



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
January 12, 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:*

Mary Miller – Northern Plains Rep.

## **Call to Order**

The meeting was called to order at 10:05 AM by Charlie Pannebaker. Charlie asked for any additional items to the agenda. Keystone bags use was added under old business and student scholarships was added under new business. Minutes for the December meeting were discussed. Dawn moved to dispense with the reading of the minutes, Lorenz seconded the motion, motion passed. After the December 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. There is still one more session set for January 22<sup>nd</sup>. Dawn reported on the expenses and income for the sessions. The Chapter made money on the sessions and plans to do similar ones again in 2010 but start earlier in the year. Dawn will look into future sessions.

The second item of old business was the Northern Plains Technical Leadership Conference set for March 18 – 20 in Chadron, NE. Mary Miller gave a report on the content of the Conference and encouraged chapter attendance.

The last item under old business was the Keystone welcome bags. Charlie said he would look into what we could do with them.

## **New Business**

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

*Awards Committee* –Nothing to report.

Next was new business agenda item three discussed was the changes to the student scholarship application information.

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*Science Fair Committee* –Travis has most of the judges lined up for the science fairs. He is working on getting the ribbons and certificates made. A judge is still needed for the Denver Metro fair, Charlie recommended Wendell Hassel.

*Membership Committee* – No report at this time.

*Webmaster* –No report at this time

*Newsletter* – Have articles to Sherri by January 15<sup>th</sup>. Sherri needs pictures of Lorenz and Travis for the newsletter and for Kristi to put on the website.

The fourth agenda item under new business was then discussed. Mary Miller talked about the Denver Technical Conference, Managing Ag Landscapes II to be held April 27 – 30. She asked for volunteers to run AV equipment to please let her know if interested.

The last item discussed under new business was second item on the agenda, the 2010 working calendar. Corrections and additions were made.

## **Adjourn**

Meeting ended at 10:50 am.

Charlie notified the Board by email that the next meeting will be February 10<sup>th</sup> at 9:00.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved February 10, 2010.