



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
Colorado Springs, Colorado
January 23, 2007

Members of the Executive Council and Committee Chairpersons Present:

Tony Arnhold- President	Ron Follett- Past President
Jorge Delgado- President Elect	
Barbara Gohlke- Secretary- Treasurer	Kristi Gay – Webmaster
Storm Casper- East Slope Director	Sammie Molinaro- Science Fair
John Scott- West Slope Director	

Members of the Executive Council and Committee Chairpersons Absent:

Amy Sidener – Newsletter	Mary Miller- Membership
Beth Fortman- East Slope Director	

Colorado Chapter Members and other guests present: None

The meeting was called to order at 9:05AM.

The minutes of the December meeting were read, John Scott moved to approve. Second by Ron Follet. Motion passed. The financial report was presented and John Scott moved to approve, second by Jorge Delgado. Motion Passed. A discussion on where to transfer funds following the Keystone Meeting was held. John Scott moved to transfer all but \$6000 from the checking account to the Money Market fund. Second by Ron Follet. Motion passed.

Old Business:

Barb updated the Board on progress in getting signatures updated. The Long Range Plan was discussed. Rich Rhoades and David Miller will work on finding a copy of the current long range plan and begin the process of updating. Barb gave a final update on the noxious weeds meeting in Glenwood Springs. The 2007 Northern Plains Regional meeting will be March 8-10 in Red Lodge Montana. For NRCS employees, it looks like they will be given time and a vehicle only. People planning on attending include Storm Casper, Ron Follett, Jorge Delgado and Tony Arnhold.

New Business:

Barb Gohlke reminded the Board that due to the cancellation of the Annual Meeting, there was no audit completed. After discussion, the board decided to ask Greg Langer and Beth Fortman to complete the audit. Ron provided an update from Ankeny. The Chapter has been asked to consider providing a Certified Crop Advisor Test Training Session. Jorge will take the lead to this. The initial feeling from the board is that the 2008 test may be too soon because the last time the material was updated was more than 10 years ago. Tony proposed a summer joint tour focusing on riparian area grazing health. August is the timeframe under consideration.

Committee Reports:

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Sammie Molinaro gave a brief report on the Science Fair progress and asked for a \$510 check for awards. Barb will send this to him.

Mary Miller reported via Tony that numbers are still steady.

Beth Fortman was not present.

Jorge gave a follow report on the Student Chapter progress. Things are moving along. The difficult part is in getting interest from professors. Barb moved to offer a \$15 membership fee subsidy per student for students who join by a deadline to be set by Jorge Delgado and his contacts at CSU. This is part of our chapter efforts to establish a student chapter and to increase chapter activities and foster cooperation with faculty at CSU. Second by John Scott. Motion passed.

Kristi Gay said that pictures are still needed for the website.

John Scott moved to adjourn the meeting. Second by Jorge Delgado. Motion passed.

Respectfully Submitted,

Barbara L Gohlke