



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
July 8, 2010

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

Charlie Pannebaker – President	Reneé Koch – Secretary Treasurer
Dawn Jackson – President Elect	Sherri Brandt – Newsletter Editor
Lorenz Sutherland – Director-At-Large	Cindy Crist - West Slope Director
Ardell Halvorson – Past President	

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

Barbara Gohlke – Financial Committee	Travis McKay – Science Fair Chair
Beth Fortman – East Slope Director	Kristi Gay – Membership & Webmaster

*Colorado Chapter Members and other guests present:*

none

## **Call to Order**

The meeting was called to order at 9:02 AM by Charlie Pannebaker. Minutes for the June meeting were discussed. Dawn moved to approve minutes, Ardell seconded the motion, motion passed. After the July Treasurer's Report was given, Dawn moved to approve the report, Lorenz seconded it, and the motion passed.

## **Old Business**

No items.

## **New Business**

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

*Awards Committee* – No report at this time.

*Science Fair Committee* – No report at this time

*Membership Committee* – The chapter lost one member.

*Webmaster* – Site is current.

*Newsletter* – The next newsletter is scheduled to go out in September. The Board discussed several topics for articles. Deadline to turn in article is August 20<sup>th</sup>.

4) The next item discussed was the Annual Technical Conference. Dawn discussed potential topics relating to nutrient management such as new technology, precision agriculture, specialty crops, organic farming. Lorenz mentioned some names of potential speakers. Other items mentioned were possible new membership discounts for attendees and holding CCA sessions in conjunction.

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

Otis, CO 80743  
Fax: 970-522-3528



# Colorado Chapter Soil and Water Conservation Society

- 2) The proposed resolution for the House of Delegates at the International meeting in St. Louis was then reviewed. After discussion about the resolution Ardell moved to have the Colorado Chapter support the resolution. Motion died for lack of a second. Renee moved to let the 2010 representative (Dawn) choose whether to support the resolution or not after hearing the discussion given at the House of Delegates, Lorenz seconded the motion, motion then passed.
  
- 5) The last item was the 2010 election. Offices up for election are President Elect, West Slope Director and East Slope Director.

## **Adjourn**

Meeting ended at 10:08 am.

The next teleconference meeting will be August 12, 2010 at 9:00.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved August 12, 2010.