

IESWCS Ex. Bd. Meeting
NRCS Spokane State Office Conference Room
July 18, 2005

Attending: Steve Durgin, Tim Dring, Georgie Leinweber, Esther Patterson, Steve Rolph, Bill Elliot, Larry Cooke, Don McCool, Ann Swannack and Patrice Beckwith.

Minutes from the 2-18-05 Ex. Bd. Meeting were read for information only. The IESWCS Spring meeting minutes were read. *Tim Dring moved minutes be approved, Georgie seconded. Passed.*

Financial report given by Esther. \$20469.12 bank balance as of 7-14-05 see attached report. The Certificate of deposit is \$3441.32; the renewal date is 5-23-06. The bank signature card for the transfer of the 2003 Conference funds has been submitted to the Spokane CD, Tim Dring, Steve Durgin and Ann Swannack are on the card. Esther shared a proposed 05-06 budget. Requested reimbursement from Georgie as our 2005 Conference delegate is \$443.00 to cover meeting registration; WA NRCS will pick up the training and travel expenses for her to attend. *Bill made a motion to change Convention reimbursement from \$1000 to \$1200 on the proposed IE budget, Georgie seconded and the motion passed. Bill moved and Tim seconded to accept the financial report.*

Strategic Planning and Annual Schedule:

- Copy of the Strategic plan approved by the Chapter at the 10-29-04 IESWCS meeting passed out
- Noted changes...still need to clean up two acronyms
- Steve D. recommended choosing a couple items to focus on for this next year
- Bill: one summer tour tied into a workshop (technical education), offer CEUs to attract young professionals. Not necessarily add more meetings but more workshops...perhaps in conjunction with another organization
- Steve D.: let's determine where the fall and spring chapter meetings will be held
- Esther: the Youth camper present at the fall meeting as requested by Chapter support
- Ann: identify a student representative for the 2006 Annual Conference
- Don M:-discussed recent ARS Water Quality/Quantity session in Denver, limited water, who will end up with the right? It's a legal and sociological issue - multiple use of water

Objectives- two chapter meetings to be held meets all four objectives

WHO do we target?-

Youth-bringing conservation to youth, try to add teachers to our membership - high school and university...make personal contacts. Visit local colleges...many Conservation District have an education outreach coordinator

Resource & conservation professionals- both Federal and Conservation Districts

Industry Professionals-Ag Industry

Objective 3-Perhaps the most important!

- Support a youth delegate to the 2006 SWCS Conference

Objective 4-

-Sponsor workshops, growth management forum, water quantity-Urban and Rural- Steve R. with landscapers provide technical, water purveyor's information

-AgExpo forum? Where? SERTI bldgs

Fall meeting:

Forest Soil Erosion- Bill Elliot, between Potlatch and St. Maries @ Camp Grizzly Scout Camp- an overview of WEPP and afternoon visit to research sites, invite Forestry Society members, Hobo Cedars at Clarkia, Palouse River headwaters, Mark Cottrell assist? Dr. McDaniels at U. of I-soil compaction studies/soil management issues...fish passage culverts,... road closures- orphan roads and road restoration...'96 flood stream restoration projects near the Camp, Campground nearby-Laird Park

Try to schedule for Sept 30th or October 14th. A noon phone call determined that Camp Grizzly charges \$250 for the use of the meeting room. Discussion of moving meeting to Priest River.

Winter Forum:

Water Quantity - surface / subsurface

-urban use...Ag. Use....fish use....Industrial use...

-head gate initiative

Panel structure forum

Purpose? Outcome?

Examples of activities (solutions) from several areas

Committee: Tim Dring-will begin working to locate space

Don McCool, Steve Durgin, Steve Rolph,

A return to our 2003 Conference theme- should try to integrate Society role and membership

Day long activities? Lunch with speaker? WA Water Resource Association assistance

Abstracts...Paper competition- presentation at forum- awards

Spring meeting:

-In Asotin County: Cultural Resources, living snow fences, sediment basins, George Creek project (trib. to Asotin Ck) Georgie & Ann & Larry Hooker will assist Don McCool

Fall meeting announcement: Steve Durgin will send out an e-mail in the next three weeks. The fall newsletter should be sent 6 weeks prior to the meeting.

Committees:

Steve D. passed out the list of Chapter Committees. Discussion:

Financial Resources Committee- for now the Ex. Bd. Members

Verle Kaiser - Past President will represent the Chapter

Past President will participate on each scholarship committee

Web-site: Shelly Lassiter has been working on this and hopes that the National SWCS site will host us for free. The NACD site is not an option

Communication Committee? To include newsletter and web-site

Induction of officers: President Steve Durgin administered the oath of office to:

President-	Tim Dring
Vice-President-	Georgie Leinweber
Secretary-	Ann Swannack
S. ID Panhandle-	William Elliot
NE WA-	Patrice Beckwith

Tim took over the meeting at this point.

Natural Resource Youth Camp Delegate for the chapter is Emily Smelser and she is Secretary of the IENRYC board. A donation of \$300 was sent in May but the camp was cancelled for 2005 because of a lack of participants partially due to it being scheduled during the Spokane School District school year. The IENRYC needs active participating board members. The Ex. Bd. will contact Emily and ask for the minutes from the monthly committee meeting. (who?)

Esther moved to adjourn 2:25 pm Don McCool seconded passed

Respectfully submitted,

Ann Swannack

Action Items:

Fall meeting logistics- confirmed date and site, Bill Elliot, ASAP

Fall meeting notice by e-mail to members by August 15th, Steve Durgin

Fall Newsletter sent by September 1st, Steve D & Newsletter Committee

Winter Forum begin planning, Tim Dring Chairman

Correction to the Strategic Plan, Ann Swannack, completed 7-20-05

Contact Emily Smelser IESWCS representative to IENRYC