



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
February 11, 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
Cindy Crist - West Slope Director Lorenz Sutherland – Director-At-Large
Travis McKay – Science Fair Chair Tony Arnhold – East Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

Barbara Gohlke – Financial Committee Kristi Gay – Membership & Webmaster
Beth Fortman – Awards Chair Storm Casper – President-Elect

Colorado Chapter Members and other guests present:

none

Call to Order

The meeting was called to order at 9:10 AM by Dawn Jackson. Minutes for the January meeting were discussed. Tony moved to approve minutes, Lorenz seconded the motion, motion passed. After the January Treasurer's Report was given, Lorenz moved to approve the report and Tony seconded it. The motion passed.

Old Business

- 1) The 2011 Technical Conference wrap up – Dawn reported that the Chapter received a check from CACD the remaining \$304 dollars.
- 2) Working Calendar – Dawn will update and send out.

New Business

1) Committee Reports.

Awards Committee – No report at this time.

Science Fair Committee – Travis is sending packets out to the judges.

Membership Committee – No report at this time.

Webmaster – No report at this time.

Newsletter – Next newsletter is almost done and will go out soon. Next newsletter will be in May.



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- 2) Northern Plains Technical Conference in Mandan, ND – Dawn asked if anyone was planning on attending? Mike Collins will likely go and Dawn and Anita Nein may possibly go.
- 3) International Meeting Delegate – The President-Elect usually serves in that capacity, Dawn will check with Storm.
- 4) Annual Meeting alternatives – Tony will check on when CSU Extension has their meeting.
- 5) Grant request – Dawn received a grant request from the Burlington Conservation District to put on a Soil Compaction and tillage seminar on March 1st. Tony moved to approve up to \$200 for the request. Charlie seconded the motion, motion then passed.
- 6) Ideas to increase membership – ideas mentioned were prizes for recruitment, social activities, and open teleconferences.

Adjourn

Meeting ended at 9:35 am.

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

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved March 10, 2011.