



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
May 19, 2008

Members of the Executive Council and Committee Chairpersons Present:

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|------------------------------------|----------------------------------|
| Jorge Delgado – President | John Scott – West Slope Director |
| Ardell Halvorson – President Elect | Dawn Jackson – Director At Large |
| Beth Fortman – East Slope Director | Reneé Koch – Secretary Treasurer |
| Tony Arnhold – Past President | |

Members of the Executive Council and Committee Chairpersons Absent:

Amy Sidener – Newsletter Editor
Sammie Molinaro – Science Fair Chair
Kristi Gay – Webmaster & Membership Chair
Barb Gohlke – Financial Committee Chair

Colorado Chapter Members and other guests present:

None

Call to Order

The meeting was called to order at 9:08 AM by President Jorge. Dawn 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 Tony and then passed.

Old Business

The first item of old business was the IRS filing. Reneé reported that the tax exempt status of the chapter is in terminated status since the late 1990's according to the IRS so it will not be possible to complete the IRS filing until the tax status is reinstated or changed. This also affects the ability to open any new checking or savings accounts. The board then discussed trying to make arrangements for Renee to travel to one of the branch offices of the bank where the chapter has its accounts housed. John made a motion to cover travel costs for Reneé to go to the nearest bank location to sign signature cards to get put on the accounts. Beth seconded the motion, motion passed.

The next item of old business discussed was the CCA Study Session. Dawn reported costs for the international and state study materials as \$45 for the international and \$55 plus \$8 shipping for the Colorado. Discussion then took place over what to charge attendees. Dawn will continue to work on gathering details.

The Summer Tour was then discussed. John reported that the Society for Range Management already has their meeting scheduled. John will work on it more for the next meeting.

Next item discussed was the 2008 Colorado SWCS workshop. Jorge asked for volunteers to help Ardell. Ardell reported that he has contacted two potential speakers from Wyoming and Montana. The group then discussed payment for the speakers. Tony volunteered to help Ardell organize the workshop. Kristi and Barb were also volunteered.

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Next items on the agenda were the student awards program and the Grant program. Neither Beth nor Dawn had a report.

The last item of old business was the Annual and Long Term Plans. The group discussed whether it was necessary to have a special teleconference to complete the plans. No decision was made. John volunteered to send out a new copy of the draft plan after receiving feedback from the group before the next meeting.

New Business

The only item of new business was the International SWCS Conference. Ardell, Jorge and Mary plan to attend. The group then discussed the option of providing assistance to any members wanting to attend the conference. John moved to support anyone who wants attend with registration, travel, per diem (lodging and meals) not to exceed receipts provided. The motion was seconded and approved. Dawn volunteered to check into travel cost and report back to Jorge and John.

Committee Reports

Membership Committee – No report.

Webmaster – No report.

Science Fair – René received a thank you card from one of the award recipients.

Awards- No report.

Newsletter – No report.

Next Meeting

The next teleconference will be June 19, 2008 at 9:00 AM

The meeting was adjourned at 10:05 AM.

Respectfully Submitted,

René Koch
Secretary Treasurer

Minutes approved on June 19, 2008.