



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
March 10, 2010

Members of the Executive Council and Committee Chairpersons Present:

Charlie Pannebaker – President	Reneé Koch – Secretary Treasurer
Dawn Jackson – President Elect	Beth Fortman – East Slope Director
Ardell Halvorson – Past President	Lorenz Sutherland – Director-At-Large
Sherri Brandt – Newsletter Editor	Travis McKay – Science Fair Chair
Cindy Crist - West Slope Director	Kristi Gay – Membership & Webmaster

Members of the Executive Council and Committee Chairpersons Absent:

Barbara Gohlke – Financial Committee

Colorado Chapter Members and other guests present:

none

Addition to the agenda, Newsletter report under the Committee Reports was added.

Call to Order

The meeting was called to order at 9:05 AM by Charlie Pannebaker. Minutes for the January meeting were discussed, the newsletter coming out in early May needed to be added. Cindy moved to approve minutes as amended, Beth seconded the motion, motion passed. After the March Treasurer's Report was given, Ardell moved to approve the report, Beth seconded it, and the motion passed.

Old Business

The first item of old business was the Northern Plains Technical Leadership Conference set for March 18 – 20 in Chadron, NE. Possible attendees are Beth, Charlie, Kristi, Dawn and Mike Collins.

The last item under old business was the Managing Ag Landscapes Conference. Beth is planning on going. They also still need volunteers to help.

New Business

The first agenda item under new business was *Committee Reports*.

Awards Committee – No report at this time.

Science Fair Committee – Travis reported that there are two left and he is getting summaries from judges and will put them all together and give a final report later.



Colorado Chapter Soil and Water Conservation Society

Membership Committee – There are 2 new student members, 2 renewals, 3 expiring at the end of March, total membership is 113. It was also mentioned that if anyone was interested in being the Committee Chair volunteers would be welcome.

Webmaster – Site is current.

Newsletter – Next newsletter is set for early May. Turn in articles by April 23rd.

The second agenda item under new business was Student Scholarship. The information to apply was sent out to the Colorado state colleges. The Board discussed adding the Junior colleges to the distribution list as the scholarship is for incoming juniors and seniors.

The third item was the delegate for the International SWCS Meeting July 17 – 21 in St. Louis, MO. Cindy moved to select Dawn as the delegate. Lorenz seconded the motion, motion then passed.

The fourth item of new business was the 2010 joint summer tour with SRM. The date is June 11th and possibly the 10th also.

The last item discussed under new business was planning for the Annual Technical Conference. Dawn is getting ideas together.

Adjourn

Meeting ended at 9:45 am.

The next teleconference meeting will be April 13th at 9:00.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer