

MINUTES

AOC-SWCS Executive Council Meeting

Friday, December 7, 2007 9:30 AM

Teleconference

Attendance: Kim Browning, Sean Browning, John Clark, Rich Gehring, Irene Moore, Lloyd Owens, Allan Sundermeier.

The meeting was called to order about 9:30 AM by President Owens.

Secretary's Report: The Council reviewed the minutes from the November 11, 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 \$5471.49 at the beginning of the accounting period. The closing balance as of today is \$5219.35. There were two expenditures, one for \$101.24 to Sean Browning to cover the cost of mailing the election ballots, the other was for \$150.09 to Lloyd Owens for gavels. The balance in the envirothon account is \$5430.14. The scholarship account balance is \$13,026.63. Treasurer's report was approved as presented.

Committee Reports

Society Awards

Sean has completed the nomination for Ted Napier and is ready to submit. Lloyd is working on a nomination and will check with Robert McCall to see how he is progressing on Andy Ward's nomination.

Chapter Awards

Outstanding member has two previous nominations. The status of Outstanding publications award is unknown. Need to wrap up these for the winter meeting.

Membership

Not much to report.

Newsletter

The next issue will be published in January. Will include a member spotlight. Council members were asked to submit a profile to be included in future editions. This issue will also include the election results, winter meeting announcement, and a student chapter update. Chris will send to Ankeny to include in the *Conservagram*.

Winter Meeting

A second email will be sent out after the holidays. Four CEU credits will be available for CCA's. The flyer needs to be updated. Speakers will receive free registration. Irene volunteered to send out an email to all Ohio district employees. Allan has received 80 copies of the book to be given out as part of the registration, a \$20 value.

2008 Summer Meeting

Lloyd is thinking that Climate Change/Carbon Sequestration could be a topic. He suggested that we start planning and to establish the date and topic as soon as possible.

Website

We have an informal arrangement with OSU to host the website and should be able to continue.

New Business

Need to plan for an audit of the books in February.

Next Meeting:

The next meeting will be a teleconference to be held on January 11, 2008 at 9:30.

The meeting was adjourned at 10:23 am.

Respectfully submitted:

Richard Gehring