



1 **National Capital Chapter**
2 **Soil and Water Conservation Society**

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4 **Executive Board Meeting Minutes**

5 March 16, 2011
6

7 The Executive Board of the National Capital Chapter (NCC) of the Soil and Water Conservation Society
8 (SWCS) met by teleconference on March 16, 2011. President Marc Safley presided and called the
9 meeting to order at 12:05 p.m. Secretary Keisha Brown recorded the minutes. The following members
10 were present:

11
12 Bill Boyer
13 Keisha Brown
14 Larry Holmes
15 Doug Holy
16 Lynn Knight
17 Marc Safley
18 Felix Spinelli
19

20 **Unfinished Business**

21 Norm Berg Legacy Award: President Safley has made attempts to contact John Stierna to inform him
22 that he is the recipient of the Norm Berg Legacy Award. He has been out of the country so attempts to
23 contact him have not been successful. President Safley asked the board to consider presenting the
24 award during the national training conference and the group concurred by general consensus.
25

26 Chapter Spring and Fall Events: Felix Spinelli reported that he has not received any proposed dates for
27 the spring tour to the Wetland Studies and Solutions, Inc. in Gainesville, Virginia. President Safley asked
28 the Secretary to send a survey to the membership to select either May 7 or May 14 for the spring tour.
29

30 **Committee Reports**

31 Local Arrangements Committee Report: No report presented.
32

33 Program Committee Report: No report presented.
34

35 Membership Report: President Safley reported that our membership has been steady at about 85
36 members. He would like for the chapter to increase membership to 100 by the national conference.
37 Several campaign ideas were discussed. Follow-up with new members and expiring members were also
38 discussed. Ross Braum has been handling this in the past and President Safley will follow-up with him to
39 see if this has continued. Lynn Knight has volunteered to assist with this effort and join the Membership
40 Committee.
41

42 **Minutes**

43 The minutes from the February 16, 2011 teleconference were adopted with one correction to the
44 spelling of John Stierna's name.
45

46 **Treasurer's Report**

47 We have a balance of \$13,252.44 in the saving account and \$305.89 in the checking account.
48

49 The next meeting will be Tuesday, April 20, 2011. The meeting was adjourned at 12:55 p.m.

50

51 Adopted: _____

52 Date

53

54 Secretary: _____

55 Keisha L. Brown

56

57 President: _____

58 Marc Safley, Ph.D.