



# ALL OHIO CHAPTER

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## Executive Council Meeting Minutes

Friday, November 14, 2008 – 1:30 PM

Teleconference

**Attendance:** Alan Sundermeier, Lloyd Owens, Brent Sohugen, John Clark, Dave Libben, Sandy Chenal

Brent called the meeting to order at 1:30pm.

**Secretary's Report** was given. Dave moved, Lloyd seconded to approve the minutes from October as amended. Motion carried. Amendments changed the spelling of Lloyd Owens' name.

**Treasurer's Report** was submitted by Bob Parkinson. No transactions this month. Lloyd moved to accept the Treasurer's report, Alan seconded. Motion carried.

### Committee Reports

Nominating – Lloyd said he has sent out ballots, the deadline is Nov 30<sup>th</sup> to vote. He contacted the National office to get the list. About 150 ballots went out.

Awards – Brent stated that he will contact Art Brate next week for this committee. Larry Antosh will chair the publications committee. Brent encouraged nominations for awards. Lloyd said individual society awards need to be in next month. Chapter awards are due in February. The group discussed the society awards. Some individuals and groups were mentioned. Brent suggested a committee be responsible for nominations to come forward from the chapter.

### Old Business

The 2009 winter meeting will be held in central Ohio, tentative date is Feb. 3<sup>rd</sup>. Topics for consideration include public policy and animal waste / manure management. Dave and Sandy will work on this.

Public policy committee was discussed. Brent will send info out to the list serve on this.

The East North Central Meeting will be in March. David Green has contacted us for the summer meeting at Malabar Farm.

### New Business

Next meeting dates: Dec 5<sup>th</sup> 1:30 – 2:30 teleconference; Jan 9<sup>th</sup> 1:30 – 2:30 teleconference, Feb 3<sup>rd</sup> annual meeting.

Sandy moved to adjourn, Alan seconded. Meeting adjourned at 2:45.

Submitted by: Sandy Chenal