



ALL OHIO CHAPTER

Executive Council Meeting Agenda

Friday, September 5, 2008 - 1:00 PM

Attending: Brent Sohngen, Lloyd Owens, Dave Libben, Bob Parkinson, John Clark

Secretary's Report

Reviewed minutes submitted by Dave Libben for the July 2 meeting. Lloyd Owens made a couple of small editorial changes. With the changes made, Lloyd moved to approve the minutes; Bob Parkinson seconded. Motion passed.

Treasurer's Report

Bob provided a treasurer's report, see attached.

Scholarship fund and Envirothon were both put into new 9 month CDs which mature in April, 2009.

Per the discussion at the last executive council meeting, Bob took \$3000 from operating and "parked" it in the Envirothon CD to earn interest. These funds are operating funds and will be returned to the operating fund at the end of 9 months.

The group discussed the origins of the Envirothon, and agreed that more research needed to be done on how those funds are to be managed. The group agreed to contact Tim Gerber to start to track down some additional information about the Envirothon.

Bob indicated that he projects \$391 to be available for the scholarship next year. He will talk to Tim Gerber about the time period to use for calculating the interest amount and to calculate the donations.

Dave Libben moved to accept the treasurer's report; Lloyd seconded. Motion passed unanimously.

Committee Reports

Newsletter – Brent reported for Chris that the deadline would be September 26th. She has several items prepared for the newsletter including:

- Summer meeting highlights – Dave Libben will provide
- International meeting highlights – Chris will contact attendees from Ohio (Ted Napier?)
- Nominate outstanding members – Art Brate can provide information on this
- Nominate AOC officers - Lloyd can provide information on this.
- Nominate awards
- Teaser article for winter meeting – We will try to come up with a date by Sept. 26th.
- Nominating committee – call for petitions for officers

Old Business

2008 Summer Meeting Wrap-up – Dave Libben

Discussion of public policy committee. – tabled until next meeting

Survey of membership – continuing to collect responses – Tabled until next meeting.

Bid for international meeting in Ohio in 2011 or 2012?

There was some discussion about this, but not enough interest by the group to really commit to it. Sohngen will contact Dewayne Johnson to see what this entails from the Ohio chapter and will respond to the Greater Cincinnati Convention and Visitor Bureau with that information.

East-North Central Leadership meeting (Winter/Spring 2009)?

Ohio responsible for hosting next time. Lloyd will consider he is willing to spearhead Ohio's involvement in this.

New Business

2009 Winter meeting discussion?

Thought out about some topics and some dates. Need to be careful not to do the same date as the CTIC conference in Ada and the agronomy days, etc.

Sohngen will review information on surveys to see if any particular topics stand out as important to address.

Other Business

No other business

Adjourned 2:15p.