

**SWCS Annual Meeting
Council Meeting
November 16, 2010**

1. Welcome (Greg Albrecht)

Present were Greg Albrecht, Brad Schwab, Lisa Miller, Cherie Sage, Josh Hornesky, Scott Fitscher, Mary Schwartz, Dan Zarrow (non member?), Don Kuhn, Dana Chapman, Elaine Dalrymple

2. Review Minutes from 9-9-10

Don motioned to accept, Cherie seconded the motion, no opposition-minutes approved

3. Treasure's report (Brad Schwab and Lisa Miller)

Review of Chapter finances; discussion included- After taxes are set for the year, Lisa will put our proposed budget in QuickBooks; Publications report can show our real profit per book.

We have been able to work out of our cash flow currently for the scholarships, not endowments. Brad had question about a "service charge" and Greg said that he thinks it was just the way the program shows a loss, that it is not actually a charge.

Motion to accept treasurers report was given by Greg, seconded by Don K, approved.

Invoice 10-6 for \$2956.08 from 9/7/10-11/14/10 is Lisa's invoice for work on the new 2010 storm water manual updates. Dana moved to accept and pay the invoice, Don K seconded, approved to be paid.

Lisa Miller's MOU for 2011; \$25/hr rate and \$1 handling fee for publications Scott motion to accept, Elaine seconded, approved.

4. 2011 Budget (Greg Albrecht)

While stormwater manual sales are up, careful prioritization of expenditures continues to be key. We are cutting back on mini-grants a bit and national meeting travel. We are looking toward more opportunities for education, and income from storm water publications. We are keeping our eye on interest from endowments, cost of publications, and core mission work.

Other topics that came up were the North East workshop, greater email list, greater communication with storm water community...municipalities...creating a new email list.

January meeting we will really dig in to the budget-look it over, give a lot of thought and we'll discuss and present a budget then.

5. Nominations and Election of Officers (Greg Albrecht)

President-Elect
Nominations: Heath Eisele

Vice President
Nominations: Brad Schwab

Treasurer
Nominations: Jessica Sargis

Secretary
Nominations: Cherie Sage

Region 1 Representative:
Nominations: Don Kuhn

Region 4 Representative:
Nominations: Scott Fitscher

At Large Representative:
Nominations: Elaine Dalrymple

Dana moved to approve the slate of officers, Don seconded, approved

Programmatic

6. Scholarship Report (Josh)

Scholarships will be given out at lunch to excellent recipients

7. NYS Envirothon Support Request

The vote on this will be tabled until further discussion about the budget takes place at the annual budget meeting.

8. Schedule next Council Meeting and interests for 2011 (Greg)

Council meeting in January to discuss chapter council meeting dates, budget, summer meeting opportunities, and annual meeting.

The next meeting will be via conference call on January 18th, from 1:00 PM to 3:00 PM.

Suggestions were made to increase membership-a membership drive and each member find one more person to join. Suggest the member benefits to others such as having a network far beyond the individual agencies, cost reimbursements for travel, and the SWCS applied academic journal

Scott made a motion to adjourn, Pat seconded.

ADDENDUM: There was discussion and voting via email in December. Albrecht moved to purchase \$400 SWCS banner/display by 12/15/10 from SWCS in Ankeny. Pat Barry

seconded. Elaine Dalrymple, Don Kuhn, Brad Schwab, Scott Fitscher, and Aaron Weiss are in favor. None opposed. Motion is approved. The banner will be purchased.