



Colorado Chapter Soil and Water Conservation Society

Executive Council Minutes Teleconference April 28, 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	John Scott- West Slope Director
Amy Sidener – Past President	Beth Fortman- Awards
Mary Miller- Membership, LAC Committee Chair	Jessica Davis- East Slope Director
Kristi Gay – LAC Committee Chair	

Members of the Executive Council and Committee Chairpersons Absent:

Charlie Pannebaker- Science Fair	Wendell Hassell- Webmaster
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Colorado Chapter Members and other guests present: Rich Rhoades

The meeting was called to order at 9:00 AM.

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

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

Barb Gohlke reported that the new website is up, and the new address will go into the next newsletter. That address is Colorado.swcs.org.

In reports on the 2006 Keystone Meeting, Tony Arnhold reported that Colorado Farm Bureau would reduce their donation size. Mary Miller reported on the Welcome Reception and the Cash Bar. She also reported that Governor Rounds of South Dakota would get ½ hour to speak at the plenary session. The Western Governors Association would be paying his way and they donated and they are a Longs Peak level sponsor. Barb reported that the budget was still being fleshed out, but we still have time. Mary reported that the May meeting at Keystone was looking good.

The next topic of discussion was Chapter support for LAC members who would not be going with employer support. These members are Kathy Holley, Barbara Gohlke, Kristi Gay and Mary Miller. All would be getting one of the ½ registrations allotted to the chapter by the MOU. Estimated costs for all 4 people was \$6840. John Scott moved to set aside \$7000 towards reimbursing travel expenses for Kristi, Barb, Mary and Kathy to attend the meeting and determine which account the money will come from at a later date. Second by Jorge Delgado. Motion carried with 1 abstention (Barbara Gohlke).



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Kristi Gay came to the Board with a proposal to help fund a TEN (Teaching Environmental science Naturally) in the Flagler area she was asking for \$50. Barbara Gohlke moved to donate \$150. Second by Amy Sidener. Motion carried.

The newsletter deadline is Friday and Ron is almost finished with the Presidents' Corner. Krist and Mary will update on the Northern Plains Meeting, Tony will write an article and Mary will update on the Keystone Meeting.

The Committee Chairs meeting is in Keystone on May 25.
The next Executive Council meeting will be June 29 or July 6.
The meeting was adjourned at 10 am.

Respectfully Submitted,

Barbara L Gohlke