



The North Central Chapter

# Society of Wetland Scientists

## **NCC SWS Board Meeting January 2020**

Thursday, January 9<sup>th</sup> 1-2pm CT. Call in numbers:

- US/Canada members dial 877-860-3058.
- Board member or committee chair will enter the moderator passcode 825 084 3653 in order to activate the meeting.
- All other conference call participants will enter passcode 117 224 7566.
- Link to International Numbers: <http://www.allconferencing.com/ViewIntAccessNumbers.asp?tn=1-719-867-1571>

### **Agenda**

1. Call to order-Christina Hargiss
2. Determination of quorum - Jennifer Boyer, Quorum has been met, 7 members are present. Members present: Christina Hargiss, Jen Boyer, Eric Plankell, Casey Judge, Eliza Lugten, Sara Johnson, Kate Lucier.
3. Budget discussion
  - Approval of Wisconsin (\$250) funding
    - If approved bringing display to meeting (Jen Boyer?)
  - Approval of Multicultural mentoring funding (\$500)
  - Approval of 2020 budget

#### **Mentoring committee:**

Discussion on funding. Request for \$1,000 to start.

Board will allow the committee to spend \$500 without further board approval. A report will be requested before the second \$500 will be released.

**Motion to approve budget with above changes (Paul) Seconded by Jen  
All Ayes, no abstentions. Motion passes.**

4. 2020 Chapter Development Grant
  - How should we use money (free student memberships, other?)
  - How do we want to develop the chapter this year to enhance and grow funding and membership

5. Discussion on student memberships. The group is in general agreement that a partial payment would be a benefit and an impetus to encourage students to join.  
Subject of student memberships.

**Motion to pay for full student membership and ½ of second year student membership. (Paul)  
Second by Casey. All Ayes. No abstentions. Motion passes.**

**Motion to cap spending on student memberships at \$1500 with flexibility below that value.  
(Jen)**

**Second by Casey. All Ayes. No abstentions. Motion passes.**

6. Michigan chapter using their logo for shirts, etc. Do we have any problem with this?  
Student logo use. SWS has restrictions on how students can use their own logo. SWS  
main may be available to help make a logo.

7. Annual Meeting Quebec City

-Abstracts due end of January

-Who is attending?

Email request and Newsletter reminder blurb about the NCC annual meeting in the  
newsletter.

8. Fall Chapter Meeting

-We really should have an in person meeting that we do registration for to increase  
membership  
(if possible)

-Anyone willing to host and plan, and committee to help?

-If no one on the board is willing, put call out to other chapter members who might be  
willing to

host and how to support them in that process

Jen to do a search of members in Illinois and contact counties for interest in hosting a  
meeting.

**9. Motion to Adjourn (Paul) second by Jen**

**All Ayes, motion passes.**