

Executive Council Meeting Minutes
Friday, December 5, 2008 – 1:30 PM

Teleconference

Attendance:

Brent Sohngen, Bob Parkinson, Lloyd Owens, Sandra Chenal, Chris Coulon

Brent Called the Meeting to Order at 1:30. A quorum was not present.

Secretary's Report - will be emailed.

Treasurer's Report – no quorum to approve. Discussion to cut check to reserve room for winter meeting.

Committee Reports

Elections – Brent about 60 ballots returned. New President Elect – Michelle Lohstroh, Secretary – Sandy Chenal, Treasurer – Rick Wilson, Member-at-large Jon Raush. Brent will notify winners. Thanks to Tom Stockdale, John Clark and Lloyd for getting nominations, and counting ballots!

Newsletter – need member profile, and other ideas. Larry Antosh, Policy Committee, (Sandy) new officers, winter meeting program.

Old Business

2009 winter meeting – no progress yet. Brent will work with committee. Ideas? Constance Jackson, Zack Space, Sherrod Brown's staffer on ag – Joe Schultz. Email list of ideas to board members.

New Business

None at this time

Other Business – next meeting Jan 9th 1:30

Adjourned at 1:45 pm, Respectfully submitted by Sandy Chenal