

**Monthly Meeting Call-
in Information**

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**National Capital Chapter
December 19, 2012**



Agenda Items

1. Introductions
2. Elections and positions

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 December 19, 2012. President Michelle Perez presided and called the meeting to order. The following members were present:

Michelle Perez
Bill Boyer

Terrell Erickson
Phil Spinelli

Michele Laur
Noel Gollehon

2. Elections and positions

Phil, the current vice president, is vacating the position as he is moving out of state. Terrell has not been able to participate as much as she would have liked, but is secretary for the Washington Academy of Sciences and can liaison between the two groups. As far as upcoming elections, Noel is on the Board of Directors for the American Water Resources Association. The NCC discussed other possible options for Board members. Michelle will send out the roster to the group to see if there are additional candidates. Bill will run the elections.

Next Teleconference scheduled for January 16, 2013, noon to 1:00pm