



# Colorado Chapter Soil and Water Conservation Society

Executive Council Minutes  
Teleconference  
September 22, 2005 Meeting

*Members of the Executive Council and Committee Chairpersons Present:*

Amy Sidener -President	
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
Sammie Molinaro- Director At Large	

*Colorado Chapter Members and other guests present:*

The meeting was called to order at 1:00 PM. The minutes from the June meeting were read. John Scott moved to approve the minutes as corrected. John Scott seconded. Motion Passed.

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

Amy reported that she would fax the letter to US Bank to Mary so she can be added to the account for the 2006 Meeting.

Election nominations are still due. Beth will collect ballots. The absolute last day is 9/30/05. Nominees will need to submit their bio for publication in the newsletter. Beth reported that the Empire State Chapter will be sending volunteer vests and we will split shipping costs. We will need to send a check for our half to them.

CNMP training planned for the 2005 CACD meeting has been postponed. The NRCS State Office felt it was a bit premature. Jessica has a substitute workshop on Livestock Mortality Management and Antibiotics in the Environment. We expect about \$450 in expenses.

The CCSWCS annual meeting is scheduled for 4:00PM on Nov. 15. Jessica Davis moved that the fee for the workshop be \$30 early & \$40 late registration for SWCS & CACD members and \$35 early/ \$45 late registration for nonmembers. Profits to be split with CACD as a sponsorship of the meeting. Second by John Scott. Motion Passed.

Kristi Gay moved that we sponsor at the \$500 level using the potential profits. Second by Barb Gohlke. With that sponsorship there will be 1 registration, booth space and a banquet ticket. The board would prefer to exchange for a lunch ticket for Beth. Motion Passed.

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Kristi Gay moved to offer up to 3 student scholarships to the CACD workshop. Second by Ron Follett. Motion Passed.

Amy reported that CTIC is looking for a co-sponsor for RUSLE2 training. We would need to guarantee 25 people @ 225. She will look into more of the details.

The Wyoming Chapter Annual Meeting is Nov. 30. The next Keystone teleconference is Sept 26. The next meeting of the Executive Council will be following the Keystone Committee Chairs meeting on October 14 in Colorado Springs.

Meeting Adjourned.

Respectfully Submitted,

Barbara L Gohlke