



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
August 12, 2010

Members of the Executive Council and Committee Chairpersons Present:

Charlie Pannebaker –President	Reneé Koch – Secretary Treasurer
Sherri Brandt – Newsletter Editor	Cindy Crist - West Slope Director
Ardell Halvorson – Past President	Beth Fortman – East Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

Barbara Gohlke – Financial Committee	Travis McKay – Science Fair Chair
Kristi Gay – Membership & Webmaster	Dawn Jackson – President Elect
Lorenz Sutherland – Director-At-Large	

Colorado Chapter Members and other guests present:

Mike Collins

Call to Order

The meeting was called to order at 9:05 AM by Charlie Pannebaker. Minutes for the July meeting were discussed. Beth moved to approve minutes, Cindy seconded the motion, motion passed. After the August Treasurer's Report was given, Beth moved to approve the report, Cindy seconded it, and the motion passed.

Mike Collins gave a report on the International SWCS Conference. He also volunteered to get the information out in the Newsletter, to Ankeny and to Allen Green and the Colorado NRCS Leadership Team. Mike also mentioned a membership video that could be helpful to the Chapter as well as having members give gift memberships that cost \$40.00. Mike also discussed hosting a Soil Health Technical Conference in Denver in 2012.

Cindy and Mike then both talked about having a field tour in the San Luis valley in the fall.

Old Business

1) Deadline for the newsletter is August 20th. Sherri is still waiting for a few articles and some information.

New Business

4) The 2010 election. Offices up for election are President Elect, West Slope Director and East Slope Director. Potential nominees for East Slope Director mentioned were Tony Arnhold and Calvin Melcher. Names mentioned for the other offices were Cindy for West Slope Director and Mike Collins for President-Elect.

Old Business

2) The International Meeting. Mike Collins talked about the plenary sessions and that information would be on the SWCS website.

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New Business

1) Committee Reports.

Awards Committee – Working on Chapter award nominations.

Science Fair Committee – No report at this time.

Membership Committee – 4 expiring.

Webmaster – Site is current.

Newsletter – Discussed earlier.

2) Give nominations for Chapter Awards to Beth and National Award nominations to Charlie.

3) The next item discussed was the Annual Technical Conference. Cindy discussed an email that she and a few other colleagues had received from Dawn asking for input on some of the topics that Dawn was considering for the conference. The date for the conference will be November 15, 2010.

Adjourn

Meeting ended at 9:40 am.

The next teleconference meeting will be September 14, 2010 at 9:00.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Approved on September 14, 2010.