

MINUTES

AOC-SWCS Executive Council Meeting

Friday, January 11, 2008 9:30 AM

Teleconference

Attendance: Angel Arehart, Sean Browning, Sandy Chenal, John Clark, Rich Gehring, Dave Libben, Irene Moore, Lloyd Owens, Bob Parkinson, and Allan Sundermeier.
The meeting was called to order about 9:35 AM by President Owens.

Secretary's Report: The Council reviewed the minutes from the December 7, 2007 Executive Council meeting. The minutes were approved as sent out.

Treasurer's Report: Irene presented the treasurer's report. The balance in the checking account was \$5219.36 at the beginning of the accounting period. The closing balance as of today is \$5554.35. There was one expenditure, for \$200 to cover the cost of the meeting room at ODA for the winter meeting. The balance in the envirothon account is \$5430.14. The scholarship account balance is \$13,026.63. Irene raised a question about the need to file IRS-990 form. Sandy stated that it should be filed by 5/15. Irene will contact Tim Gerber about conducting an audit on the books. The CD's will be coming due in April. Funds need to be transferred from the checking account to the appropriate CD's. [Brent made a motion to accept the Treasurer's report, Allan seconded, and the motion was approved.](#)

Committee Reports

Winter Meeting

Brent is working on the food and refreshments. John Clark will install the new officers.

Society Awards

Three nominations were submitted for three different Society Awards. The nominees include Norm Fausey, Ted Napier, and Andy Ward.

Chapter Awards

There are three nominations for Outstanding member award. Brent hopes to have Outstanding publications awards for 2006 wrapped up prior to the Winter meeting. He is still looking for a chair for the 2007 awards.

Membership

Dave reported there are 157 active members. He has sent emails to lapsed members. Only three students listed on the student chapter. He is looking for a chair to replace himself.

Newsletter

The next issue will be published next week. Chris needs articles. The Executive Council feels the newsletter should be focused on local issues and to announce the objectives of the Chapter for the upcoming year.

Scholarship

Angel plans to have the announcement go out around the end of April and to close the end of May. She will use the same process as last year. The amount will remain at \$1000.

2008 Summer Meeting

Dave Libben suggested Hocking College as a location and focus on issues common to the area such as acid mine drainage, Wayne National Forest, tourism, etc. The time would be between quarters, in early September.

New Business

What are the objectives for the new year?.

Next Meeting:

The next meeting will be immediately after the winter meeting on February 7.

The meeting was adjourned at 10:18 am.

Respectfully submitted:

Richard Gehring

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