

SWCS NCC Officer Call, Chapter Minutes

Friday October 23 2015

Present: Lara Bryant (minutes), Michelle Perez, Noel Gollehon, Doug Lawrence, Chris Hartley, Larry Holmes

- 1) **Officer Elections.** Lara is creating a ballot for officer candidates. Ballot will first go out to chapter officers for approval, and then be sent to chapter with instructions to send to either Bill Boyer or Doug Lawrence by Thursday November, 19th. The ballot will present the following for a vote:
 - a. President-Elect candidate, Chris Hartley
 - b. Vice-president candidate, Michelle Perez
 - c. Council member through 2017, Lisa Duriancik
 - d. Vote to accept changes in chapter by-laws to elect officers for one year term
- 2) We decided to **cancel the next officer's call**, which was set for the Friday after Thanksgiving, November 27th. Instead we will communicate via email or phone as needed through December. (Note, after call, Lara Bryant moved calendar appointment for December phone call up from December 25th to December 18th.)
- 3) **Treasurer's Report:** \$172.06 checking. Savings \$11,008.80
- 4) **End of year social event:** We discussed that we would like to host something for World Soil Day December 4th, but we would like to avoid using chapter funds. After some discussion, the consensus was to host a social event to meet chapter officers and discuss our respective achievements and goals for conservation. Michelle Perez volunteered to coordinate this event and Lara Bryant will help. We set a tentative date for Tuesday December 8th. (After the call, Michelle and Lara discussed this event offline and decided that, although we can shoot for December, it's a very busy time and that January might be a better time for the event, because more members would be available. Michelle will proceed with planning and send a save the date to the chapter.)