



# Colorado Chapter Soil and Water Conservation Society

## Executive Council Teleconference Minutes May 18, 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   |
| Travis McKay – Science Fair Chair  | Cindy Crist - West Slope Director   |
| Tony Arnhold – East Slope Director | Storm Casper – President-Elect      |

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

|                                      |                                       |
|--------------------------------------|---------------------------------------|
| Barbara Gohlke – Financial Committee | Lorenz Sutherland – Director-At-Large |
| Beth Fortman – Awards Chair          | Kristi Gay – Membership & Webmaster   |

### *Colorado Chapter Members and other guests present:*

none

### **Call to Order**

The meeting was called to order at 9:07 AM by Dawn Jackson. New item added to the agenda was tax exempt status. Minutes for the April meeting were discussed. Charlie moved to approve minutes, Tony seconded the motion, motion passed. After the May Treasurer's Report was given, Tony moved to approve the report and Charlie seconded it. The motion passed.

### **Old Business**

1) 2011 Chapter Working Calendar. A reminder for the 2012 Northern Plains Region Meeting was added.

### **New Business**

1) The state tax exempt status need to be updated. Renee suggested working with an accountant to get things in order. Charlie moved to proceed with the suggestion and Cindy seconded the motion. The motion then passed.

2) Cindy brought up some ideas for a West Slope BBQ and possible tour. Cindy will get more info together.

3) Next item was the Northern Plains Regional Meeting, we will discuss at the next meeting.

4) Mike Collins was submitted as the Colorado delegate for the International SWCS Meeting in Washington D.C. the July.

5) *Committee Reports.*

*Newsletter* – Sherri is working on getting it together. She needs articles by the end of May.

### **Adjourn**

Meeting ended at 9:30 am.

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# Colorado Chapter Soil and Water Conservation Society

The next teleconference meeting was scheduled for June 6, 2011 at 9:30 am.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved July 7, 2011.