

Minutes of Executive Committee Meeting
SD Chapter of Soil and Water Conservation Society

March 5th, 2021, 1:00 PM

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March 12th, 2021 11:00 AM

Members present via Zoom: Arlene Brandt-Jenson, John McMaine, Andy Oxford, Tyler Tran

Meeting called to order at 1:00 PM by Arlene.

Tyler made a motion to approve the minutes from the last meeting, and Andy seconded it. Motion passed.

Andy gave a summary treasury report of balances for all accounts.

Arlene shared results of the Member Survey including what committees to continue and how committees could be more efficient. The Executive Committee discussed the possibilities of combining committees.

Erika Crady joined the Executive Committee to discuss future of the National SWCS, the SD Chapter's challenges, and how the National Office can help resolve these challenges. The Executive Committee discussed our plans and how the plan to implement them with Erika.

Continued March 12th

The Executive Committee finalized the proposed Committee restructuring and potential chair heads and members. Restructured Committees will also be tasked with writing new Committee descriptions.

Next, the Committee discussed the 2021 budget including income, funding outreach events, the Annual International Conference, SD SWCS Annual Meeting, internships, and other expenses. Then, there was a discussion of adding a secondary person on the Fidelity accounts to follow good fiduciary practices.

John (current VP and next Pres) agreed to that role and can remain on indefinitely if that is OK with the next officers. Tyler made a motion to have John McMaine be the secondary person. Motion seconded by Andy; motion carried.

Arlene will write a draft agenda for the General Meeting and will send it out to the society.