

**MINUTES**  
SWCS WV Chapter  
May 9, 2016  
9:07 am-10:06 am

The meeting was called to order at 9:07am by President Suzy Campbell.

Those present on call:

Jamey Darlington, Treasurer  
Peg Reese, Newsletter Committee Chair  
Suzy Campbell, President

New Business

- **Financial/Treasurer's Report**

Jamey presented the treasurers report. Jamey motioned to accept the treasurers report as presented. Peg seconded. Motion carried.

- **Secretary Report**

The secretary's report for the 4/11 call was omitted, as it was not available. It will be reviewed on next call. 1/15 minutes also still need to be filed.

- **Website Renewal**

Renewal is coming up on 21<sup>st</sup> of May. The group discussed and agreed that they prefer to keep the website. Jamey moved to renew the website. Peg seconded. Motion carried.

Old Business

- **May 12th Training**

Final registration count is 32. Suzy is sending an email to registrants with Tom's directions to the farm. Jamey will provide email addresses for people who are registering at the training. The group emailed Tom to confirm arrangements for picking up the food. Suzy will bring membership pamphlets and the display and make sure to announce the help with membership fees. The group will send a thank you letter to extension and to the farmer who is hosting (Greg Gibson) after the training session with a count of attendees. Suzy will check with Tom on who to address the letter to. Suzy will take pictures during the training to send to Peg for the newsletter. The group discussed that as a thank you, they would be willing to gift the farmer a free one-year membership to the organization. Peg moved to gift him the membership. Jamey seconded. Motion carried. Suzy will announce offer at training.

- **International Conference Scholarships**

The group discussed extending the scholarship deadline to June 3rd to solicit applications. Jamey moved to extend deadline to June 3<sup>rd</sup>. Peg seconded. Motion carried. Suzy will announce at the training, and will send announcement to membership after the call.

- **Undergraduate Scholarship**

Votes were unanimous for Cheyanne Conrath. Jamey moved to award Cheyanne Conrath the scholarship. Peg seconded. Motion carried.  
Peg moved to submit Cheyanne's Student SWCS membership, Jamey Seconded. Motion carried.

### Other Business

- On May 5, 2016 a motion was made by Melissa and seconded by Jamey to give students membership rate for training session. Motion carried.
- Delegates are due for international meeting by May 31<sup>st</sup>. Suzy will email committee to see who is attending and appoint a delegate.
- Student members (\$30 membership fee) can attend conference as student moderators and volunteer for 8-10 hours at international conference. Their registration fees and 3 nights of hotel will be covered. Suzy will announce at training.
- This is the time when planning usually begins for annual conservation partnership. We need to reiterate our offer to be involved in planning process, as we have not received a response from our initial offer. Suzy will reach out again to the organizers of the partnership conference. We also need to be thinking about our award nominations for this year so that we can give awards at the partnership and/or our fall meeting.

### **Next Conference Call**

The committee scheduled the next conference call of **9am on June 7<sup>th</sup>, 2016**.

Jamey moved to adjourn the meeting at 10:06 am. Peg seconded. Motion carried.