



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
April 13, 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
Lorenz Sutherland – Director-At-Large	Kristi Gay – Membership & Webmaster
Sherri Brandt – Newsletter Editor	Travis McKay – Science Fair Chair
Cindy Crist - West Slope Director	

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

Ardell Halvorson – Past President	Barbara Gohlke – Financial Committee
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*Colorado Chapter Members and other guests present:*

none

## **Call to Order**

The meeting was called to order at 10:05 AM by Charlie Pannebaker. Minutes for the March were discussed. Dawn moved to approve minutes, Cindy seconded the motion, motion passed. After the April Treasurer's Report was given, Lorenz moved to approve the report, Cindy seconded it, and the motion passed.

## **Old Business**

The first item of old business was the Managing Ag Landscapes Conference. Dawn is looking for volunteers to help.

It was then mentioned that Charlie, Beth, Kristi, and Mike Collins attended the Technical Conference in Chadron, NE.

## **New Business**

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

*Awards Committee* – No report at this time.

Next topic of discussion was item two under new business, the student scholarships. Beth said she had received one applicant from Northeastern Junior College who will be attending Colorado State University.

*Science Fair Committee* – Travis is working on a summary report of the science fairs.



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*Membership Committee* – Kristi reported that we are hold in steady at 113 members.

*Webmaster* – Site is current.

*Newsletter* –Turn in articles by April 23<sup>rd</sup> deadline.

The third item of new business was the 2010 joint summer tour with SRM. The date is June 11th and will be held south of Eads, CO in Kiowa county. Ben Burlinger has a flyer done and Charlie will send it out.

The fourth item was planning for the Annual Technical Conference. Nothing new at this time.

Next Charlie asked if there were any items the Chapter wanted to present for consideration at the International Meeting in St. Louis. None were given

Mary Miller's position as the Northern Plains Representative has not been filled and the region is looking for nominations.

Charlie then mentioned that he and Dawn are trying to set up a meeting with the NRCS State Conservationist Allen Green.

Kristi then mentioned an idea of a potential student contest and asked for input, none was given. She will look into it the idea further.

If anyone is interested in being the Membership Chair let Kristi know.

## **Adjourn**

Meeting ended at 10:35 am.

The next teleconference meeting will be May 4<sup>th</sup>, 2010 at 9:00.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved June 15, 2010.