



California-Nevada Chapter SWCS

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MINUTES OF THE EXECUTIVE COUNCIL TELECONFERENCE/MEETING Friday, October 15th, 2010

A teleconference meeting of the Executive Council of the California-Nevada Chapter of the Soil and Water Conservation Society was called to order by President Andrea Casey at 10:12 a.m. on Friday, October 15, 2010. The following Executive Council Members were present: President Andrea Casey; Past-President Erik Beardsley, President-Elect Bill Daily, Treasurer Tom Esgate; Secretary Rebecca Hale. Also participating were Pat Grover and Walt Bunter. Also participating were Directors Tina Vander Hoek and Dan Martynn. The position of Student Representative is vacant as this time. A quorum (requiring six members of Executive Council) was present.

Beardsley made the Motion and Esgate seconded to approve as corrected the minutes from the August 13th teleconference. All approved.

Treasurer Esgate emailed the Treasurer's Report a day before the call. Discussion took place regarding the checking account. Please be sure the General Fund and the Scholarship Fund are tracked correctly even if in the same account. The paperwork for Everbank will be arriving shortly for Casey to sign. Daily requests a "Financial Report" from the conference in Susanville detailing deposits and expense receipts. Daily moved and Beardsley seconded to approve the Treasurer's report. All approved.

Unfinished Business:

Website updates –

A general consensus was arrived upon to move forward with website updates and follow Daily's suggestions, with the exception of deleting the Livermore Lab activity link. Hokholt will provide Daily with back-up documents for the link to point to and we will keep the link up, as an "archive". Some changes will be finished before the Employees meeting in Sacramento at the end of October. Other updates will take longer, such as inviting members to submit photos for rotating banner.

Chairpersons -

We lack a Professional Development and Outreach Committee Chair, although the website still shows Phil Hogan in the position. Esgate made a Motion and Beardsley seconded to delay the Fall 2010 Technical Tour until 2011, and to put an "organic transition emphasis" on the program. All approved.

Fall Technical Tour, 2010 –

See Above ("Chairpersons")

“Tabling” at CA NRCS Meeting in Sacramento –

Walt will be sure newsletters and a laminated banner is there, for the SWCS CA/NV table.

The next regular meeting of the Executive Council, with Committee Chairs and interested members encouraged to participate, will be at 10AM on Monday, November 22nd, 2010. Any member with an item of New Business to be included on the agenda is requested to submit it to the Chapter President prior to the meeting.

The meeting was adjourned at 11:30 a.m.

s/REBECCA HALE, SECRETARY

s/ANDREA CASEY, PRESIDENT