



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
December 8, 2009

*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
Kristi Gay – Membership & Webmaster	

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

Cindy Crist – West Slope Director  
Barbara Gohlke – Financial Committee

*Colorado Chapter Members and other guests present:*

None

## **Call to Order**

The meeting was called to order at 9:05 AM by Charlie Pannebaker. Minutes for the November meeting were presented. Beth moved to accept them, Lorenz seconded the motion, motion passed. After the November Treasurer's Report was given, Ardell moved to approve the report, Lorenz seconded it, and the motion passed.

## **Old Business**

The first item under old business was the update on the 2009 technical conference. This was reviewed during the Treasurer's report, in summary the Chapter did not make a profit on the conference.

The only other item under old business was the CCA Study session. There are eight participants. As some interest had been expressed about people still wanting to join the remaining sessions Dawn moved to charge \$40 to any late joiners who want to come to the sessions and purchase their own study guides. Lorenz seconded the motion, which then passed.

## **New Business**

The first item under new business was Committee Reports.

*Awards* –Nothing to report.

*Science Fair* –Travis met with Sammie to get the material, supplies and go over duties. Travis is starting to set up some of the science fairs and get the rest organized. Kristi mentioned that the chapter still has shirts left over from the Keystone conference and wondered about giving them out at the fairs. After some discussion Renee moved to offer the shirts to the science fair judges as a thank you if they would like one. Ardell seconded the motion which then passed.

33461 Co Rd 46  
Ph: 970-522-7440 Ext. 120

Otis, CO 80743  
Fax: 970-522-3528



# Colorado Chapter Soil and Water Conservation Society

*Membership Committee* –Kristi mentioned the ad in the Conservogram about the value rate membership of \$40 for first time members.

*Webmaster* –Nothing to report.

*Newsletter* – Have articles to Sherri by January 15<sup>th</sup>.

The first item discussed under new business was the 2010 working calendar. Give any ideas to Charlie.

The second item was the left over bags from Keystone. This was tabled until the next meeting.

The last item mentioned was a reminder about the national scholarship mention in newsletter.

## **Next Meeting**

The next teleconference will January 12, 2010 at 10:00 am.

## **Adjourn**

Meeting adjourned at 9:55 am.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Approved January 12, 2010.