



SWCS–NCC Meeting Notes
August 18, 2010
Teleconference

Participants: Marvin Brown, Michelle Perez, Bill Boyer, Marc Safley, Jan Surface

2011 Officer Elections

Positions to be filled for 2011

- President-elect Marc Safley will become President Jan. 1, 2012
- Vice President Michelle Perez can step up to President or the position can be filled by election
- If Vice President moves to President Elect, then Vice President position will be filled by election
- Council Member Michelle Laur's term expires at the end of 2010; position will be filled by election

Duties

- President-elect reviews activities year and then develops a year of programs
- Vice President will help President-elect develop the program
- Immediate past president is involved with board of directors (Marvin is retiring and moving back to Iowa next year so won't be participating too much)

2011 Local Planning Committee: The following positions still need to be filled:

1. LAC Chair -
2. Media and Outreach group - Tom Hebert – chair– no feedback
3. Volunteer Coordinators
4. Evening Networking
5. Tours

Ideas for closing the gaps on filling these last positions

1. Leadership support from Ginger Murphy
 - a. Chief White is supportive
 - b. Wanted a commitment from NRCS for resources and personnel; staff person for outreach either officially or unofficially
 - c. New LAC Chair may confirm today so tomorrow they set an appointment with White and Ginger
2. Blast email rally the troops to NCC, VA, MD, PA
3. Review 90 membership
 - a. Divide up contacts and call 3 people to fill 5 positions
 - b. Identify the 5 heavy weights with clout and ask them to help fill positions
4. Call with Board of Directors for 4 chapters
 - a. President elects do a conference call (Michelle can help as Marc is away for 3 weeks)

ACTIONS:

- Marvin will call another meeting next week Wed or Thursday with NCC Board members.
- Jan will send around the membership list. We all identify our sub-group of people we know and identify 1 to 3 calls we'll make to fill the 5 positions.
- We identify the 5 heavy hitters that we will ask to help us fill the positions.

Next Teleconference scheduled for Wednesday, September 22, 2010, noon to 1:00pm

Monthly Meeting Call-in Information:

Toll Free: 866-919-4799

Participant Pass code: 6903501