



California-Nevada Chapter SWCS

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MINUTES OF THE EXECUTIVE COUNCIL TELECONFERENCE/MEETING June 11, 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 Erik Beardsley at 10:05 a.m. on Friday, June 11, 2010. The following Executive Council Members were present for the first Roll Call: President, Erik Beardsley; President-Elect Andrea Casey, Treasurer, Tom Esgate; Secretary, Rebecca Hale. Directors participating were Michael Hogan and Tina Vander Hoek. Also participating was Parliamentarian Pat Grover. Past President Lisa Hockholt joined the call at approximately 10:40. Directors unable to participate were Ladi Asgill, Eric Berntsen, Dan Martynn, and Bill Daily. The position of Student Representative is vacant as this time. A quorum was present.

It was moved by Tom Esgate, seconded by Michael Hogan, and passed to approve the minutes of the May 14, 2010, Executive Council Planning meeting as distributed and corrected.

Treasurer Esgate emailed the Treasurer's Report on June 7th. Additional comment by Esgate: CD matured this week, as discussed he did not renew and will have paperwork for new account ready to sign by new officers at Business Meeting in Susanville coming up June 24th. It was moved by Hogan, seconded by Vander Hoek, and passed to accept the Treasurer's report.

Committee reports made during the meeting were as follows:

➤ Annual Conference – Andrea Casey, Chair

Andrea is working with Tom Esgate on this. To Do:

Get paperwork ready for conference folders. Separate folders needed for

SWCS CA/NV Chapter Business Meeting 8-10AM June 24th

SWCS CA/NV Chapter Executive Council Business Meeting 7AM - 8AM June 25th

Bring membership applications, agenda, and SWCS factsheet. Have some available and

Make more copies at Hotel Business Center, if needed.

Breakfast buffet at Executive Council meeting June 25th.

Announce scholarship winner and installation of officers at Business Meeting Thursday morning.

➤ Awards – Ladi Asgill, Chair

No report.

➤ Scholarship – Tina Vander Hoek, Chair

Vander Hoek reports that the scholarship winner Ariana Gehrig mailed her a Thank You letter. Gehrig will be able to attend the conference.

➤ Communications – Bill Daily, Chair

No report.

➤ Financial Oversight – Mark Steffek, Chair

No report.

➤ Membership – Dan Martynn, Chair

No report.

➤ Nominations – Lisa Hokholt, Chair

➤ No report.

➤ Newsletter - Walt Bunter and Wendy Rash

➤ No report. Reminder: May 20 deadline for photos and articles; Esgate will write something about the Conference.

➤ Policy – Ladi Asgill, Chair

➤ No report.

➤ Student Chapters – Vacant

Unfinished Business items discussed and/or transacted during the meeting were as follows:

- No unfinished business.

The following New Business was brought before the Executive Council at this meeting:

➤ SWCS National Annual Conference –

Mark Steffek will be our Chapter delegate to the upcoming SWCS National Conference in St. Louis Missouri, in July. He will be asked to vote on the one resolution submitted for the delegate's consideration from The Empire (New York State) Chapter SWCS. Beardsley previously emailed the Agenda and Resolution to the group, for consideration. Steffek is encouraged to vote his conscience.

The next regular meeting of the Executive Council, with Committee Chairs and interested members encouraged to participate, will be at 7AM at Susanville Rancheria, Friday June 25th. 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 11:05 a.m.

s/REBECCA HALE, SECRETARY

s/ ERIK BEARDSLEY, PRESIDENT