



California-Nevada Chapter SWCS

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MINUTES OF THE EXECUTIVE COUNCIL TELECONFERENCE/MEETING Friday, September 17th, 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 10:05 a.m. on Friday, September 17, 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, Lisa Hokholt and Walt Bunter. No Directors were able to participate. The position of Student Representative is vacant as this time. A quorum (requiring six members of Executive Council) was not present.

The minutes from the August 13th teleconference were corrected, but not approved since a quorum was not available. The teleconference proceeded as a Discussion relating to previous minutes, but no Motions were made.

Treasurer Esgate emailed the Treasurer's Report on September 17th, just prior to the call in the morning. Additional comments by Esgate: There has been no new activity since the last Treasurer's report. One deposit in the \$300 range still needs to be made; he will take care of it shortly.

Discussion points from the meeting:

Website updates –

No updates have yet been made.

Region 8 Western Regional Director for SWCS -

We are looking for successor to take position of Region 8 Western Regional Director for SWCS, currently filled by Don Wysocki. We will contact Dr. Brent Hallock, from CalPoly to see if he is available to be nominated as a candidate. (Hillock@ calpoly.edu)

Fall Technical Tour, 2010 –

No decision, yet.

Annual International SWCS Conference –

Daily initiated email with Dewayne Johnson, Professional Development Director at Soil and Water Conservation Society and forwarded the thread on September 17, prior to the teleconference. The CA/NV Chapter is among "six or seven other chapters/cities in the works" expressing interest in the 2013 or 2014 Conference. 2012 is contracted with Ft. Worth.

"Tabling" at CA NRCS Meeting in Sacramento –

Hokholt is working on the CA NRCS conference to be held in Sacramento October 26-28. There is an evening reception on October 27th and "Professional Societies" will have the opportunity to "table". Groups invited include: NRCS, APIO, NOPHNRCSE, NOBPNRCSE, AIANEA, ASABE. Also invited: Agronomy Society of America, Professional Soil Science Society of California, Cal Pac SRM, California Certified Crop Advisors, Association of Women Soil Scientists., and the SWCS. The CA-NV Chapter of SWCS will have brochures and membership

forms available. About 400 employees are expected to attend. Hale suggests updating the website prior to the conference.

The next regular meeting of the Executive Council, with Committee Chairs and interested members encouraged to participate, will be at 10AM on Friday October 15th, 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 10:55 a.m.

s/ REBECCA HALE, SECRETARY

s/ ANDREA CASEY, PRESIDENT