Agenda Items
1. Introductions
2. Elections
3. Membership
4. Events
5. Next Meeting Brainstorming

Meeting Summary

1. Introductions
The Executive Board of the National Capital Chapter (NCC) of the Soil and Water Conservation Society (SWCS) met by teleconference on January 16, 2013. President Michelle Perez presided and called the meeting to order. The following members were present:

   Michelle Perez
   Becky Mitschele

2. Elections
All people running for a position were voted in for that position. Thanks to Bill Boyer for collecting and tallying the ballots!

3. Membership
The NCC has 84 members as of Jan. 13, 2013 with 53 of them expiring this year. The NCC should establish a protocol for reaching out to these members prior to their membership expiring to encourage them to re-enroll as a member. The NCC will discuss ideas for this protocol on the February conference call.

3. Events - NCC Happy Hour / Dinner
The NCC discussed having a happy hour and dinner in the beginning of the new year to allow newly elected officers and board members to meet. Michelle discussed having reservations at Founding Farmers (http://www.wearefoundingfarmers.com), which is west of the White House. Other ideas are welcome. Michelle created a doodle poll to determine availability. At the event, 11 people met up.

4. Next Meeting Brainstorming
For the next meeting, on Wednesday at noon February 20th, the NCC will discuss ideas for:
- Professional, educational, service, and/or social events
- Ideas for Spring and Fall Events
- Before then, I’ll send around notes from our brainstorming about ways to engage the membership and ways to spend our chapter funds.

Next Teleconference scheduled for Wednesday, February 20, 2013, noon to 1:00pm

Page 1 of 1
NCC Meeting Notes
January 16, 2013