

Updated Call in information: 1-800-582-3014

Participant code: 317658942#

Leader code: 468277889#

Roll Call: Skip, Andy, Erika, Noel, Larry, Rich

- Erika and Lara will set up a social event the week at the National History Museum Photography exhibit and a Happy Hour for the week of Jan 26. Will send an invite out to the chapter.
- Heads up- Environmental Film Festival- March 17-29. We should be on the lookout for films of interest to this group and set up a day to attend festival.
- Erika's position as Secretary needs to become official. We need to send a poll out to all members and have a vote as soon as possible.
- Skip will touch base with the Forest Service about updates and will reach out to Terrell about liaison opportunities.
- Norm Berg award: We should be thinking about this award and if there is a good candidate for the award. Society awards- Feb 13- identify worthy candidates for SWCS national awards. Deadline is coming up, NCC hasn't done this in the past but might be a good opportunity.
- Comments for Conowingo Dam due today, Jan 9<sup>th</sup>. Andy has developed comments with NCC input.
- Noel- AWRA planning an evening meeting on Feb 5 to talk about Farm Bill, Ag, and Chesapeake Bay. Noel will send out email once agenda is in place.
- Savings: EOY \$11,004.74
- Checking: EOY \$607.77
- Currently checking \$576.83
- Use of NCC funds- Standard "bribe", if no one objects we can use some of the funding to help supplement cost for new members.