

Soil and Water Conservation Society
Alabama Chapter
2004 Annual Meeting Minutes
June 4, 2004

President Jeff Holloway called the meeting to order.

Reports:

Secretary's Report: Amy Bell distributed minutes of the 2003 annual meeting. Motion: Rod Goode moved approval of the minutes as presented; second by Mike Hubbs. The motion carried.

Treasurer's Report: Mike Hubbs reported that the balance on hand is \$57,771.72. The breakdown of the fund is as follows: \$36,759.02 for the Erosion Control Project and \$21,012.70 is available for general use.

President's Report: Jeff Holloway reported on four areas of emphasis the past year: Communications, Education, Membership, and Partnership.

Communications: The Chapter Newsletter is being transmitted via email to members and on the website.

Education: The Chapter has been involved in science fairs around the state and providing awards to winners. We are also involved in Water Festivals around the state. Funds were also provided for the Smithsonian State Soils Exhibit. There is a CPESC review and exam two times per year.

Membership: We have maintained level numbers this year while recruiting new members. Several breaks and lunches were provided to potential new members during training sessions.

Partnership: We have worked with many organizations to promote soil and water conservation.

Committee Reports

CPESC: Earl Norton reported there are 65 CPESC's in Alabama.

Membership: Skip Ragsdale asked that members mention SCWS to co-workers and contacts.

Chapter Development: Jeff Holloway reported for Bill Hughes. An Officer's handbook is being developed and a training activity is being planned for next year's annual meeting.

Student Chapters: Monday Mbila thanked the chapter for support of the Alabama A&M Student Chapter. Mary Miller Goodman would like a joint meeting between the Alabama Chapter and the Auburn Student Chapter. This meeting could be held sometime other than summer when students are not on campus.

CCA: Ben Moore reported that a regional person will be hired to track CCAs. Several states will be combined. Detra Boutwell will be the new CCA Committee Chairperson.

Awards: Eddie May presented the following awards:

Distinguished Service Award – Earl Norton, Skip Ragsdale, Mike Hubbs

Outstanding Business Award – Stormwater Management Authority

Outstanding Service Award – Jeff Holloway (presented by Ben Moore)

Nominating Committee:

Steve Musser presented the following slate of officers for 2004 – 2005:

President: Ben Moore

President Elect: Tracy Cole

Secretary: Deana Lasater Mann

Treasurer: Zona Beaty

Area 2 Vice President: Charles Love

Area 4 Vice President: Charlie Ramsey

Julie Best made a motion to accept the nominations; Winford Andrews seconded. Motion carried. Stan Franklin made a motion to close the nominations and approve those presented; Grant Mattox seconded. Motion carried.

New President: Ben Moore thanked those in attendance. He introduced Kirk Iverson who asked that we support the Smithsonian Soils Exhibit.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Amy Bell
Secretary, Alabama Chapter of SWCS

Attachments - Reports