

IESWCS Spring Meeting
April 29, 2005
WSU Prosser Research & Extension Center

The spring Chapter meeting was opened by Steve Durgin, President at 9:45 a.m. at the Conference Room, WSU Prosser Irrigation Agriculture Research & Extension Center.

The minutes from the Fall Chapter meeting and February Executive Board were read. Tim Dring moved and Georgie Leinweber seconded for approval. Motion passed.

Treasurer's report was given by Steve Durgin. There has been no income or expenses since the fall meeting. Current balance is \$21,000.69 in checking and \$3441.32 in a certificate of deposit. The 2003 National Convention funds are in a special account with the Spokane Conservation District. These funds will be moved to the Chapter account. Jim Shawley moved and Roberta Lewis seconded that the treasurer's report be accepted. Motion passed.

Old Business

Chapter Committees: Committees are listed in the Chapter newsletter. A sign-up sheet was passed around. A New Member committee has been started.

Officer election: Nominations from the floor were requested. There were no new nominations. Offices and nominations are Vice President-Georgie Leinweber, Secretary-Ann Swannack, Northeast WA Director-Patrice Beckwith, and South Idaho Panhandle Director- William Elliot. Ballots will be sent to members and results confirmed and installed by the Executive Board.

RUSLE2 Training Session: Oregon SWCS Chapter is hosting this one day training in Hood River, OR on May 19, 2005. Discussion on hosting training in the IESWCS area, perhaps at AgExpo next January.

2005 National Convention: To be held in Rochester, New York. Our Chapter's Life Time membership resolution was approved by the Board of Directors, no visible action taken yet.

New Business

IENRYC: Brochures for this year's camp passed out. Tim Dring moved that our chapter donate \$300 to the camp; \$100 to help with registration of 2 campers and \$200 for camp expenses. Jim Shawley seconded. Motion passed.

Tim Dring moved and Roberta Lewis moved to adjourn at 10:30. Passed.

Respectfully submitted,
Ann Swannack, Secretary