

## NSCSS Executive Committee Teleconference

November 18, 2002 - 7:00 a.m.

Attending: John Dickey, Sid Davis, Phil Small, Pierre Bordenave, Bob Kendall, Mary Reed

Absent: Cliff Landers

- J. Dickey called the meeting to order at 7:05 a.m.

Reports:

- Treasurer's Report: P. Bordenave reported that NSCSS has \$13,486.00 in its primary Checking account, \$10,000 + Interest in a CD, the Scholarship Fund balance is \$3622.00, and \$10,000 Savings at Bank of America \$38,087. P. Bordenave reported that NSCSS is steadily doing a good job of growing, and is managing its resources very conservatively.
- If Executive Committee felt like we would like to undertake a membership drive, then we are financially able to do that now.

Annual Meeting Discussion:

- B. Kendall doesn't feel that it is very likely that the Annual Meeting will lose money this year. P. Bordenave suggested that NSCSS make no commitments and avoid any big room reservation promises to the hotel.

### Proposed Schedule:

- Thursday
  - Golf Outing
  - 4:00 Executive Committee
  - 5:00 Board of Directors
- Friday
  - Technical Session
  - Wetlands I
  - Wetlands II
  - Lunch (Regional or Committee Meetings)
  - Sediment Control/Stormwater Management
  - 3-4 Business Ethics - possibly a legal speaker, may need to pay an honorarium for this slot + have Panel
  - 4-5 Business Meeting
  - Additional Topics for Consideration: Farm Bill
- Saturday
  - Field Tour

Liability Insurance:

- It was suggested that Paul Fuller be requested to mail out notice of changes/schedule/ timing for insurance carrier change.

The Executive Committee adjourned at 7:35 a.m. (M/S/C Bordenave/Small)