2/1/2017 Minutes-SWCS WV Chapter 9:00AM

Those present included Josh Cook, President-Elect, Jamey Darlington, Treasurer; Becky Bowers, Secretary; Melissa Merritt, Peg Reese and Andrea Walker.

The meeting was called to order by President-Elect, Josh Cook at 9:04 AM.

New Business:

<u>Financial/Treasurer's Report</u> – Not too many changes, Jamey hasn't received the invoices for the beef expo or Ag Hall of Fame Dues. Melissa moved to accept the treasures report. Andrea seconded it. Motion passes.

<u>Secretary Report</u> – Minutes were sent out. Andrea moved to accept the secretary report. Jamey seconded it. Motion passes

Old Business:

<u>Award Nominations</u> –Jamey sent out the signature page to members she had emails for to get enough to signatures to nominate Becky for the award. Melissa will continue to work with Becky to get the information together since we still have 2 and half months.

Barb McWhorter nomination needs to be turned in by 2/7/2017.

Newsletter – Peg will get this out this month.

2017 Spring/Summer Training –Josh will get in touch with Jeff and Tom about the upcoming training to see what the progress is for topics.

Peg said she would stop by the Area Office to sign the award nomination form.

Other Business:

Schedule next meeting – February 28 or March 1 @ 9AM, Josh will ask Tom which day is the best for him and get back to the group.

Motion was made to adjourn the meeting at 9:20am by Jamey and seconded by Melissa; Motion Passes.