

SWCS Executive Council Meeting

July 7, 2008

In attendance:

Brent Sohngen, Lloyd Owens, Bob Parkinson, Dave Libben, Allen Sundermeier, and Mary Ann Core.

Brent called the Teleconference meeting to order at 1:00 pm.

Secretary Report:

Lloyd moved to approve the June 2008 executive council's meeting minutes as emailed, Allen seconded. Motion carried

Treasurer's report:

Bob discussed emailed report. All accounts balance. \$200 check had been sent out to the Ohio Envirothon. \$1500 reimbursement from OSURF (2006 annual meeting) has finally been received. Discussion proceeded about what to do w/ the funds. *Dave motioned to move the \$1500 to an interest bearing account to be used for future AOC projects. Lloyd seconded. Motion carried*

Lloyd moved to approve the treasures report as emailed, Allen seconded. Motion carried

Bob asked for input on the expiring CD on July 3. All agreed to roll it over to another CD. Bob should use his best judgment on length, up to a 12 month length.

Discussed 2008 fee for the summer meeting. All agreed to keep at the previous rate of \$25.

Committee Reports:

Awards – Article awards are completed. Plans are to present at the summer meeting.

Newsletter – Chris Coulon will be completing the summer newsletter. Items are due immediately. Look for the newsletter w/in the next few weeks.

Scholarship- Angel Arehart received 20 applications for the \$1000 scholarship. The committee is processing now and will announce the winner at the summer meeting. The winner will be invited to attend.

Old Business:

Summer meeting:

Dave gave an update Aug 14 at Hocking College. The meeting will take place at “The Inn at Hocking College”. A continental breakfast and sandwich lunch will be offered. The morning program is set with presentations from Hocking College staff on the Alternative Energy Program, Landscape mgt., Geo-Environmental Program, and wildlife. There will be no transportation fee (thanks to HC) for an afternoon tour of Acid Mine

Drainage sites in the Racoon Creek Watershed. An alternative on campus tour could include the horsemanship program and Robin's Crossing (historical pioneer village).

Brent presented a draft survey for members regarding ideas for future training/meeting topics, membership needs, and possible new collaborating meeting with other disciplines.

New Business:

Ad Hoc Committee on Public Policy:

Brent tabled the discussion and will revise per the council's input and resubmit for September.

International Meeting

Discussion was held on the pros and cons of host a future International meeting in Ohio.

Dave moved to adjourn, Lloyd seconded. Motion carried

Meeting Adjourned at 2:15 PM

Submitted by: David Libben