



WISCONSIN ASSOCIATION OF PROFESSIONAL AGRICULTURAL CONSULTANTS

WAPAC Executive Board Meeting Minutes

Tuesday, August 8, 2018

9:00 AM Marquette County Extension Office

Call to Order: 9:02

Attendance: Haily Sand, Nathan Casper, Robert Mickelson, Tom Prosser, Bill Stangel, Melisa Skwor

Approval of Minutes:

- Nothing is officially in the constitution regarding Quorum for board meeting, may need to address this in revisions of the constitution
- Robert: Moved to add Bill to attendance and approve minutes
- Nathan: seconded
- PASSED

Treasurer's Report

- Checking: 19,366.54
 - To deposit: \$1702.27
 - No balance for paypal and square
 - Last meeting:
 - 1 check to DeWitt Ross and Stevens
 - 2 deposits (\$320.00 and \$2010.00)
 - Timesheet Approved

Correspondence

- Dave West was contacted about client prospect near Sparta
- Wisconsin Wetland Update from Jordan Lamb was sent out and went into effect as of July 1, 2018
- WABA Membership (\$550) → \$50 more than last year
 - Bill: motion to send membership in
 - Nathan Casper: Seconded
 - PASSED

Old Business

- WAPAC Field Day- September 6th
 - Location: Lomira, WI (see map below)
 - We have access to a sweet corn field, but fenced in and no road access near quarry (have to go through farmstead or ask about cutting fence)
 - Another option is to get ahold of the neighboring wheat stubble/pea fields (different landowner and operator, just east of field we have permission to be on)
 - Bill will verify location
 - Bill is setting up a day to visit the site the week of August 13, incase speakers would like to take a look
 - Agenda
 - Verify speaking topics with speakers
 - Esther Stewart- Bill will contact
 - Dave Hart- Bill will contact

- Jamie Patton- Haily invited to pre-site visit and double checking on topic
- 9:00 Registration
- 9:30 Opening/Welcome
- 9:35 Geology Lesson/How do we map
 - Dave Hart, WI Geologic and Natural History Survey
 - Esther Steward, WI Geologic and Natural History Survey
 - (Bringing cores to show stratification)
- 10:15 Demos (What Techniques/Technology is being used)
 - Tim Weisbrod, NRCS State Geologist MN/WI
 - Paul Stugis, Crop IMS
 - Eric Cooley, Co-Director UW-Discovery Farms
 - Dave Hart, WI Geologic and Natural History Survey
- Soils- Jamie Patton, UW-NPM
- 12:00 Lunch
- 1:00 Quarry: open discussion from speakers
 - Jamie Patton (Soils)
- Registration Information
 - Get info out ASAP!!
 - Charge \$15
 - Lunch: Jimmy John's Boxed Lunch (Melisa will order day of)
 - Bottled water will be provided (Melisa will get this set)
 - Bill- create a brief paragraph explaining the field days topics/purpose
- Recording
 - Haily contacted UW-Discovery Farms, asking how they record
 - Only by voice recording (for articles) or small video clips with a phone
- Tent/Tables/Chairs & Set up
 - Bill
 - contact Kevin Voight regarding tent rental (\$300 for larger tent)
 - Melisa
 - Fond du Lac Tent and Awning for Chairs?
 - Plastic Tables??
 - Tom P
 - Wood Tables and chair from his church (FREE??)
- New Horizon's Meeting- December 13 (Table until October meeting)
 - Location: Wintergreen reserved
 - Establish rest of Agenda
 - Panel Discussion of Field Day
 - Other hot topics that occur post Field day
 - Divide into groups for discussion
- 2019 Annual Meeting (table until October/November Meeting)
- Newsletter
 - Missed June and July
 - GOAL: get out an August Letter
 - Make it about the field day
 - Legislative Update
 - Bill Schaumburg Research newsletter article (Direction of Research Committee)
- Lobbying Contributions

- Rachel is writing a letter and will get sent out from the board for approval and release
- Membership Renewals (see Melisa's list)

New Business

Rock River- want us to forward on and spread the work on their new "App"

- This organization has never been about promoting business, so this is something we cannot do as a group of independents
- We will not be distributing to the membership

Committee Reports

Membership and Recruitment-Renewals

- Melisa has the list of who was supposed to contact who

Communications

Scholarship

- AUGUST: Send out 2019 application to Membership (Melisa)
- SEPTEMBER: send out 2019 application to campus' (Bryan Jensen)
- DUE: December 31
- One \$750 scholarship will be awarded

Research

- Get a blurb in the newsletter

Legislative Issues Committee

Other Business

Next Meeting: See Doodle Poll for vote

SEE YOU IN SEPTEMBER AT THE FIELD DAY!!!

Skype call the week before on Thursday August 30th @ 1:00

Adjournment (about 11:30)

