



# ALL OHIO CHAPTER

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## Executive Council Teleconference Minutes

Friday, November 6, 2009 – 1:00 PM

In Attendance: Dave Libben, Michelle Lohstroh, Jon Raush, Rick Wilson, Mary Ann Core.

Absent: Brent Sohgen, Sandy Chenal

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

**Secretary's Report** – *Michelle moved to approve minutes as distributed, seconded by Mary Ann, motion carried.*

**Treasurer's Report** – Rick presented recent activity. Rick suggested we investigate more investment opportunities with local bank. We will discuss other options at the December meeting. *Michelle moved to approve treasures report, seconded by Mary Ann, motion carried*

### Committee Reports

Newsletter – Chris is working on the next newsletter.

Membership – Dave mentioned the need to find a new chair. Pass along any recommendations to Dave

Student - no report

Scholarship – no report

**Student Chapter** -no update

### Old Business

Winter Mtg.2010 – “Watershed plans to Action” meeting.

Michelle indicated that the date may need to be moved. WAMO is interested in partnering with us. More to follow

Policy committee – Several new names were suggested as possible participants: Bob Parkinson, Kevin King, Doug Gifford, Rob Hamilton and Martha Gilson.

### New Business

Elections are right around the corner. Dave will contact Brent to get the nominations committee going. Ballots will be mailed to members.

*Mary Ann moved, Rick seconded to adjourn 1:45 pm.*

Submitted by: Dave Libben on behalf of Sandy Chenal, Secretary.