



# ALL OHIO CHAPTER

---

---

## Executive Council Meeting Minutes

**Friday, May 1, 2009 – 1:00 PM**

Teleconference Conference Dial-in Number: (712) 775-7100 Participant Access Code: 979967#

### **Call to order – Dave Libben**

Present: Rick Wilson, Michelle Lohstroh, Chris Coulon, Mary Ann Core, Dave Libben, Brent Sohgen, and Jon Raush

**Secretary's Report** -(March & April) Dave noted that there was not a quorum at the last meeting. *Sandy moved to approve the March and April minutes, Michelle seconded, motion carried.*

### **Treasurer's Report –Rick**

Checked on rates, Discovery has a 2.35% for 1 year CD.

Checking has \$5,865.66 and Savings has \$22,216.76 Rick recommends that we put savings in CD, but will pull out \$200 for Envirothon.

*Brent moved to accept treasurers report, Michelle seconded, motion carried.* Group discussed need for filing with State of Ohio and IRS by May 15, 2009.

**Student Chapter update – Mary Ann** - On Sat. April 16 Mary Ann helped the chapter with corridor restoration project at Wolf Park on Alum Creek, East Broad St. Columbus, OH. There were other volunteer groups assisting to plant approximately 1500 seedlings. The Creek's water line is lower because of the low head dam removals last fall. We planted at the water line up to the existing tree line. It was rewarding to see the masses of Virginia Bluebells, Dutchman's Britches and Trout Lilies that appeared as a result of the honeysuckle removal completed last fall. What a quick recovery!

There may be another opportunity for the group on a tributary to Alum Creek, if the Friends of Alum Creek need some help with garlic mustard eradication at the Dominican Sisters property on Sunbury Road.

Brent discussed that they had 30 at their meeting in April. We had discussed returning some of the membership fees for each new member. Jan. 25<sup>th</sup> rooster shows about 29 members. Discussion on if they need to be SWCS members for the reimbursement. They have plans to adopt a section of the Olentangy River to do clean up.

### **Committee Reports**



# ALL OHIO CHAPTER

---

---

## Awards

Publications – Brent mention there is a committee, Kevin King and Rick Shamblen will be working on this. Their goal is to decide by summer meeting. Chris is shooting for next week to get the newsletter publication out. She reviewed some of the articles she is planning.

## Old Business

International Mtg. – Dearborn Mi. Dave reminded everyone about the meeting. Group discussed a delegate. Rick said he was going to contact Rebecca and is planning on attending. Delegate session is Sunday at 11:00. *Michelle moved Sandy seconded to have Rick as our delegate, motion carried. Mary Ann moved that the chapter sponsor \$100 to assist the delegate travel expense for 2009, Brent second, motion carried.*

Policy committee – Brent reported Joe Stieger has volunteered. Ted Napier may be interested. Sandy volunteered to assist on this effort. Brent discussed next steps, including identifying more interested individuals. Discussed reps from varied disciplines, and issues, like urban. Jennifer Bish, Martha Gilson, Larry Antosch, Larry Brown were mentioned as potential members. Sandy will follow up.

Summer Mtg. at Malabar Farm St Park 8/14 – Michelle discussed the training will focus on sustainable agriculture, and has contacted Mike Hogan. Jon Raush talked to Mike as well. The winter meeting will focus on implementing watershed plans.

## New Business

Dave discussed the East/North Central Region group's requested support for the teleconference costs. *Sandy moved to support this at \$50, Michelle seconded, motion carried.*

Group discussed promoting the international conference.

## Other Business

**Next Meeting will change to June 12, 1:00 pm.**

*Mary Ann moved and Brent seconded to Adjourn. Adjourned at 2:00 pm*