



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
April 7, 2011

Members of the Executive Council and Committee Chairpersons Present:

Dawn Jackson – President	Charlie Pannebaker – Past President
Reneé Koch – Secretary/ Treasurer	Sherri Brandt – Newsletter Editor
Lorenz Sutherland – Director-At-Large	Kristi Gay – Membership & Webmaster

Members of the Executive Council and Committee Chairpersons Absent:

Barbara Gohlke – Financial Committee	Tony Arnhold – East Slope Director
Beth Fortman – Awards Chair	Storm Casper – President-Elect
Travis McKay – Science Fair Chair	Cindy Crist - West Slope Director

Colorado Chapter Members and other guests present:
none

Call to Order

The meeting was called to order at 9:05 AM by Dawn Jackson. Minutes for the March meeting were discussed. Lorenz moved to approve minutes, Charlie seconded the motion, motion passed. After the April Treasurer's Report was given, Charlie moved to approve the report and Lorenz seconded it. The motion passed.

Old Business

None

New Business

- 1) Received a grant application from the Burlington Middle School requesting \$150 to attend the Wray Children's Water Festival. After discussion Renee moved to not approve the request, motion was seconded by Charlie. Motion then passed.
- 2) Northern Plain Regional Meeting held in Mandan, ND. Mike Collins attended the meeting and will write an article for the newsletter. Also, the Colorado Chapter is due to host the 2012 regional meeting. Attendees in Mandan requested to have it in Northeastern Colorado.
- 3) International Meeting in Washington D.C. in July. Storm is thinking about going. Mike Collins will be going and has offered to be the Chapter Delegate if needed.

4) Committee Reports.

Science Fair Committee – Getting wrapped up.

Membership Committee – 111 members, 2 new and 2 to expire.

Newsletter – Sherri is working on it.



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5) East Slope Tour and BBQ. A possible idea mentioned was high tunnel tour.

Adjourn

Meeting ended at 9:32 am.

The next teleconference meeting was scheduled for May 10, 2011 at 9:00 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer