



Colorado Chapter Soil and Water Conservation Society

Executive Council Minutes
Teleconference
August 29, 2005 Meeting

Members of the Executive Council and Committee Chairpersons Present:

Amy Sidener -President	Sammie Molinaro- Director At Large
Mary Miller- Membership	John Scott- West Slope Director
Barbara Gohlke- Secretary- Treasurer	Beth Fortman- Awards
Kristi Gay - Past President	Jessica Davis- East Slope Director
Ron Follett- President Elect	

Members of the Executive Council and Committee Chairpersons Absent:

Charlie Pannebaker- Science Fair	Wendell Hassell- Webmaster
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Colorado Chapter Members and other guests present:

The meeting was called to order at 9:00 AM. The minutes from the June meeting were read. John Scott moved to approve the minutes as corrected. Sammie Molinaro seconded. Motion Passed.

The financial report was reviewed. John Scott moved to accept the financial report. Second by Ron Follett. Motion Passed.

Mary Miller, Kristi Gay and Beth Fortman reported on the New York meeting. Nine members from the Chapter attended. Ron Follett & Jorge Delgado received individual awards; the Chapter also received 2 awards. The Colorado Chapters Silent Auction contribution brought \$46 for the NY Chapter education fund. Beth had several ideas on sign usage, and the Chapter will get the volunteer vests from New York.

Nominations are due to Amy on 9/15. Potential nominees are John Knapp, Tony Arnhold, Sammie Molinaro, and Barbara Gohlke. Someone will be needed to run the election. Ballots will go with the September Newsletter.

Barb Gohlke asked if the Chapter wanted to continue to support the Ag in the Classroom Program. John Scott moved to sponsor 1 classroom at \$60. Kristi Gay seconded. Motion passed. Barb will send a check.

Kristi provided information on the 2005 CACD meeting. It will be held Nov. 13-16 in Denver at the Four Points Sheraton on Hampden. NRCS would like to have technical training on CNMP's. Training on this subject would likely take 2 days. We would like to have the Annual Meeting on Tuesday. Kristi will check on room availability. Mary will take care of A/V equipment.

PO Box 688/ 7519 E. Hwy 86
Ph: 303-688-3042 Ext 102

Franktown, CO 80116
Fax: 303-660-3838



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Amy will again act as Newsletter Editor. Deadline for Articles is September 19; She will try and have it out by Sept. 26. Article assignments are as follows: Ron- NY meeting and awards; Mary/Kristi- NY Meeting & Keystone meeting. Jessica- sabbatical report; Amy- training at CACD; Barb- Election information, slate of candidates, Beth- Camp Rocky.

Mary will provide a membership report next month. Beth reported that nominations are due, conservationist of the year, media and junior conservationist.

The meeting adjourned at 10:30. The next meeting will be September 22 teleconference

Respectfully Submitted,

Barbara L Gohlke