

WCIECA Annual General Membership

Location: Long Beach, CA at Annual Conference

Date: February 12, 2018

Time: 5:00 p.m. – 6:00 p.m.



Meeting Minutes

Minutes Prepared: 02/15/18

Minutes Approved: 08/28/18

I. Welcome/Thank You for Attending

President Endicott welcomed everyone and the forty-five attendees did a round of fun introductions.

II. Board and Staff in Attendance

Jeff Endicott	President, Director
Jeanne Duarte	Administrative Vice President, Treasurer, Director
Danny Reynaga	Secretary, Director
Tyler Palmer	Director
Dwight Blackburn	Director
Julie Etra	Director
Richard Dunbar	Director
Ron Dietz	Director
Cyndi Brinkhurst	Administrative Assistant

III. Brief Chapter Update

Accomplishments

- 2017 – Revenue exceeded expenditures since 2015. This was accomplished by cutting costs, obtaining sponsors and holding events
- Dust Control Workshop – Phoenix in January
- Reno, Carson City, Lake Tahoe Field Trip in July highlights
- Several Newsletters
- Filled all Board positions for 2017
- Significant presence at Conference in Atlanta and held Chapter Meeting
- Outstanding Communication and Outreach - Partners for Excellence Award.
- 414 members to date; largest Chapter others SE 337, Great Lakes 242, Mtn. 256.

2018 & Beyond

- February 2018 – IECA Annual Conference in Long Beach, CA
 - Scholarship Support Update
 - Four scholarships were approved at the last board meeting, with caveat that recipients need to be from Western Chapter area schools. Only two students met the approved criteria.
 - The Board approved supporting a student from England (Emily Dowdeswell-Soil Science PhD Student, Cranfield University School of Water, Energy, and Environment) with a \$500 scholarship.

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- Held Making Waves International Reception at Aquarium
 - 165 tickets purchased
 - Hosted guests from the following locations

New Zealand	AZ	NC
South Africa	CA	NM
Netherlands	CO	NV
Queensland	CT	NY
Australia	HI	OH
Canada	ID	SC
Chili	IL	TX
Panamá	MD	VA
AL	MN	WA
 - Thank you to all the sponsors, band members, volunteers and all attendees
- Master Level Erosion Control Class April/May 2018
 - Mike Harding/Julie Etra
- Summer 2018 - East Bay Event
 - Possible ideas include
 - Napa Field Tour of Fire/Vineyard Restoration- revisit sites looking at soil amendments, compost, horticulture
 - South Bay – Bay Resiliency/Climate Change/ Urban Landscape
 - Oakland Army Base
 - LID Green Infrastructure
 - Guadalupe River
 - Lennar Homes Construction Sites like Mare Island
- January-March 2019 Hawaii Event
 - Possible ideas include
 - Ron Gonzales of Hawaii has volunteered to be our point contact

IV. Survey & Raffle Items

Business cards were gathered from the attendees and drawn from to give away the items not claimed on Sunday. The survey will be sent to those in attendance.

V. Newsletter

- Articles were requested within the next month.
 - A list of topics that would like articles on might be helpful to entice contributors.
 - Professional papers were requested.

VI. Continue Networking

The meeting adjourned and attendees were encouraged to grab a leftover gift bag and continue socializing.

Minutes submitted by Cyndi Brinkhurst – WCIECA Admin.