



California-Nevada Chapter SWCS

430 G ST #4172 DAVIS CA 95616-4172

NOTES OF THE EXECUTIVE COUNCIL TELECONFERENCE/MEETING

Wednesday, June 15th, 2011

A meeting of the Executive Council of the California-Nevada Chapter of the Soil and Water Conservation Society was called to order by President Bill Daily at 9:05 a.m. on Wednesday, June 15, 2011. The following Executive Council Members were present: Bill Daily, President; Tom Esgate, Treasurer; Rebecca Hale, Secretary; Tina Vander Hoek, Director. A quorum was not present.

Treasurer's Report - Treasurer Esgate emailed the Chapter's Financial Spreadsheet listing information / transactions from 5/26/09 through 5/31/2011 on June 12th. Note most recent 'interest-earned' in amount \$31.55. He also emailed the Transaction Record from Everbank, date range 4/15/2011 through 6/8/2011. Sponsor/donor checks from the Annual Conference in amount \$1000.00 will be deposited soon. We want to keep the balance in that account over \$25,000 so as to 'earn' a higher interest rate on the funds.

Correspondence

- Walt Bunter, submitted over email on June 12, 2011: We have 20 items of clothing inventory at a total value of \$560.00
- Bill Daily: President Daily wrote and mailed seven thank-you letters to the speakers at our Annual Conference. In addition he cc'd and mailed the thank-you letter to their Supervisors. He will let us know the postage for reimbursement.

Unfinished Business

- Tina Vander Hoek, submitted over email on May 31, 2011: discuss her travel reimbursements for the Annual Conference.
- Walt Bunter, submitted over email on June 3, 2011: Website contract needs to be updated. The invoice is due.

Committee Reports:

Annual Conference: Tom, Mike, Ladi, Tibor, and Bill are on this Committee.

Membership: Our Chapter lists 146 current members as of March, 2011 (less than half-dozen from Nevada).

Student Chapters: Have not heard back from Emilie Schneider, at CalPoly. Tina will follow up with Emilie sometime this summer before mid-August).

Minutes, 6/15/11 California-Nevada Chapter SWCS Executive Council Teleconference/Meeting

The meeting was adjourned at approximately 9:20 AM. 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 next regular teleconference-meeting of the Executive Council, with Committee Chairs and interested members encouraged to participate, is scheduled for TUESDAY, August 9th, 2011th at 9AM.

s/REBECCA HALE, SECRETARY

s/BILL DAILY, PRESIDENT