



Soil and Water Conservation Society

Virginia Chapter

Minutes of October 2, 2003

Attendees:

Kilby Majette	Dawn Shank	Alyson Sappinton	Stuart Wilson
Jackie Byars	Larry Wilkinson	Don Wells	Gene Yagow
Theo Dillaha	John Myers	Mary Leigh Wolfe	Brian Beham (guest)

The executive council of the Virginia SWCS chapter held a short meeting on October 3, 2003 during lunch of the Annual meeting at Dorey Park in Richmond, VA.

Kilby Majette opened the meeting.

The next scheduled meeting for the council will be November 4, 2003 from 10:00-12:00. The meeting will take place using the VTEL system in Louisa and Blacksburg. Gene Yagow requested that at the next meeting the council pick dates for the coming year to hold their meetings and he would have a better chance to get those scheduled for the VTEL system. Dawn will send out an email to get some input from council members as to possible dates.

Awards

Presentations for the SWCS Awards are planned during the VA SWCD Association meeting in Richmond. The conference is scheduled for December 7, 8, & 9. The awards ceremony is tentatively scheduled for December 8, but Dawn will check with Stephanie to confirm. Currently Kilby has received 1 application for the Conservationist of the Year and 1 Merit Award nominee. He plans to make an announcement during the afternoon session of today's meeting. Dawn also has a nomination she plans to make.

Oath of Office

The incoming slate of officers will take the oath of office following this executive council meeting when the annual meeting resumes. Ken Carter will conduct the officer's installation ceremony.

Newsletter

Theo plans to publish the newsletter by the end of October. Any one with newsletter articles please have them submitted to Theo by October 17th. John and Alyson write a bio to send to Theo about themselves to publish in newsletter. Dawn or Kilby need to write presidents message. Stu should do a review or wrap up of today's annual meeting. Re-advertise award nominations and publicize new members.

Regional Board

Theo Dillaha was nominated by the executive council to run for the Southeast SWCS board of directors. Kilby Majette was also nominated by the council to run for the At-Large director position on the regional board. The motion was made by Don Wells and seconded by Dawn Shanks. Motion passed.

Treasury & Budget

Larry believes the statement of the accounts will be Sept. 28 or Oct 28 and these will be the statements he uses complete end of year financial matters. He plans to have a complete report at the Nov. 4 meeting.

Estimated profit from the Annual meeting should be around \$1,000.00.

Mary will do a proposed budget for the chapter this year. Couple of budget items mentioned by the members were the state soils section for the Environthon and the student chapters need for money to help with Careers in Conservation Day.

Student chapter

Theo will be send out an email requesting help from the Society in finding people to volunteer for the Careers in Conservation Day the student chapter plans to host again this year. New officers were elected at the Student Chapter last month.

Kilby adjourned the meeting.