



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
July 17, 2008

Members of the Executive Council and Committee Chairpersons Present:

Jorge Delgado – President	John Scott – West Slope Director
Ardell Halvorson – President Elect	Reneé Koch – Secretary Treasurer
Beth Fortman – East Slope Director	Kristi Gay – Webmaster & Membership
Barb Gohlke – Financial Committee Chair	

Members of the Executive Council and Committee Chairpersons Absent:

Amy Sidener – Newsletter Editor
Sammie Molinaro – Science Fair Chair
Tony Arnhold – Past President
Dawn Jackson – Director –At-Large

Colorado Chapter Members and other guests present:

None

Call to Order

The meeting was called to order at 9:00 AM by President Jorge. John moved to approve the last meeting minutes. The motion was seconded by Beth, the motion was then approved. John then moved to accept the Financial Report. The motion was seconded by Beth and then passed.

Old Business

The first item discussed was the 2008 Colorado SWCS workshop titled “Impact of Energy Development on Soil and Water Resources”. Ardell reported on some of the different speakers and topics that they are trying to put together for the workshop. Ardell is working with Tony and Troy Bauder.

The next item of discussion was the checking account signatory status. Barb said she would check and see who is listed as authorized signers. Reneé will write a new resolution that designates Reneé, Barb and Beth as authorized signers.

Next on the agenda for old business was the IRS Tax filing. Reneé reported that they are working on being included in the national SWCS group exemption.

The Fall Tour was then discussed. Beth is coordination with the Society For Range Management for a joint tour on Friday September 12, 2008 in Southeast Pueblo County.

The next items of old business on the agenda were the CCA Study Session, Student Awards and Grant program. There were no reports at this time.

The last item of business was the welcome bags as a donation for the 2009 Northern Plains Regional Technical Conference. The group discussed a possible donation of money and or welcome bags. John made a motion to donate \$1000 plus 150 welcome bags for the conference.

33461 Co Rd 46
Ph: 970-522-7440 Ext. 120

Otis, CO 80743
Fax: 970-522-3528



Colorado Chapter Soil and Water Conservation Society

After further discussion John withdrew his motion until more information about the conference was available. Kristi volunteered to look into it.

The next topics were the CCA Study Session, Student Awards and the Grant Program. No new information was available.

The group then talked about the Annual and Long Term Plans. John reported that he did not receive any responses for editing. John stated that he would re-send the plans to everyone and that he needs any edits before the next meeting.

The Silent Auction donation item for the International SWCS Conference was then discussed. Jorge volunteered to put together a basket and take it to the conference.

The last item of old business was the Science Fair award for Kolten McClaskey. Barb reported that she sent him cash for the award.

New Business

The first item of new business added was that Reneé notified everyone that Chapter correspondence should now be mailed to 33461 County Road 46, Otis, CO 80743.

Last item of new business was nominations for President Elect, West Slope Director and East Slope Director. Some names were mentioned as possible candidates. Jorge asked everyone to contact members about running for the positions and have a list of candidates for the next meeting. Jorge also said he would send out a letter to the SWCS members about running for the open positions.

Committee Reports

Membership Committee – Kristi reported that we have 148 memberships and that we may gain a transfer.

Webmaster – Kristi reported that the website will be current when the minutes are put up and asked the board to please send her information about any upcoming events

Science Fair – No report.

Awards- No report.

Newsletter – No report.

Next Meeting

The next teleconference will be August 26, 2008 at 9:00 AM



Colorado Chapter Soil and Water Conservation Society

Adjourn

The meeting was adjourned at 10:15 AM.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Approved August 26, 2008.