



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
August 11, 2009

Members of the Executive Council and Committee Chairpersons Present:

Ardell Halvorson – President	Reneé Koch – Secretary Treasurer
Cindy Crist – West Slope Director	Charlie Pannebaker – President Elect
Jorge Delgado – Past President	Beth Fortman – East Slope Director
Sherri Brandt – Newsletter Editor	

Members of the Executive Council and Committee Chairpersons Absent:

Dawn Jackson – Director-At-Large	Kristi Gay – Membership & Webmaster
Sammie Molinaro – Science Fair Chair	
Barbara Gohlke – Financial Committee	

Colorado Chapter Members and other guests present:

John Scott

Call to Order

The meeting was called to order at 9:00 AM by President Ardell. Additional items to be included in the agenda were requested. Internet for Renee was added under old Business. The minutes and financial statement were not available due to technical problems, they will be presented at the next meeting.

Old Business

The first item of old business was the summer tour. John Scott reported that there were only about 10 registrations at that time. The Board suggested to go ahead with the tour even though attendance appears low.

The next item of old business was the Technical Conference. Charlie reported that he is working on getting topics and speakers lined up and has an outline.

Next was the training session for WEQ and RUSLE 2. No new information.

Then the upcoming newsletter was discussed. Articles are to be to Sherri by next week.

The last item under old business was internet service for Renee. Renee is trying to find providers in her area.

New Business

The first item of new business was the elections for Secretary/Treasurer, President-Elect and Director-At-Large. Nominations for President at this time are Dawn Jackson and Ron Schierer. The only nomination for Secretary/Treasurer is Renee Koch and any Write-in. Nominations for Director-at-Large that were mentioned were Calvin Melcher, Lorenz Sutherland and Travis McKay. Membership in the Chapter must be in place for a member to run for an office.

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The next item of discussion was the leadership development resources website at www.swcs.org. Ardell wanted to make sure that everyone knew about it.

The last item of new business was the Denver Technical Conference April 27-30, 2010 that the National SWCS is putting on. If anyone would like to help they need session chairs, moderators, tech support, if interested contact Mary Miller.

Committee Reports

Membership Committee – via email, Kristi reported that two member renewed and that we gained one member in July

Webmaster –via email, all info is current to-date.

Science Fair –none

Awards- none

Newsletter – none

Next Meeting

The next teleconference will September 3, 2009 at 9:00 am.

Adjourn

Meeting adjourned at 9:47 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved September 3, 2009.