



The North Central Chapter

# Society of Wetland Scientists

## MEMBERSHIP MEETING AGENDA

Wednesday, May 30, 2018; 5:45pm-6:30pm MTZ

Call in Number/Access Code: **TBD**

1. Call to order  
5:47pm MTZ
2. Determination of quorum by Secretary (Jessica Ackerman)  
Julie, Christina, Dave, Jessie, Eric, Bree, and Joy from board. Quorum met. Twenty total members in attendance.
3. Approval of Minutes from 4/5/2018 Meeting (Jessica Ackerman)  
Dave motions to approve, Eric seconds, motion passes
4. Financial Report (Eric Plankell)  
See attached report.
5. Standing Committee Reports
  - a) Membership Committee (Jessica Ackerman)  
reiterated April meeting values
  - b) Program Committee (Julie Nieset)  
Wetlands of Distinction mentioned. Committee chairs available if people are interested in becoming involved.
  - c) Awards Committee (Joy)  
Introduced travel award recipient, Camilo Rey. Camilo talks about his research and all encouraged to go to his presentation. Introduced Casey Judge, travel award recipient, Casey talks about her research.
6. Old/Current Business
  - a) Chapter meeting – Wednesday October 24<sup>th</sup>, 2018 (Julie Nieset)  
Webinar format and social events in local regions for members, new format, so hopefully more can participate.
7. New Business
  - a) Installation of newly-elected Student Representative (Dave Mushet)  
Ben (ND) and Jess (IL) will be co-student representatives, nice coverage of our states!  
All other positions will be up for nomination this year for installation next year.

b) Other New Business

- Julie reiterates most new business will be with organizing the chapter meeting.
- Keith Carr asks if we should be spending our money, and if we need ideas for spending the money...?
- Discussion about voting happening tomorrow, how much “power” and money will go to the chapters
- Eric mentions using funds for 2019 regional meeting
- Julie – talks about how funds are used for student advancement and says were open to ideas
- Susan Galatowitsch – we have \$5000 just from membership, we should definitely budget that money to help students, especially diverse groups of people – tribal colleges would be a great option for this reion
  - Julie asks Susan to help with this and Kurt Kowalski also volunteers
- Derek Faust – we could increase funds or amounts to students
- Susan – tribal needs to be in undergrad
  - Casey – really helps to be exposed to SWS meetings
- Joy and Derek could add things to the website...?
- Kurt – pa for someone to mentor/mentee travel money to help with field work
- Derek – create mentor/mentee relationships at chapter meetings

c) Members are encouraged to go to the Student Mixer following this meeting (Rhein Haus in downtown Denver)

9. Meeting Adjournment

6:27pm MTZ