

*Ohio State Chapter NWTf
Superfund Meeting June 13, 2010*

Meeting called to order at 8:10 a.m.

In Attendance: Jeff Wright, Dave Williamson, Del Ghia, Troy Conley, Shawn Dickey, Mike Reynolds, Robert Burcham, Mike Strauser, Anthony Brooks, Matt McDermott, Joel Wood.

1. Mike Reynolds presented the information on the current balance for the loan from Headquarters. He explained that at the current rate the balance would be paid off by the end of this month, by the end of the year the Super Fund should be in a positive balance.
2. Jeff Wright recommended that the board revisit the idea of lowering the current % of money to be used for land purchases. Robert responded the % was established by a motion of the whole board and was not part of the constitution. Jeff wants to put before the full Board a motion to drop the % of monies set aside for land acquisitions.
3. Jeff presented the information of entering into possible 3yr contract to help fund a Regional Biologist for Ohio. The tentative cost would be a \$5000/yr commitment. Jeff will try to get Randy Showalter to attend the September meeting to get further details for the SF committee to consider.

Motion made to adjourn the meeting by Dave Williamson, Second: Mike Strauser

Motion Passed

Meeting adjourned at 9:16 a.m.