

**Monthly Meeting Call-
in Information**

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317-658-942#

**National Capital Chapter
November 28, 2012**



Agenda Items

1. Introductions
2. Treasurer's Report
3. Winter Event
4. Vacancies and Succession on the Board

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 November 28, 2012. President Michelle Perez presided and called the meeting to order. The following members were present:

Michelle Perez
Larry Holmes

Becky Mitschele

2. Treasurer's Report

There was one dividend (\$1.94) put into the savings account. There have been no checks. The checking balance is \$834.59 and the saving balance is \$11,492.12 – totaling \$12,326.71.

3. NCC 2012 Membership status

We have 89 members.

4. Winter Event

Michelle reported that 12 people have RSVP for the event. These registrations are from people in the conservation community and not from the SWCS NCC membership. Becky indicated that she will send an email out to people at EPA to spread the word about the event. The flyer was forwarded to the membership and posted online. Larry will work with Bill to try to spread the word around USDA. The event will be catered. Larry will need receipts for the food and the travel expenses for the presenter.

6. Elections and Succession

Articles V and VI of the bylaws indicate that the NCC can appoint new officers in between the annual election time period. The bylaws indicate the President-Elect automatically succeeds the President and if the President-Elect doesn't, then Vice-President does so automatically. Michelle will get in touch with Terrell, our President-Elect, about her interest in becoming President. The Membership Chair position needs to be filled as its being vacated by Lynn Knight.

Next Teleconference scheduled for Wednesday, December 19, 2012, noon to 1:00pm