



ALL OHIO CHAPTER

Executive Council Teleconference Minutes

Friday, July 17, 2009 – 1:00 PM

In Attendance: Dave Libben, Michelle Lohstroh, Rick Wilson, Sandy Chenal, Jon Raush, Mary Ann Core. Absent: Brent Sohgen.

Dave Libben called the meeting to order at 1:00 pm.

Michelle discussed the summer meeting plans, and shared that there may be a CSP sign up announced which would conflict and potential affect NRCS attendance. The group discussed whether or not to move ahead as planned or change date. It was decided to move ahead as planned. Michelle asked about name tags, Dave said he would get them. It was suggested Michelle obtain signage from local SWCD. Michelle asked about speaker charges. It was decided to charge only cost for lunch for non agency personnel who are speakers. Also decided that coffee and light snack would be good for morning. The meeting is scheduled to end by 3 or 3:00.

Secretary's Report – *Sandy moved to approve minutes as distributed, seconded by Jon, motion carried.*

Treasurer's Report –Rick reviewed bank statement. Checking account balance is \$5,639.20; savings \$22,218.23. No activity since last month. Mary Ann *moved, Sandy seconded to approve treasurer's report. Motion carried.*

Dave discussed need to have funds available for the scholarship award next month. *Jon moved, Michelle seconded to take net income for 2009, including donations for scholarship, and make up any shortfall from the general fund to cover the \$1,000 scholarship. Motion carried.*

Committee Reports

Newsletter – Chris will send out a short newsletter as soon as possible, waiting for summer meeting final details and President's report.

Membership – Dave mentioned the name of 4 new members in the conservogram.

Scholarship – Dave will get with Angel on winner.

Student Chapter -no update during summer.

Old Business

Report from International Mtg. – Dave provided an update. Said it was well done, he heard Secretary of Agriculture speak, heard about pollinator issues, and toured Ford plant that was a green building. Rick discussed Dirt the movie. It will be aired on PBS next year for



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earth day. He also sat in on a session on the repercussions of biofuels on the environment, like removing land from CRP. Thought this might be a policy issue we could consider.

Policy committee - Sandy reported she heard back from Larry Antosch, he has a slight interest, but he is busy. Jon said Larry Brown has been out of the country, and try him again. Mary Ann said she would follow up with Jennifer Fish to see if she had an interest. The group also discussed new members who might be interested. Dave mentioned the 4 new members. Sandy said she knew Richard Moore and would follow up with him. Rick and Sandy asked for copies of membership, Mary Ann had a fall 2008 list she will forward to executive council.

Sandy moved Rick second to adjourn 1:45 pm.

Submitted by: Sandy Chenal, Secretary.



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