SWCS NCC Monthly call

Jan 27, 2016

Agenda:

* Review chapter officer contact info (attached)
* The annual plan/officer responsibilities
* The chapter progress report
* Treasurer’s report
* Membership survey (Rich)
* Rescheduling our regular call time – Fridays have turned out to be difficult for a couple of our officers.  Do Wednesdays at noon work for everyone?

Participants: Rich, Erika, Andy, Lara, Lisa, Michelle, Larry, Skip

Review chapter Officer Contact info: Please review and let Lara know if you have any edits.

Annual Plan:

* NCC received feedback from a few folks at the Founding Farmers Event on Jan 28. 10 came to the event, ~6 officers and ~4 members. We received a recommendation for a SWCS NCC hike that can be done in March. Great falls and a few others were suggested.
* Lara proposed that we aim to do one event each quarter, and we should start planning the event the quarter beforehand. For the hike, Lara will ask if Rich and Tom can start planning for Spring Event.
* Develop membership recruitment plan on how to engage members. Lara will tap someone to help with this.
* Larry will continue to file tax forms. If anyone is interested in shadowing this process, reach out to Larry or Lara.
* 2nd quarter could be focused on the Norm Berg Award. Lara will ask Chris and Doug to lead- at the very least start thinking about it and discuss with the NCC if there is a candidate that deserves immediate recognition. For now, the group decided it is best to just keep this option on the radar and be thinking of it for this year or next, and not necessarily make it our goal to award someone. Here is the link to the Norm Berg Award criteria for our website: http://www.swcs.org/en/national\_capital\_chapter/national\_capital\_chapter\_awards/
* Summer social event: we should begin thinking about this and Lara will appoint someone to help with this.
* Fourth quarter: the focus should be to get new officers elected and try to potentially get an event scheduled.
* Rich will continue to be responsible for membership.
* Andy discussed that it is important to designate someone to represent NCC at the town hall meeting at the Annual SWCS Conference. Also good to be thinking about a point to raise to the Town Hall meeting- potentially automatic membership renewal to NCC? Andy believes this is an appropriate topic to raise to the Town Hall Meeting. Lara will likely attend and can serve as the delegate for NCC.
* Michelle discussed the option to hold a summer event with congressional staffers, to get them informed of the organization and our goals.
* Recruitment committee: Lara wants to establish a committee and will point to Rich and Erika to help with this.

Membership Survey:

* If anyone has comments on the survey, please contact Rich. Rich will incorporate feedback and send the survey out to members between now and next call.

Treasurer’s report:

* Checking: $620.25
* Savings: $10,510.20

Regular call time: 4th Wednesday at noon. Let Lara know if you have a conflict.