



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
April 14, 2009

Members of the Executive Council and Committee Chairpersons Present:

Ardell Halvorson – President	Reneé Koch – Secretary Treasurer
Dawn Jackson – Director-At-Large	Sherri Brandt – Newsletter Editor
Beth Fortman – East Slope Director	Kristi Gay – Membership & Webmaster
Jorge Delgado – Past President	Charlie Pannebaker – President Elect

Members of the Executive Council and Committee Chairpersons Absent:

Cindy Crist – West Slope Director
Sammie Molinaro – Science Fair Chair
Barbara Gohlke – Financial Committee

Colorado Chapter Members and other guests present:

None

Call to Order

The meeting was called to order at 9:02 AM by President Ardell. Additional items to be included in the agenda were requested. No items were presented. Renee presented the minutes for the February and March meetings. Jorge moved to approve both, Charlie seconded, motion passed. Next Renee gave the financial reports for the last two months. Dawn moved to accept the March report, Jorge seconded the motion, motion passed. Dawn then moved to second the April report, Charlie seconded that motion, the motion passed.

Old Business

The first item of old business was the working calendar. Ardell asked for correction. There were none. Next he asked if we wanted to put the calendar on the Chapter website. After discussion from the board it was decided to put the calendar on the website.

The second item of old business was the Annual meeting and Technical conference. Charlie is working on putting the conference together and will keep us posted.

New Business

The first item of new business was the summer tour. John Scott put in a request for preference of late June or early July. The board felt the later the better.

Next item of discussion was the Air Quality Conference. Dawn reported that she had met with Ardell, Jessica Davis, Ron Schierer, Greg Johnson and the other Greg from Portland, OR. They are looking at potentially organizing the conference for March or April of 2010. They are thinking a three day conference.

Next was the final update on the Rapid City Technical Conference. The chapter made \$585.34 on the registrations and \$510 on the silent auction. The chapter was asked if it would



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like to donate some of the proceeds toward the “Dig-It” Traveling display as part of a Northern Plains donation. After discussion it was decided that the board would rather make an individual chapter donation when the display is in Denver.

Next Ardell asked if there were any resolutions to take to the National Meeting in Dearborn, Michigan. None were brought forward.

The last item of New Business was the awards that the Chapter and some of its members will be receiving at the National Meeting. The Chapter will receive the Professional Development, Chapter Achievement, Outstanding Chapter and Sustained Performance awards. Jessica Davis will receive the Fellow Award. Ronald Follett will receive the Hugh Hammond Bennett Award. Ardell Halvorsen will receive the Conservation Research Award. Member planning on attending the meeting are Ardell, Charlie, Jorge, Ron Follett, Jessica Davis, and Mary Miller.

Committee Reports

Membership Committee – Kristi reported one renewal, no new members.

Webmaster –Kristi will put the calendar on the website opening page.

Science Fair –Science Fairs are done.

Awards- No report.

Newsletter – Sherri got the March newsletter out and is planning on one for August.

Other

Dawn asked if the Chapter was interested in trying to sponsor a CCA study session. This topic will be put on the May meeting agenda.

Next Meeting

The next teleconference will May 5, 2009 at 9:00 AM

Adjourn

Meeting adjourned at 9:50 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved May 5, 2009.