

(1) WBC Chairman vote

North County Group

Sierra Club, San Diego, P.O Box 2141 Escondido, CA 92033

Executive Committee Meeting Agenda

Clairemont Mesa Blvd., San Diego. a. ExCom Members: Kelly Conrad, Chair (2016-2017) Dan Conger, Board Member (2016-2017) John Tomlinson, Secretary (2017-2018) Suzi Sandore, Board Member (2016-2017) Dante Lee, Member (2017-2018) Dave Cowan, Treasurer Dave Cowan, Treasurer	1.	<u>Call to Order - Closed Session</u> . Date Thursday, Janu Office, Clairemont Mesa Blvd., San Diego.	ary 12, 2017 Time: 6:30 PM Location: Sierra Club
□ John Tomlinson, Secretary (2017-2018) □ Suzi Sandore, Member (2016-2017) □ Dante Lee, Member (2017-2018) □ Suzi Sandore, Member (2016-2017) □ Dante December (2016-2017) □ Dante December (2016-2017) □ Dante Lee, Member (2017-2018) □ Dante Lee, Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2017-2018) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board Member (2016-2017) □ Dave Cowan, Treasurer □ Suzi Sandore, Board		a. ExCom Members:	
Dante Lee, Member (2017-2018) Doug Grover, Board Member (2017-2018) 2. Call to Order - Open Session. Date Thursday, January 12, 2017 Time: 7:30 PM Location: Sierra Club Office, Clairemont Mesa Blvd., San Diego. a. ExCom Members: Dan Conger, Board Member (2016-2017) John Tomlinson, Secretary (2017-2018) Dante Lee, Member (2017-2018) Dante Lee, Member (2017-2018) Doug Grover, Board Member (2017-2018) Dante Lee, Member (2017-2018) Dante Lee, Member (2017-2018) Dave Cowan, Treasurer Suzi sandore, Board Member (2016-2017) Suzi Sandore, Board Member (2017-2018) Dave Cowan, Treasurer Suzi and Kelly, Conservation		☐ Kelly Conrad, Chair (2016-2017)	Dan Conger, Board Member (2016-2017)
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b. Committee Members: Suzi and Kelly, Conservation Karen Landes, WBC Chair The following guests attended Membership: Cheryl Knapp, LTC Jaye Gleyzal, Social Approval of Minutes. The minutes for the December 5th ExCom Meeting were approved as Approval of Minutes. Be Membership: Chapter Steering Group: Committee Reports Committee Reports Conservation: Membership Training: Be Med Business:		Dante Lee, Member (2017-2018)	Suzi Sandore, Board Member (2017-2018)
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(2) WBC: (3) Leadership Training: (4) Social: 4. Old Business:		d. Committee Reports	
(3) Leadership Training: (4) Social: 4. Old Business:		(1) <u>Conservation</u> :	
(4) Social: 4. Old Business:		(2) <u>WBC</u> :	
4. Old Business:		(3) <u>Leadership Training:</u>	
		(4) <u>Social</u> :	
	4	Old Business	
	1.	a. 2017 Committee Definition :	

- (2) Nominating Committee
 (3) Election Committee
 b. 2017 Budget Review and Approval:
 c. ExCom Meeting Venues:
 - d. NCG Fundraising:
- 5. New Business: :
 - a. NCG By Laws Update:
 - b. Scholarships:
 - c. WFA Registration for COL 1s going for COL2:
 - d. WFA Venue reimbursement:
- 6. Future Meetings:
 - a. January ExCom Meeting, January 12, Sierra Club Chapter Office
 - b. February ExCom Meeting, February 9, Location TBD

c.

7. Adjournment: Meeting was adjourned at ______.

North County Group:

The North County Group is committed to exploring, enjoying, and protecting the planet. Towards that mission we will:

- 1. Conduct a Wilderness Basics Course to support the mission of environmental stewardship and teaching students to safely explore and ethically enjoy the wilderness.
- 2. Train Chapter Outings Leaders to safely lead our members on outings.
- 3. Lead conservation outings
 - a. To protect the land, and
 - b. For restoration of habitat for endangered species.
- 4. Work with and support other environmental groups
 - a. To set aside and protect habitat for endangered species, and
 - b. To set aside and protect land for hiking.

North County Group Action Items				
Who	What	When	Status	