



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
June 9, 2009

Members of the Executive Council and Committee Chairpersons Present:

Ardell Halvorson – President
Sherri Brandt – Newsletter Editor
Beth Fortman – East Slope Director
Charlie Pannebaker – President Elect
Cindy Crist – West Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

Reneé Koch – Secretary Treasurer
Sammie Molinaro – Science Fair Chair
Jorge Delgado – Past President
Barbara Gohlke – Financial Committee
Dawn Jackson – Director-At-Large
Kristi Gay – Membership & Webmaster

Colorado Chapter Members and other guests present:

None

Call to Order

The meeting was called to order at 9:03 AM by President Ardell. Secretary Renee was absent from the meeting, therefore minutes and financial report were not reviewed.

Old Business

The first item of old business was the summer tour. John Scott will let the chapter know if he needs anything, no other updates.

Next item of discussion was resolutions for the National Meeting in Deerborn, Michigan. There will be two resolutions that Charlie will vote on behalf of the Chapter. One of the resolutions is about changes to the 7 person national board. The new resolution would make 4 to be elected and 3 to be appointed by the Executive Director. The second resolution was for the National Capital Chapter to establish a Norm Berg Leadership forum each year with support from all the other chapters. The board passed a motion indicating a “no” vote on both issues.

All other items of old business were tabled until the next meeting.

New Business

The first item of new business was nominations for officer candidates. Everyone present will see if they can find nominations.

The last item of New Business was the next. Submit articles to Sherri by August 20th. Proposed items for the newsletter are: President’s message, the November Technical Conference, scholarship winner, Air Quality Conference, CCA study session, and upcoming award nomination.



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Committee Reports

Membership Committee – No report

Webmaster –No report

Science Fair –Science Fairs are done.

Awards- No report.

Newsletter –Was discussed earlier in the meeting.

Next Meeting

The next teleconference will July 7, 2009 at 9:00 AM (tentatively)

Adjourn

NOTE

Thank you to Cindy for taking notes at the meeting.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Approved on July 7, 2009.