



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
July 7, 2009

Members of the Executive Council and Committee Chairpersons Present:

Ardell Halvorson – President
Dawn Jackson – Director-At-Large
Jorge Delgado – Past President
Reneé Koch – Secretary Treasurer
Charlie Pannebaker – President Elect

Members of the Executive Council and Committee Chairpersons Absent:

Cindy Crist – West Slope Director
Sammie Molinaro – Science Fair Chair
Barbara Gohlke – Financial Committee
Sherri Brandt – Newsletter Editor
Kristi Gay – Membership & Webmaster
Beth Fortman – East Slope Director

Colorado Chapter Members and other guests present:

John Scott

Call to Order

The meeting was called to order at 9:04 AM by President Ardell. Additional items to be included in the agenda were requested. No items were presented. Minutes from the May 5th meeting were discussed. Dawn moved to accept them, Charlie seconded and motion passed. Next the June 9th minutes were discussed. Ardell had a few corrections to make. Charlie moved to approve the minutes as corrected, Dawn seconded, the motion passed.

Renee reviewed the financial statements for June and July. Dawn moved to accept both, Charlie seconded, motion passed.

Old Business

The first item of old business was the summer tour. The group discussed what John Scott had sent out for a flyer and agenda. Dawn moved to approve funding for expenses up \$400 for the tour if needed. Jorge seconded the motion, it passed.

The second item of business was the Budget/Audit status. Dawn reported that she had reviewed the books and found everything in order except an approximately \$10 difference which has been in place since the Renee received the records. Dawn moved to clear the discrepancy off the records. Charlie seconded the motion, motion passed.

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

Next Dawn reported on the Air Quality Conference. Due to economic conditions, sponsorship interest is low and travel budgets are reduced. The conference is now on hold.

Dawn then reported on the CCA Study Session. Ron Schierer and Jim Sharkoff are lined up to help put it on. Time frame looks like one session in October/November and a possible second one in January since the test is in February. Ardell suggested possibly contacting Troy Bauder.

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Upcoming elections for Secretary/Treasurer, President-Elect and Director-At-Large were the next item. The Sec/Trea position was discussed first, no one has found any potential candidates. Jorge moved to approve up to \$300 to purchase wireless internet access for Renee if she would run again and remain in the position. Renee will check into provider options and costs. Dawn has agreed to run for President-Elect. Some other potential candidates mentioned were Rich Rhoades, Lorenz Sutherland, Dave Miller, Jim Sharkoff and Maury Mausbach. Names mentioned for Director-At-Large were Calvin Melcher, Merle Vigil and Dave Miller. A final list of nominees is needed at the next meeting.

The last item of business was a reminder to submit articles for the newsletter.

Other

John Scott joined the meeting and discussed the joint tour. The Gunnison Conservation District is willing to handle the registrations for a third of the tour profit. Dawn moved to split the profits equally among the three sponsors Society for Range Management, CO SWCS and Gunnison CD. Renee seconded the motion, motion passed.

New Business

The only item of new business at this meeting was whether to provide a silent auction item(s) for the National Meeting. Dawn moved to spend up to \$125 to purchase item(s) for the auction, Jorge seconded, motion passed. Ardell said his wife will get the items ready.

On July 23, 2009 the board voted by email to approved Dawn Jackson request to put together a training session on WEQ and RUSLE2 for NRCS Technical Service Providers.

Committee Reports

Membership Committee – none

Webmaster –none

Science Fair –none

Awards- none

Newsletter – none

Next Meeting

The next teleconference will August 11, 2009 at 9:00 am.

Adjourn

Meeting adjourned at 9:55 am.

Respectfully Submitted,

Reneé Koch

Secretary Treasurer

Minutes approved September 3, 2009.

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