



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
August 23, 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
Tony Arnhold – East Slope Director	Kristi Gay – Membership & Webmaster
Lorenz Sutherland – Director-At-Large	

Members of the Executive Council and Committee Chairpersons Absent:

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

Colorado Chapter Members and other guests present:

Mike Collins

Call to Order

The meeting was called to order at 9:09 AM by Dawn Jackson. Minutes for the July meeting were discussed. Lorenz moved to approve minutes, Charlie seconded the motion, motion passed. The Financial Statement was accepted with no questions.

Old Business

- 1) 2011 International Meeting – Mike Collins attended as the Chapter representative and presented a verbal report and said he would follow up with a written report that can be put in the newsletter.
- 2) West Slope BBQ –Mike Collins gave a report on the conservation tour and BBQ. There were 53 attendees at the tour of which 18 were NRCS employees and the rest were local producers.

New Business

- 1) Annual Meeting – Charlie reported that Storm is working on it.
- 2) Chapter Award Nominations – Dawn will get the information together and get the forms ready.
- 3) Elections – Office up for election are President-Elect, Secretary/Treasurer and Director-At-Large. Board members are to try and recruit two people each by September 5th.
- 4) Mike Collins proposed the idea of a 2012 Summer Driving Tour and mentioned the Northern Plains Regional Technical Conference is scheduled to be in Colorado in March 2012. A committee was formed for the Northern Plains Meeting. Committee Chair is Mike Collins and members are Tony, Sherri, and Lorenz.



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5) *Committee Reports.*

Newsletter – Sherri is working on getting it together. Need article in by September for the Newsletter.

Membership - Kristi reported that the total number is 110. We gained 3 and lost 2. She also mentioned that the Chapter could feel free to advertise for a new Membership Chair.

Adjourn

Meeting ended at 9:45 am.

The next teleconference meeting was scheduled for September 6, 2011 at 9:00 am.

Respectfully Submitted,

Reneé Koch
Secretary/Treasurer

Approved October 13, 2011.