

SWCS WV Chapter  
Meeting Minutes  
June 7, 2016  
9:30 am

New Business

Those present on the call included: Melissa Merritt, past president; Suzy Campbell, president; Jamey Darlington, treasurer; Tom Basden, President Elect; Andrea Walker, substitute secretary; Peg Reese, newsletter committee chair; Josh Cook, teams representative; Collin Bisignani, NRCS Intern.

The meeting was called to order by President, Suzy Campbell, at 9:51 am. The meeting was delayed due to an unforeseen conflict with the conference line.

- Financial/Treasurer's Report- Jamey presented the report. Melissa moved to accept the treasurers report, Jamey seconded. Motion carried.
- Secretary Report- The secretary's report was presented by Suzy for the month of May. Jamey moved to accept the report, Melissa seconded. Motion carried.
- Memberships for first year members- Discussion was held regarding the cost of first year memberships through the international chapter. Melissa shared a PDF that she pulled off of the international chapter's website describing a "gift membership" option for first time members for \$45, however when Jamey goes to the registration page, that is not listed as an option. **Melissa will check with the international office to confirm if the gift membership is still applicable.** Jamey moves to pay Andrea and josh's membership dues for first year, Peg seconds.

Old Business

- May 12<sup>th</sup> Training- We had 42 registrations. **We made \$668.34 in profit** after eventbrite fees. Discussion was held about which account these funds would stay in. The group decided that they will go in the general account and can be used for whatever the chapter needs in the future. Options that were discussed for use of the funds included creating a CD account, using them for scholarships, or possibly speaker fees for a future workshop.
- International Conference Scholarships- Josh and Andrea both applied for the conference scholarships. Melissa moved to allow Andrea and Josh to receive scholarships, Peg seconded. Motion carried.

Other Business

- Peg asked if we have heard anything about the Annual Partnership Conference Meeting. **Suzy will reach out to the organizers today to check the status and copy committee.**

- The next call will be held on Wednesday, July 20<sup>th</sup> at 9am. Suzy will send an outlook invitation and set the call up.

Jamey moved to adjourn the call, Mellissa seconded. Motion carried. Meeting adjourned at approximately 10:25 pm.