



Colorado Chapter Soil and Water Conservation Society

Executive Council Minutes
Teleconference
June 29, 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
John Scott- West Slope Director	Kristi Gay – LAC Committee Chair
Mary Miller- Membership, LAC Committee Chair	

Members of the Executive Council and Committee Chairpersons Absent:

Charlie Pannebaker- Science Fair	Wendell Hassell- Webmaster Jorge
Delgado- Director At Large	Amy Sidener – Past President
Beth Fortman- Awards	

Colorado Chapter Members and other guests present: Rich Rhoades

The meeting was called to order at 9:15 AM.

Mary Miller reported that Ankeny was still waiting for word of approval from EPA regarding the grant for the Annual Meeting. She also reminded everyone of a Local Arrangements Committee teleconference on July 10.

The minutes from the previous meeting were read. John Scott moved to approve the minutes as corrected. Jessica Davis seconded. Motion Passed.

The financial report was reviewed. The Budget for the Keystone meeting was reviewed. Mary reported that we still had no answer from EPA on the grant request, primarily due to changes in staff. John Scott moved to accept the financial report. Second by Tony Arnhold. Motion Passed.

Ron asked the LAC representatives if there were any last minute financial approvals for the Board. Mary & Kristi asked for \$950 for Thank You items for the volunteers. John Scott moved to approve with a second by Tony Arnhold. Motion Passed.

Mary asked if the board would consider a proposal to sell polo shirts and caps at the Keystone Meeting. Her proposal was to purchase 50 sued & denim caps at \$14.95 to be sold at \$20 and 60 polo shirts and \$19.75 to be sold for \$25. Total purchase cost was \$1938.50. Tony Arnhold moved to purchase the caps and shirts at the numbers Mary provided. Second by John Scott. Motion passed.

Kristi asked if we wanted the Chapter Display. The board decided some sort of display would be present at the silent auction.



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Tony Arnhold asked if at some point after the Keystone Meeting the Board would consider updating the type and/or amount of the Science Fair Awards. The Board agreed to consider this at a later date.

Ron Follett reported that the Chapter President's reception would be on Tuesday night in the North Star Condos.

Mary reported on a Change in the Plenary Session Don Ament, Colorado Ag Commissioner would be speaking instead of Governor Rounds of SD. Kristi will introduce Taylor Caruso Kirk,

Mary will introduce Don Ament. For the second plenary session, Ron will introduce Jean Steiner who will introduce Justice Gregory Hobbs.

The next Board Meeting will be a teleconference on August 9th 2006.

The meeting was adjourned at 10 am.

Respectfully Submitted,

Barbara L Gohlke