



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
January 6, 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	Kristi Gay – Membership & Webmaster
Travis McKay – Science Fair Chair	Lorenz Sutherland – Director-At-Large
Beth Fortman – Awards Chair	Tony Arnhold – East Slope Director
Storm Casper – President-Elect	

Members of the Executive Council and Committee Chairpersons Absent:

Barbara Gohlke – Financial Committee

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 November meeting were discussed. There was no meeting in December. 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 Cindy seconded it. The motion passed.

Old Business

1) The 2011 Technical Conference wrap up – Dawn reported that the Chapter received a check from CACD for \$647 but there was an error on the expense calculation and that we should get another \$304 dollars. Dawn will work with Darlene from CACD to correct the error. The conference profit was approximately \$1100.

New Business

1) Committee Reports.

Awards Committee – No report at this time.

Science Fair Committee – Travis is sending emails out to the judges and putting packet s together for the regional science fairs.

Membership Committee – Total membership is 111, 12 will be expiring in the next two months.

Webmaster – Website is current.

Newsletter – Next newsletter is to be distributed this month. Article deadline is ASAP. Next newsletter will be in May.

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2) Working Calendar – Dawn asked for any additions or corrections. Newsletters are scheduled for January, May and September. Dawn mentioned the possibility of having some BBQ socials for members, possibly on east and west slope in June and August.

Adjourn

Meeting ended at 9:32 am.

The next teleconference meeting was scheduled for February 11, 2011 at 9:00 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved February 11, 2011.