



# ALL OHIO CHAPTER

---

---

## Executive Council Meeting Minutes

Friday, June 12, 2009 – 1:00 PM Teleconference

Meeting was called to order by President Libben at 1:08 pm. Attendance: Dave Libben, Michelle Lohstroh, Rick Wilson, and Sandy Chenal.

**Secretary's Report** – Sandy had emailed the May minutes. *Sandy moved, Michelle seconded to approve the minutes. Motion carried.*

**Treasurer's Report** –Rick provided, \$22,217.46, checking \$5,839.20. Cut check for Envirothon for \$200 only outstanding, and check for scholarship expenses Angel Aerhart cleared. *Michelle moved to approve, Sandy seconded, motion carried.*

### Committee Reports

Awards – David Libben reported he has been in contact with Larry Antosch with a submittal he made for publication.

Discussion on how much time was needed for articles so Chris can get it done before summer meeting. It was decided to have deadline of July 6 to get to Chris. Rick will send contact info.

Michelle discussed the summer meeting. She has talked to Kevin Swope to present, as well as some local producers. The conserver gram did have something about the summer meeting. Discussed helpers for planning.

### Old Business

International Mtg. –Dearborn Mi. Dave will be attending, going up Sunday and staying till Wednesday. Rick and Lloyd also will be attending. Registration was a bit slow at the president's meeting 3 weeks ago.

Policy committee – Sandy reported she sent emails to Larry Brown and Larry Antosch recently. Mary Ann may have other contact info discussed last meeting.

Membership Committee: Dave emailed Kara; she has not had any new info from national office. Dave will get it so she will get the weekly updates.

Scholarship: Angel has 8 student applicants for scholarships; she is still working on that. And will have a decision by summer meeting.

### New Business

Michelle discussed decline in membership and active members and thought we might discuss changes in the "model". Discussed inviting other to summer meeting.

Sandy moved Michelle second to adjourn 2:00 pm.