

**SWCS Executive Council Meeting**  
**May 2, 2008**

In attendance:

Brent Sohngen, Lloyd Owens, Bob Parkinson, John Clark, Dave Libben, Allen Sundermeier, and Sandy Chenal.

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

**Secretary Report:**

*Lloyd moved to approve the April executive council meeting minutes as emailed, Bob seconded. Motion carried*

**Treasurer's report:**

Bob discussed emailed report. All accounts balance.

*Lloyd moved to approve the April treasures report as emailed, Dave seconded. Motion carried*

*Dave moved to approve Brent as a second or back-up signature for the Chase Banks account. Lloyd seconded. This duty will coincide with the 2008 Executive council term. Motion carried.*

Bob confirmed the process to pay submitted bills relating to AOC business. All agreed that he should pay as they came in.

**Committee Reports:**

Awards – Art Brate has agreed to serve as the chapter award chair for 2008.

Brent will contact Larry Antosh for an update on the Publication awards for the June council meeting.

Website – After a thorough investigation of option and security issues it has been decided that Chris Coulon will be able to edit/update the website. THANK YOU CHRIS! OSU will still host the site at no cost. Brent will have access as well.

Scholarship- Angel Arehart is proceeding with the \$1000 scholarship. Materials have been mail to 63 Ohio colleges.

**Old Business:**

**Summer meeting:**

Dave confirmed Aug 14 at Hocking College. The Inn at Hocking College will offer meeting rooms and food services.

The morning program could include presentations from Hocking College staff on the Alternative Energy Program, Landscape mgt., Geo-Environmental Program, and wildlife. A bus has been secured 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 suggested we tie a news story for the next newsletter to a topic covered at the summer meeting. Several ideas were presented, including renewable energies currently in use on farms in Ohio.

**Officer Position Descriptions:**

*Lloyd moved to approve the officer position (minus the secretary position) descriptions as emailed, Allen seconded. Motion carried. Special thanks to Sean Browning for updating the descriptions*

*Sandy moved to approve the secretary position descriptions as emailed, Dave seconded. Motion carried.*

**New Business:**

**Ad Hoc Committee on Public Policy:**

Brent presented a first draft of a public policy position description. Discussion followed. Brent will revise per the council's input and resubmit next month.

Brent discussed the need to survey members for ideas for future training/meeting topics, membership needs, and possible new collaborating meeting with other disciplines. Lloyd will email a 2002 survey to council members for review.

*Dave moved to adjourn, Sandy seconded. Motion carried.*

Meeting Adjourned at 2:33 PM

Submitted by: