

4/3/2017

**Minutes-SWCS WV Chapter
9:00AM**

Those present included Josh Cook, President-Elect, Jamey Darlington, Treasurer; Becky Bowers, Secretary; Melissa Merritt, and Suzy Campbell.

The meeting was called to order by President-Elect, Josh Cook at 9:03 AM.

New Business:

Financial/Treasurer's Report – Motion made by Becky to accept the treasurer report seconded by Melissa. Motion passes Melissa clarified how the WVU Foundation Endowment works. The team will contact the endowment fund instead of the chapter for financial requests.

Secretary Report – Motion made by Melissa to accept the minutes from March 2017. Seconded by Jamey and Motion Passes. Motion made by Jamey to accept the February minutes seconded by Suzy, Motion Passes.

Old Business:

Award Nominations: Melissa reviewed the progress of the Service Award Nomination with the write-up being distributed. We have 25 signatures according to Jamey to submit for Becky's nomination. Becky has submitted her resume and Melissa will process it with the award. The award is due by April 17th. Melissa will get with Peg to see what the progress is for the Fellow Award for Barb McWhorter.

2017 Spring/Summer Training – Jeff and Tom need to update us on the progress. End of June early July. Need to follow-up with Tom for progress.

Other Business:

Events: Jamey went over the email she received for an awards banquet and it is April 21, 2017 at WVU. August 31, 2017 is the 150th BBQ Celebration, October 14, 2017 Tailgate for Davis College, and Name the Tomato contest with Dr. Gallegly. Maybe Tom can attend and represent the chapter. Josh would like to attend but travel maybe a problem.

Scholarships: Jeff sent out the 4 candidate's information that applied for this year's SWCS scholarships. Jeff is wanting to know who the officers are so Jamey will follow-up with this information. Melissa wanted to know when the money would be dispersed and Jamey says by May before the students leave on break. Deadline for reviewing is the end of April. Process would be no discussion after selection. It will be based on a point system. At the present we have enough money to fund one scholarship.

By Laws: Melissa wanted to know if they could be sent out to the group. Suzy says it is on the website and will send out the link for us to review. Melissa volunteered to review the document and to see what needs changed or reviewed.

Scholarships: Becky asked about bumping up the amount for the scholarship to make it available to two students instead of one. We could take it from the savings or checking to provide two but then we would set a presentence every year to do this. Becky brought to the group that she will personally provide the difference to make two scholarships available this year. Seconded by Jamey Motion Passes

Schedule next meeting: Josh will ask Tom what works best for him if April 24th or May 1st will.

Motion was made to adjourn the meeting by Jamey and seconded by Becky; Motion Passes.