

WV SWCS Chapter Meeting - Teleconference

June 10, 2015

Those present were Melissa Merritt, President; Jamey Darlington, Treasurer; Suzy Lucas, President-elect; Becky Bowers, Secretary; and Peg Reese.

The meeting was called to order by Melissa Merritt, President at 9:08 am.

The Treasurer Report was presented by Jamey Darlington; Motion made by Suzy, Seconded by Becky, to accept the treasurer report as presented, motion passed.

A motion was presented by Becky to move \$550.00 from savings to checking, seconded by Peg, motion passes.

Old Business:

Marcellus Shale Tour: Melissa has an update for the Marcellus shale tour. She has been in contact with John Ellender, Stone Energy Corporation. The site is 2 hours away in New Martinsville, WV. It has a board room that can accommodate 30 people. Topics would be the pipeline right of way, and the drilling. Possible dates include July 23, 15, 16, and 17. Minimum policy to be part of the event would be steel toed boots, safety glasses, hard hats, and fire retardant clothing. Lots of discussion was had on getting this equipment for each participant. Melissa will check with WVU Department of Energy, Jeff Skousen, and Georgie Plower. She had not talked with Amir from the WVAPSS. The group chose July 23 or July 16 as the best dates for them.

Scholarships: Jeff awarded the check to Bethani Chambers and the picture will be part of the upcoming newsletter.

Website Update: Peg has tried to get into the 1 and 1 site but was not granted access. The trial for this site will end June 21, 2015. Melissa would like to cancel the trial by June 19, 2015. Debate was had on which website company to use. A motion was made to go with 1 and 1.com by Jamey and seconded by Suzy, motion passes. Website domain name will be wvchapterswcs.org. Jamey is the main contact and payment will be made with newly acquired credit card.

Newsletter: Peg said the newsletter is ready with a few minor changes. GIS location has changed to NCTC in Shepherdstown, WV for July 14, 2015. Scholarship information will be added and WV Awards will be announced.

GIS training: Scheduled for July 14, 2015 at NCTC in Shepherdstown, WV.

SWCS International Conference: Jason, Melissa, Peg, and Suzy will be attending the International meeting in Greensboro, NC this year. Suzy will be our representative for the WV Chapter. Registration has been paid for Suzy at the \$550.00 rate. Her organization is contributing the costs for lodging and meals.

OUR NEXT MEETING: Will be July 9, 2015, Thursday at 1:00 p.m. by teleconference, agenda will be forthcoming.

Adjourn motion made by Becky and seconded by Jamey; motion passed.