



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
July, 7, 2011

*Members of the Executive Council and Committee Chairpersons Present:*

Charlie Pannebaker – Past President	Reneé Koch – Secretary/ Treasurer
Sherri Brandt – Newsletter Editor	Cindy Crist - West Slope Director
Storm Casper – President-Elect	Beth Fortman – Awards Chair
Tony Arnhold – East Slope Director	

*Members of the Executive Council and Committee Chairpersons Absent:*

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

*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 May meeting were discussed as there was no meeting in June. Cindy moved to approve minutes, Tony seconded the motion, motion passed. After the July Treasurer's Report was given, Cindy moved to approve the report and Tony seconded it. The motion passed.

## **Old Business**

- 1) Summer Tour/BBQ – Cindy reported that Mike Collins is putting together a Soil Health tour on August 2, 2011 with a BBQ after. After general discussion about the BBQ, Renee moved to allow up to \$300 for the BBQ, Cindy seconded the motion, motion passed. Mike will put an agenda out for the tour.
- 2) International SWCS meeting – Mike Collins will be attending as the Colorado delegate. Tony moved to cover travel and room expenses, Cindy seconded the motion, motion passed.

## **New Business**

- 1) Annual Meeting – Storm is in charge of organizing the technical portion of the conference. Mike Collins and Beth volunteered to be committee members.
- 2) *Committee Reports:*  
*Newsletter* – May newsletter went out in early June. The next one is set for September.

## **Adjourn**

Meeting ended at 9:36 am.

The next teleconference meeting was scheduled for August 16, 2011 at 9:00 am.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved August 23, 2011.

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