



Michigan Chapter

Executive Council Teleconference

Friday, September 4, 2020

MINUTES

(“Action” Items are in red *italics*)

Call to Order: At 10:03 a.m., President Tim Harrigan called the first video conference of the Michigan Chapter SWCS Executive Council to order.

Roll Call:

Present:	Tim Harrigan	President
	Glenn O'Neil	President-elect
	Katie Droscha	Vice President
	John Freeland	Past President (@ 10:21 a.m.)
	Dan Kesselring	Secretary
	Kelly Goward	Treasurer
	Zachary Curtis	Region 2 Director
	Gerald Miller	Region 3 Director
	Dan Busby	At Large Director
	(9 present – quorum achieved)	
Absent:	Rebecca Bender	Region 1 Director
Others:	Jon Bartholic	

Agenda: Tim asked if there were any additions or corrections to the agenda as presented. Hearing none, Tim declared the agenda approved.

8/7/20 Minutes: The minutes of the previous teleconference were appended to the agenda. Katie Droscha moved to approve the minutes as presented. Gerald Miller supported the motion. Motion passed by voice vote.

Treasurer's Report: Kelly Goward had submitted the Treasurer's Report by email. The balances are: General Fund \$4,536.00; and Scholarship Fund \$16,306.04. Moved by Dan Kesselring, supported by Glenn O'Neil, to approve the Treasurer's Report as submitted. Motion passed by voice vote.

Disbursements: None presented.

Motions approved by email prior to this teleconference: None

New Business:

SWCS North Central Region teleconference: Katie and Glenn attended and reported. Katie mentioned that comments from Chapters in the western portion of the Region about the Derecho storm that hit the Midwest, and the extensive agricultural damage, was interesting.

2020-2021 Academic Year Scholarship Fund: Dan K. reported that he and Kelly are awaiting the Vanguard report to see how much might be available. Current available funds in the Marshall

Community Credit Union would not support a \$500 Scholarship. When asked about possible donations, he said to wait until we can check the Vanguard fund status.

Old Business:

MiSWCS Annual Meeting: *Katie, Glenn and Dan K. volunteered to work on the Annual Meeting plans.*

Annual Workshop Webinar: Katie reported on planning progress concerning the Workshop Webinar being planned to follow-up on the Annual Meeting on October 27. Katie reported that Jeremiah Asher, MSU-IWR, had agreed to make a presentation.

Nominations Committee appointment progress: Dan K. reported that he had sent an email to the Committee and had received a reply from one member that he had not made any contacts yet. *Gerald suggested that Tim appoint a Chair for that Committee. Tim asked Dan K. to send him the contact information for the Nominations Committee.*

Committee Reports:

Professional Development:

Water Quality Science Webinar: Katie raised a question concerning authorizations for recording presentations, and possibly the Q&A sessions. *Glenn said he will look into that.*

Systems based planning: Zach reported that a one hour Webinar is being planned.

2021 ANR Seminar: Tim reported on the first meeting of the 2021 Seminar Committee.

Membership and Outreach:

Newsletter: John Freeland reported that the next Newsletter will be at the end of October.

Membership Status: Currently 53 members.

Legislative: Gerald reported that the Michigan Revenue Coordinating Committee met on August 18 to consider State budget adjustments for 2020 and 2021. He said that the CARES act made the 2020 State Budget whole again.

Work Plan Update: The Work Plan items for September, and the remainders from previous months were appended to the agenda.

Member Comments: Gerald reported that the MACD Virtual Convention will be held during the week of December 14.

Next Teleconference: *Next teleconference is October 2, 2020, at 10:00 a.m.*

Meeting Adjourned at 10:59 a.m.

Respectfully submitted,

Daniel F. Kesselring, Secretary