has formed a relationship with PA One Call.

1/17-1/20 2023: Attended the Nebraska LICA state convention. I was able to speak at their Board meeting and membership meeting as well as give a talk at lunch about National LICA.

2/23-2/25 2023: Attended the PA LICA state convention where once again I was able to speak at the Board meeting and membership meeting. Also gave a short talk on benefits during their seminars.

I have been asked to write another article for Drainage Contractor.

(acting) Treasurer - Dave Gallahan

Before you are the financial statements for the month ending February 28, 2023. The bank balance is \$473,615 of which \$200,000 is in a CD as per the by-laws. Income and expenses are within budget.

Executive Committee - Jeff Schell

The Executive Committee met Saturday night. Officers gave reports about events since the summer meeting the financial statement was received. Discussed LICA benefits and having a Zoom meeting for clarity. Discussed World Insurance benefit. Some reported complications with quote process, and a lack of requests for quotes by members.

ConExpo/LICA plan was discussed: volunteers will meet at 9:30am on Tuesday at the booth (WL2000) to prepare for the show, then work in 2-hour shifts recruiting prospects and representing LICA.

Legislative report was read by Nick Yaksich. He suggested LICA should find an opportunity to send a small group of LICA representatives to Washington, DC.

CEO Report was read by Jerry Biuso, Sr. Discussed upcoming changes to the magazine. Gave an update on production of the History of Farm Drainage book, which is very close to completion with three chapters left. Discussed new Veterans Foundation newsletter and upcoming golf fundraiser.

MOTIONS

Motion by Dave Gallahan to host the 2025 National LICA Winter Convention in Jacksonville, Florida, seconded by Tony Cain.
Motion passed.

COMMITTEE MINUTES

Associate Advisory Meeting – March 12th, 2023

The meeting was called to order by chairman - Kent Rodelius at 6:00 pm.

Those in attendance were: Amber Bosma, David Lee, Charlie Schafer, Craig Douglas, Matt Carter, John Freeman, Rob Hall, Tim Kipper, Jay Smith, Bruce Mosier, Caroline King, KC Newby, Lisa Newby, Joe Giovinazzo, and Rick Blesi

Motion was made and passed for an open agenda.

Old Business

Allison Hack from the NLICA gave us an update on having a hospitality room sponsored by the associates at the NLICA meetings. The sponsorship would be open to those who choose to do so. She has a room lined up for the summer meeting. Allison will send out a form with details to the associates sometime in May. Please watch for this form.

Allison also gave up a report on how the NLICA booth at Con-Expo will be staffed.

The Associates were fine with the rooms and services at this meeting.

New Business

Election of Officers – affective at 2023 Summer Meeting

Chair: David Lee from Bron

Vice Chair: Kent Rodelius from Prinsco

We will look forward to seeing you at the Summer Meeting in July of 2023

Motion to adjourn at 6:30

Submitted by Kent Rodelius

Budget - March 12, 2023

Those in attendance were: Chris Wagner, NJ; Steve Bozzo, VA; Eileen Levy, National LICA, Jeff Schell, KS; Jeff Phair, NY; and Dave Gallahan, VA.

Motion by Jeff Phair to approve the agenda, seconded by Steve Bozzo. Motion Passed

Motion to approve the previous minutes by Steve Bozzo, seconded by Jeff Schell. Passed.

No old Business.

No request for funds.

Motion by Steve Bozzo to adjourn, seconded by Jeff Phair. Adjourned.

Conservation, Excavating and Earthmoving – March 12, 2023

Chairman Jon Seevers called the meeting to order at 10:30 am
Those in attendance were: Dave Schwieterman, OH, John Freeman, MI, Curtis Maxwell, IA, James Ramsey, IN, Joe Stull, IN, Jake Gingerich, MO, Robert Liles, MO, Chris Smidler, IN, Stu Frazeur, MN, Don Loken, MN, Barry Mutzabaugh, PA, Dan Micsky, PA, Ryan Arch, IL, Adam Cook, MI, Ben Cook, MI, Nate Cook, MI, Mike Cook, MI, Mark Erpeling, IA, Mark Peck, WI, Jeff Phair, NY, Kellie Phair, NY, Eric Layden, IL, Aaron Lyle, IA, Russ Peters, IA, Matt Japp, NE, Frank Boucher, Canada, Kent Rodelius, MN, Ray Cooney, NE, Steve Dick, KS, Jeff Earp, NE, Jeff Schell, KS, Ted

Lashley, NE, Renee Lashley, NE, Maura Dibble, NY.

Mike Cook, MI made the motion for an open agenda, seconded by Barry Mutzabaugh, PA.

Jon Seevers read the minutes from the previous meeting in St Charles, MO. Chris Smidler made the motion to accept the minutes, seconded by Jeff Schell, KS.

Some discussion on last meeting's minutes regarding NRCS issues. IL NRCS reached out to ILICA after reading about the discussions in their newsletter. Future discussions between IL NRCS & ILICA have led to cooperative training planned for NRCS staff and contractors at upcoming field days. Some discussion also on LICA/NRCS MOU and the opportunities it provides for LICA members to sit on NRCS state technical committees. Dan Micsky asked about chapters already doing this and how.

Russ Peters, IA started discussions on one-call issues and non-compliance fees and fines. More discuss ensued on one-call issues including mismarks, no-shows, contractor documentation, etc. from IA, IN, KS, NE

Stu Frazeur and Chris Smidler shared some discussion on cooperation/relationship development with utilities and locate companies to prevent damages. MO LICA is working to form committee to continue discussions these issues for contractors.

Mike Cook asked the group about others' experiences with drainage system setbacks as they pertain to manure/fertilizer applications, etc.

Stu Frazeur started discussions on edge of field practices and asked what types of education are chapters providing on these practices. Barry PA shared insights on Chesapeake Bay issues and regulations. Jon Seevers shared ILICA is providing education on these practices at drainage trainings and field days. MN recently received significant grant monies for conservation drainage practice implementation. Some discussions that these practices are opportunities for members to diversify services.

Kent Rodelius noted ADMC is doing a lot of in-person and virtual training in ag water management and developing training modules for certified crop advisors.

Some general discussion on drainage laws and OSHA & MSHA inspections also occurred.

Ben Cook, MI made the motion adjourn at 11:30, seconded by Russ Peters. Carried.

Convention Committee – March 12, 2023

The meeting was called to order at 11:48 am.

Those in attendance were: Dave Gallahan, VA; Allison Hack, National, Jeff Schell, KS; Tony Cain, IN; Rob Liles, MO; Steve Bozzo, VA; Jon Seevers, IL; Kelby Kiefer, IA; John Rothberg, NJ; Ron Cooney, NE; Matt Japp, NE; Buddy Freund, NJ; Chris Wagner, NJ; Ben Cook, MI; Sarah Cook, MI; Nate Cook, MI; Adam Cook, MI; Pat McConnell, OH; Amy Gerten, OH; Ron Garofalo, NJ; Dennis Mikula, NJ; Jenny Breberg, MN; Sally Smidler, IN; Chris Smidler, IN; Norma Lashley, NE; Kira Cooney, NE; Patti McArdle, NE; Veronica Seevers, IL; Renee Lashley, NE; Ted Lashley, NE; Eric Layden, IL; Nanci Gutewin, IN; Amy Blesi, IL; Tammy Gingerich, MO; Curtis Maxwell, IA; Jim Jansen, IA; Amber Bosma, IA; Pat Wagner, NJ; Millie Gallahan, VA.

Motion by Tony Cain and Jeff Schell to approve an open agenda.

Dave Gallahan read the previous minutes.

Motion to approve the previous minutes by Steve Bozzo, Tony Cain. Passed.

Roll Call of RVP: Region 1 absent, Region 2 present, Region 3 present, Region 4 present, Region 6 present.

Kira Cooney talked about the Summer Meeting in Lincoln.
Tuesday: Exclusive tour of a chocolate factory. Tour of Air and Space Museum, Safari Park, and end the day with an ice cream social at the Johnson Company.

Wednesday: Speedway Motor Museum with lunch. Tractor test lab.

Tony Cain brought up going to a baseball game Friday night. Kira wasn't sure if people wanted an organize tour – or just go on their own.

2024 Winter Convention

Virginia Beach

Hilton Virginia Beach – Oceanfront

February 12 -18, 2024

\$149/night

Tours American history, ocean tours, Bay Bridge tunnel.

2024 Summer Meeting

Pittsburgh, PA

Omni Hotel

\$189/night

July 9 -14, 2023

Tour suggestions: Steel Industry, river tours, pirates game.

Buddy Freund brought up having parameters for upcoming conventions on a sheet.

Winter 2025

Jacksonville, FL was presented

Room rates \$169 - \$179 – Walkable

Ron Garofalo brought up the fact that people want to go to a nice place.

Nanci Gutwein echoed that sentiment.

Discussion on raising the bar in price and location.

California, New Mexico were mentioned.

Motion by Rob Liles to accept Jacksonville, FL for Winter 2025, seconded Tony Cain.

Discussion ensued. Motion passed 3 to 1.

Allison Hack is going to make a form so that state chapters know the parameters for hosting a Summer Meeting.

Motion to adjourn by Steve Bozzo, Tony Cain. Passed.

Education and Technology – March 12, 2023

The meeting was called to order at 9:15 am.

Those in attendance were: Chris Wagner, NJ; Steve Anderson, IL; Ron Garofalo, NJ; John Rothberg, NJ; Tony Cain, IN; Matt Japp, NE; and Allison Hack, National.

Motion for an open agenda, Tony Cain, Ron Garofalo. Passed

Chris Wagner read the previous minutes.

Motion to approve previous minutes, Ron Garofalo, John Rothberg. Passed.

Discussion on getting people to “step-up” in leadership roles. Ron suggested have a panel and each person state ‘why’ they get involved.

Discussion on having a Mental Health Awareness seminar.

-Cahill committed to a seminar in Lincoln, NE.

-Mental Health

-Leadership?? – Past Presidents/State Chapter President/RVP

-Succession Planning

-Smaller equipment vs Large – Profitability

-Drones in the earthmoving business – Trimble

-Human Resources

Discussion on getting more members – why do you join? How do we compete with You Tube and technology?

Motion to adjourn by Steve Anderson, Matt Japp. Adjourned.

Executive Directors – March 12, 2023

Call to Order: The Executive Directors Meeting was called to order at 10:00 am by Chairman Ryan Arch

Roll Call: Debbie Dickens, MO, Ryan Arch, IL, Kira Cooney, NE, Sarah Cook, MI, Andrea Rice, MO, Maura Dibble, NY, Jennifer Breberg, MN, Amy Gerten, OH, Pat McConnell, OH, Nancy Gutrein, IN, Jon Ungerer, KS, Joanie Micsky, PA, Buddy Freund, NJ, Kelby Kiefer, IA, Eileen Levy, National

Approval of Minutes: Debbie Dickens made the motion to accept minutes from previous meeting of July 14, 2023 in St Charles, MO second by Jennifer Breberg, MN carried.

National LICA: Eileen Levy talked about the fundraiser for the Veterans Foundation, the tickets are \$100.00, only 350 tickets are available. The delegates meeting is the President and the Delegate voting, during the Board Meeting only the President votes. Ryan Arch passed out a donation sheet for the second Annual Golf Outing on May 1, 2023.

New Business: Ryan Arch talked about the shared calendar. The directions are on page 13 of the packet of information that was provided. Discussion on the items for the calendar.

Work Categories – want to implement the new categories for the 2024 directory. This might be a good time to update your members and to get in touch with them.

The North American Conservation and Drainage EXPO, Kelby Kiefer said that the attendees from Iowa didn't think it was all that good. Debbie Dickens said their President said it wasn't bad for a first time deal. There is discussion on when and where they would try to have it again. Ryan Arch thought the same, that it wasn't bad for the first time.

Survey - Ryan Arch read through the answers to the survey sent to the Executive Directors having to do with their conventions, and membership drives. The Executive Directors spoke about membership in their state. Buddy Freund talked about New Jersey's convention this year, they joined forces with a Nursey and Landscape Association. They usually get 1,500 people, this year there were over 2,000 people attending and 148 Vendors. They were happy to get the exposure and also the database and resulted in NJ getting some new members.

Annual Meeting of UFG – March 28 & 29, 2023

Next Executive Director's Meetings will be in November at 6:30 CST on Zoom. Ryan Arch will send out a survey to set the date.

Buddy Freund, NJ made the motion to adjourn at 10:29 am, seconded by Sarah Cook, OH.

Insurance and Safety Committee-March 12, 2023

Those in attendance were: Russell Peters, IA; Jon Ungerer, KS; Andrea Rice, MO; James Ramsey, IN; Steve Dick, KS; Bruce Mosier, Prins; Mark Erpelding, IA; Christine Starr, MO; Caroline Krug, National, Debbie Dickens, MO

Call to Order @11:52am

Motion for open agenda by Russ Peters, 2nd by Steve Dick, motion carried.

Motion to approve previous minutes by Russ Peters, 2nd by Mark Erpelding, motion carried.

Don invited Bruce Mosier to give insurance updates. With increases in replacement costs and materials, pure insurance costs are elevated. Doctor visits are more expensive. Losses resulting from various issues. We are still distracted and seeing a lot of claims from LICA members. Distraction is cognitive, so even with a hands free Bluetooth device you are still a better driver legally drunk. It's not about your hands.

Bruce reminded members about the LICA Portal, having everything you need for safety and insurance.

Mark Erpelding mentioned Iowa made it easier/quicker to get a CDL

Russ Peters inquired about the need for medical card with the DOT. He was informed it was unnecessary for him, since he doesn't haul for hire.

Don Loken mentioned a speaker who tours presenting on distracted driving after a fatal accident he caused. He stressed the importance of avoiding cell phone use and other distractions while driving.

Caroline Krug reiterated the LICA Portal benefit, mentioned the three new safety programs and handed out flyers for more information.

Don Loken reminded everyone to not let their safety program get stagnant.

Motion to adjourn @12:22pm am by Steve Dick, 2nd by Russ Peters, motion carried.

Ladies and Devotions Committee – March 12, 2023

The meeting was called to order.

Those in attendance were: Veronica Seevers, IL; Millie Gallahan, VA; Nanci Gutwein, IN; Joanie Micsky, PA; Kira Cooney, NE; Patti McArdle, NE; Linda Hauschild, NE; Norma Lashley, NE; Joyce Johns, MN; Amy Gerten, OH; Pat McConnell, OH; and Sarah Cook, MI.

Motion for an approval of the agenda by Patti McArdle, second by Norma Lashley. Passed.

Motion for an approval of the previous minutes by Linda Hauschild, seconded by Sarah Cook. Passed.

Nanci Gutwein made a motion to give up to \$1,500 for kids activities in Lincoln, seconded by Pat McConnell. Passed.

The Ladies will have a silent auction in Lincoln, NE. Nebraska will

provide old LICA cups to put items in or embellish around with a \$100 minimum value.

Motion to adjourn by Patti McArdle, second Linda Hauschild. Adjourned.

Long Term Planning/Past Presidents – March 12, 2023

The meeting was called to order by Chair Nordis Estrem at 10:45am

Those in attendance were: Steve Gerten, OH; Brad McArdle, NE; Steve Anderson, IL; Don Ioken, MN; Mike Cook, MI; Harry Hauschild, NE, Ryan Arch, IL; Bob Clark, IN; Bruce Barnhart, IA; Eileen Levy National

Steve Anderson made the motion for an open agenda, second Steve Gerten. All in favor.

Nordis read the previous minutes. Motion to approve by Mike Cook, second Bruce Barnhart. All in Favor.

Old Business

Copies of the Strategic plan were available. They were passed at the summer meeting 2022.

New Business

The need to work on Goal 6, to develop future leaders in LICA. A panel discussion will take place at the 2023 summer meeting with the national past presidents about their experience.. Discussed have Vice President, President and Chairman be 2 year terms. This will be discussed at the summer meeting. State officers lead to region vice presidents and then on to being officers. Bruce suggested a half page article about leadership in the magazine.

Motion to adjourn at 12:30 by Harry Hauschild, second Bob Clark.

Membership Committee – March 12, 2023

In attendance: Bruce Barnhart, IA, Jeff Phair, NY, Kellie Phair, NY, Dan Gallahan, VA, Chris Wagner, NJ, Debbie Dickens, MO, Jon Seevers, IL, John Rothburg, NJ, Ryan Arch, IL, Bob Clark, IN, Maura Dibble, NY, Mark Erpelding, IA, Kelby Kiefer, IA Buddy Freund, NJ, Don Loken, MN, Joyce Johns, MN, Steve Bozzo, VA, Jake Gingerich, MO, Ray Cooney, NE, Kira Cooney, NE, Matt Japp, NE, Robert Liles, MO, Jon Ungerer, KS, Nanci Gutwein, IN, Andrea Rice, MO, Jennifer Breberg, MN, Amy Gerten, OH, Eric Layden, IL, Pat McConnell, OH, Tony Cain, IN, Jeff Schell, KS, Barry Mutzabaugh, PA, Dennis Mikula, NJ, Ron Garafalo, NJ, Sarah Cook, MI, David Gallahan, VA, Mike Cook, MI, Joanie Micsky, PA, Dan Micsky, PA, James Ramsey, IN, Harry Hauschild, NE, Nordis Estrem, MN

Called to order by Chairman Bruce Barnhart at 2:17 pm

Bruce Barnhart read the minutes of the previous meeting in St Charles, MO. From July 2022 Chris Wagner, NJ made the motion to accept the minutes as read, seconded by Barry Murtzabaugh, PA, carried.

Jon Seevers, IL and Ryan Arch, IL did work on a survey to try to boost membership, but it was not able to be implemented.

Bruce Barnhart recognized Matt Japp, NE, as he does such a great job getting new members. Bruce asked him how he did it. He said that he actually goes to see people and explain the benefits of membership. Bruce spoke about the great benefits that LICA has and that we have to work on the membership.

Last Year we had 2528 members, this year we have 2483 members, but this is before the drops after this convention.

Ron Garofalo, Nj spoke about the apprenticeship program in New Jersey.

Harry Hauschild, NE talked about finding out why some of the members have dropped, and make a list of the excuses for it.

Dan Micsky asked if the company is the LICA member or the individual owner. Eileen Levy said that anyone from the company can attend the convention, but they are not able to vote. This is different from state to state. Matt Japp, NE said he thought that the safety portal is not easy to access. Allison Hack explained how easy it is to customize it and use it.

Jon SeEVERS, IL talked about the CDL situation across the country. Ryan Arch explained that one can register online, obtain a syllabus, have the classroom participation, and the required driving to complete all this. Jon SeEVERS asked if there is a possibility that LICA National can have a program to implement the syllabus to enable the members to be able to train. Ryan Arch will work with Allison to see how we can move forward with this.

Chris Wagner, NJ, made the motion to adjourn at 2:58 pm, seconded by David Gallahan, VA.

Onsite Waste Committee – March 12, 2023

The meeting was called to order.

Those in attendance were: Dan Micsky, PA; Stu Frazeur, MN; John Freeman, MI; Barry Mutzabaugh, PA; Terry McConnell, OH; Dave Schwieterman, OH; Joe Stull, IN; Jeff and Kellie Phair, NY; Joanie Micsky, PA; Jake Gingerich, MO; Mark Peck, WI.

Motion by Stu Frazeur for an approval of the agenda, seconded by Barry Mutzabaugh. Passed.

Motion for an approval of previous minutes by Barry Mutzabaugh, seconded by Stu Frazeur. Passed.

Dan spoke about how to set up a maintenance program in your state for your business. Stu spoke on very few changes in the legislative regulations in MN.

Discussion ensued between different chapters' state requirements.

John Freeman from ADS spoke about what type of tanks they sell through Infilltractor.

INfilltration systems were discussed. Different ideas were shared about issues each contractor has within their state.

Motion by Jeff Phair to adjourn, seconded by Mark Peck. Meeting adjourned.

Policy Committee – March 12, 2023

The meeting was called to order at 2:15pm.

Those in attendance were: Steve Anderson, IL; Dave Schwieterman, OH; Terry McConnell, OH; Steve Gerten, OH; Joe Stull, IN

Motion to approve the agenda by Steve Gerten, 2nd by Dave Schwieterman, motion passed.

Motion to approve the previous minutes by Dave Schwieterman, 2nd by Terry McConnell, motion passed.

Old business: None

New business: Minutes of Executive Committee meetings from July 13 and Oct 8 2022 were reviewed for additions to policy as was the summer 2022 Board meeting.

Motion to adjourn at 2:51pm by Joe Stull, 2nd by Steve Gerten

Water Table Management Committee - March 12, 2023

Those in attendance were: Bob Clark, IN.; Eric Layden, IL; Jon SeEVERS, IL; Frank Boucher, Canada; Terry Terry McConnell, OH; K C Newby, IA; Lisa Newby, IA; Joe Stull, IN; Steve Gerten, OH; Jeff Phair, NY; Kellie Phair, NY; Mike Cook, MI; Nate Cook, MI; Curtis Maxwell, IA; John Freeman, MI; Don Loken; MN; Joyce Johns, MN; Russ Peters, IA; Brad McArdle, NE; Kent Rodelius, MN; Adam Cook, MI; Ben Cook, MI; David Schwieterman, OH; Aaron Lyle, ?; Mark Pech, WI; Chris Smidler, IN; Motion to Approve Agenda: Russ P moved for an open agenda, 2nd, Kent R, Motion passed.

Motion of approval of Previous Minutes: Don L, MN, 2nd , Ben C, MI, Motion passed.

Old Business:

Report from ADMC was read by Bob C on Engaging through USDA on the Inflation Reduction Act. Total funding in the Farm Bill: Ag Conservation Easement; EQIP; Conservation Stewardship; Green House Gas's Monitoring. Regional Conservation Partnership Program; Conservation Stewardship Program; Conservation Technical Assistance. Discussion held on Batcha and Build approach, with 102 different Drainage Practices in IA were installed in two years.

Around 35 practices have been designed and installed by ESE in MN utilizing the turn-key approach.

April 3, ADMC will be going to Washington DC and visit Senate and House Ag Department on Conservation Practices.

April 5-6, 2023, Conservation Drainage Network will be held one-line or in person at Easton, MD.

Fishing and Farmers Partnership, ADMC and ILLICA will install 3-5 conservation drainage practices, create Educational Videos, and will lead a watershed academy in IL.

Discussion on DIA 164, most states are now requiring a PE stamp.

New Business;

IA field Day will be July 26-27 at the Iowa LICA Farm.

There will be 2 field days in Ohio with the Lima Branch regeneration of land, ponding and drainage systems. Irrigation systems and reusing the water.

Michigan will host a field day in early August at Merrill, MI.

Indiana will host 1 field day testing water quality.

Illinois will host a June virtual 3-day training on Advanced Drainage.

Minnesota received \$150 million grant for drainage. Questions call Kent Rodelius.

Bob encouraged contractors to join ADMC and sign up for the newsletter.

Motion to adjourn by Mike C, 2nd, Chris S, Motion passed 9:58 a.m.

Motion by Steve Anderson, seconded by Jeff Schell to accept the minutes as read. Passed.

OLD BUSINESS

President Chris Wagner reviewed the Strategic Plan. Most goals are being met and LICA as an association is doing well. Goal 6: Mentoring, develop future LICA Leaders, is an area that LICA needs to work on.

NEW BUSINESS

No new business

Motion to adjourn by Stu Frazeur, seconded by Kent Henderson. Meeting adjourned.