



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
February 10, 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    |
| Ardell Halvorson – Past President | Lorenz Sutherland – Director-At-Large |
| Sherri Brandt – Newsletter Editor | Travis McKay – Science Fair Chair     |
| Cindy Crist - West Slope Director |                                       |

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

Barbara Gohlke – Financial Committee  
Kristi Gay – Membership & Webmaster

*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 January meeting were discussed. Dawn moved to approve minutes as presented, Cindy seconded the motion, motion passed. After the February Treasurer's Report was given, Ardell moved to approve the report, Lorenz seconded it, and the motion passed.

## **Old Business**

The first item of old business was the CCA Study session. Dawn reported that five of the participants took the exam and that she had sent out a survey but got only limited feedback. She will work on the 2010 study sessions.

The second item of old business was the Northern Plains Technical Leadership Conference set for March 18 – 20 in Chadron, NE. Mary Miller sent a letter about the conference via email. Charlie encouraged people to attend and said he would get a copy of the agenda out. Ardell then moved that the Chapter help up to 5 people attend the conference with a limit of up to \$350 per person and Board member getting preference. Dawn seconded the motion, motion passed.

The third item under old business was the Keystone welcome bags. There are approximately 300 bags in storage at the Colorado Springs NRCS office. It was decided to hand the bags out at the next conferences until they are gone.

The last item under old business was the working calendar. Charlie emailed out the revised version and asked if anyone had any further corrections to let him know.

## **New Business**

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

*Awards Committee* – No report at this time.

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

Otis, CO 80743  
Fax: 970-522-3528



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*Science Fair Committee* – Travis has the judges lined up for the science fairs. He is working on getting the packets mailed out to the judges.

*Membership Committee* – No report at this time.

*Webmaster* – No report at this time.

*Newsletter* – The next newsletter is planned for early May.

The second agenda item under new business was Student Scholarship. Beth is getting the information out.

The last item discussed under new business was IRS filing. Renee will be working on it.

## **Adjourn**

Meeting ended at 9:40 am.

The next teleconference meeting will be March 10<sup>th</sup> at 9:00.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved March 10, 2010.