



Colorado Chapter Soil and Water Conservation Society

Executive Council Minutes
Teleconference
January 26, 2006

Members of the Executive Council and Committee Chairpersons Present:

Jessica Davis- East Slope Director	Tony Arnhold- Pres Elect
Barbara Gohlke- Secretary- Treasurer	Ron Follett- President
Jorge Delgado- Director At Large	Beth Fortman- Awards
Mary Miller- Membership, LAC Committee Chair	Jessica Davis- East Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

Charlie Pannebaker- Science Fair	Wendell Hassell- Webmaster
John Scott- West Slope Director	Kristi Gay – LAC Committee Chair
Amy Sidener – Past President	

Colorado Chapter Members and other guests present: None

The meeting was called to order at 9:05 AM. The minutes from the December 8th meeting were read. Jessica Davis moved to approve the minutes. Jorge Delgado seconded. Motion Passed. The minutes from the December 22nd meeting were read. Barbara Gohlke moved to approve the minutes. Jorge Delgado seconded. Motion Passed.

The financial report was reviewed. Jessica Davis moved to accept the financial report. Second by Jorge Delgado. Motion Passed.

Ron Follett reported that he contacted Charlie Pannebaker about the Science Fair. Charlie reported having problems finding judges for the Boulder County Fair. Mary will provide Charlie a list of members in the area. Ron also reported the progress to date on his sponsorship requests to ARS, EPA and NREL.

Ron proposed at Kristi's request that we donate ½ of the proceeds from the CACD workshop to CACD. Following a brief discussion, Jessica Davis moved to donate \$441 a 50-50 split of the net proceeds of the workshop. Second by Jorge Delgado. Motion passed.

The January Newsletter was discussed. Jorge will do write an article on new officers, Jessica will summarize the November workshop, Mary will write an article about the Keystone meeting. Articles are due to Ron on Feb 2 who will pass them on to Amy.

Ron asked about interest in attending the Northern Plains Leadership Meeting (March 24-25) in Cody. Ron, Barbara, Beth and Tony were interested in going. Mary was unsure. Action will wait until next meeting.

Mary provided an update on membership. We are holding steady at around 160 members. She had the new membership applications and USDA deduction forms. In regards to the Keystone meeting, she reminded everyone that the \$5000 sponsorship level gets a 1 year corporate membership as part of the package. There is going to be a GLCI workshop on Saturday that we



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are co-sponsoring. There should be no cost to the Chapter. The preliminary program has been moved back to mid to late February. Many potential sponsors are waiting for this program before deciding.

Mary suggested setting up a technical tour for the Chapter based on one of the Tours scheduled for Keystone. This might facilitate getting committee chairs up to Keystone to see familiarize ourselves with the area.

A preliminary meeting date of February 16 was set for next month.

Barbara Gohlke moved to adjourn the meeting. Jorge Delgado seconded. Motion passed. The meeting was adjourned at 10:10 am.

Respectfully Submitted,

Barbara L Gohlke