

NSCSS Board of Director's Meeting

February 8, 2002 6:09 -7:21 p.m.

Phoenix, Arizona

In Attendance: Tom Flack (Southwest RD), Phil Small (Director at Large), Phil Scoles (Northwest RD), Bob Kendall (Southwest RD), Sid Davis (Director at Large), Laurel Mueller (Northeast RD), Donn Smith (Director at Large), Rick Joslyn (Director at Large), Pierre Bordenave (Director at Large), Cliff Landers, Mary Reed.

Absent: Barry Dutton (Director at Large)

Vacant: South Central RD, North Central RD

- **Officer Transitions**

B. Kendall indicated that he would like to step down as Chairman of the Board, since he would be assuming President-elect responsibilities. It was moved that P. Small be appointed to fill the vacant position of the Board of Directors created by L. Huber's resignation (through 2003). (M/S/C Scoles/Flack)

- **Board of Examiners**

P. Scoles was nominated to serve on the Board of Examiners. (M/S/C Davis/Small) He will be seated for a 3 year term which will expire in 2005.

- **Budget**

Proposed 2002 budget was presented by P. Bordenave. B. Kendall suggested that the budget could very well be under-estimated if we gain as many members as we are hoping to from the renewed energy and programs being proposed. P. Scoles suggested the addition of a line item to provide the Executive Committee \$1,000 - \$2,000 for miscellaneous expenditures.

It was motioned that the treasurer add a \$2000 line item in the 2002 budget which would be used as an Executive Committee travel fund to be utilized to represent NSCSS.

(M/S/C Flack/Davis) Discussion.

Budget approved as amended. (M/S/C Scoles/Davis)

- **Annual Meeting**

The 2003 Annual Meeting will be held in Central Florida, with B. Kendall serving as primary organizer. Discussion regarding potential meeting topics. P. Bordenave suggested that the Board leave the details of the annual meeting up to the annual meeting committee, working within the following parameters: one day meeting, one day field trip, one day optional (golf/GIS/other). It was recommended that ethics be included as a component of the annual meeting. The proposed dates are: Meeting on Friday, February 7, 2003, Field Trip on Saturday, February 8, 2003. Recreational or Special Seminar potential on Thursday, February 6, 2003. This is the recommendation of the Board to the Meeting Committee (Kendall, Berkheiser, Bordenave).

- **Newsletter/Web Site Discussion**

It was recommended that a newsletter be distributed by the end of the month. Articles will include annual meeting activities, highlights on the new directions of NSCSS. Mid-year newsletter scheduled for end of July (including mid-year teleconference, highlights of the next annual meeting, registry changes, etc.), and another newsletter preceding next year's annual meeting in early November.

Discussion regarding mid-year Board Meeting, and it was felt that a physical meeting rather than teleconference would be helpful. Discussion. Denver was felt to be a good location.

- **New NSCSS Member Structure**

It was motioned that we keep the same dues structure for members. (M/S/C Small/Davis)

Member = \$100

Discount for additional members within same company = \$50

It was proposed that we set dues for a student category at \$15. (M/S/C Small/Flack)

It was motioned that the dues structure motion be amended to include an Affiliate category at \$50. (M/S Bordenave/Joslyn) Discussion. Vote results: 3 in favor/4 opposed. Amendment failed to pass.

It was noted that because the Affiliate motion did not pass, it will default to the same fee it had been previously (\$35/year)

P. Small said he will make an effort to get the new membership application (.pdf Format) on the web within a week.

- **Scholarship Activity**

L. Mueller suggested that the Board consider fundraising efforts to benefit the Hubert Byrd Scholarship Fund.

- **Concluding Board Business**

It was motioned that S. Davis serve as Chairman of the Board of Directors for the remainder of Bob Kendall's term, which is through 2003. (M/S/C Scoles/Bordenave)

The meeting was adjourned at 7:21 p.m. (M/S/C Small/Kendall)

Respectfully submitted,

Mary E. Reed

NSCSS Executive Secretary