

IESWCS Spring Meeting
Lewiston Idaho
May 7, 2006

The spring chapter meeting opened with a welcome from Tim Dring, President. The minutes from the Fall 05 meeting were read for information only by Secretary Ann Swannack. The minutes from the January 12, 2006 Ex. Bd. meeting were read, Georgie Leinweber moved, Steve Durgin seconded to approve, passed.

The financial report given by Treasurer Esther Patterson: as of 05-07-06 is \$21,847.41 in the chapter's checking account. Of this balance \$10,723.70 are dedicated as The Roger Veseth Scholarship Funds. The Certificate of Deposit held at Zions Bank in Moscow, ID has a current balance of \$3,519.58 and is earning 2.7% interest. Mark Cottrell moved, Larry Hooker seconded that the treasurer's report be accepted. Motion passed.

Esther informed the Chapter that member Mel Carlson is recently deceased.

Shelly Lassiter moved that the Executive Board meet at their earliest opportunity to discuss consolidation of all chapter funds to one bank. June Johnson seconded. Discussion on the importance of updating the signature cards for the chapter funds and the potential need for the chapter to obtain a credit/debit card for monthly website fee, etc. Motion Passed.

Old Business:

Shelly Lassiter reported:

Chapter website is hosted by GODADDY.com. It is located at www.inlandempireswcs.org. The 3 month domain name and hosting site fee of \$3.65 per month has been paid by Shelly Lassiter.

Professional development The SWCS conference will be in Keystone Colorado the last week of July. The Continuing Education Credits book has been completed for Certified Crop Advisor (CCA) and conservation district credits and is available on the SWCS national website.

Scholarships Two national scholarships will awarded, the recipients to be announced at the conference. This began a discussion for the desire for more chapter involvement on college campuses and with youth.

The chapter voting delegate for the SWCS conference needed to be in by April 28th. Don McCool hopes to attend and if he is unable Shelly Lassiter who will be attending will be our voting delegate.

New Business:

The Executive Board recommendation to the chapter for outreach funding was discussed. Shelly Lassiter moved that each member of the Executive Board have up to \$200 per year to use to support activities described in the Chapter's Strategic Plan by submitting the IESWCS Sponsorship report to the Treasurer. Georgie Leinweber seconded. Passed.

President Tim Dring made a request for resolutions to take to the House of Delegates at the Annual Conference. A By-laws change on the term of officers was discussed, changes to starting date and length of office. It was decided that a resolution would not be submitted to the national conference but that the IESWCS Ex. Bd. Would discuss and make recommendations for the chapter.

Results of the election of officers were announced and installed:

President	Georgie Leinweber
Vice Pres.	Don McCool
Treasurer	Esther Patterson
SE Dir.	Larry Hooker
N ID Dir.	Mark Cottrel

IENRYC discussion: there will not be a camp held in 2006. Emily Smelser IESWCS delegate to the camp board has other Natural Resource camps to recommend. There is a need for active board members and funds before a camp is held. Shelly will add a link to IENRYC on the IESWCS web site.

Meeting adjourned, 10:30 am.

Respectfully submitted,

Ann Swannack, Secretary