



ALL OHIO CHAPTER

Executive Council Minutes December 4, 2009

Call to order – Dave Libben 1:00 PM

Present: Dave Libben, Rick Wilson, Mary Ann Core, Brent Sohgen, and Sandy Chenal.

Secretary's Report

Sandy moved to approve the November minutes, Brent seconded, Motion carried.

Treasurer's Report

Rick shared the Bank Statement, balance in checking is \$5,295.30, and balance in savings is \$22,221.17. Discussion was held on CD rates. *Sandy moved, Brent seconded to take 10 K at least 6 months at .5% if possible. Motion carried.*

Committee Reports

Awards: We need to nominate an outstanding member.

Newsletter: Chris has it ready to go out.

Membership: Dave announced we need a chair; he has contacted a few people, but has no confirmation yet. The national \$40 gift membership was discussed.

Student Chapter: Brent reported they have had a couple of events. A meeting held 11/24 was attended by 35 people. They are taking a trip to Franklin Conservancy. There was discussion on trying to get the student chapter involved in the winter meeting. It was suggested to perhaps get a speaker from Stone Lab, or Heather Dean to discuss her project.

Election: Brent reported having one candidate for each position and 2 for member at large. He needs one more candidate for each of the officer positions.

Winter Meeting

The topic suggested was Watersheds and possibly having a joint meeting with WAMO.

Announcements

National Awards are Due Dec 12.

Next Meeting January 8, 2010

Brent moved to adjourn, Mary Ann second. Motion carried.

Submitted by:
Sandra Chenal