



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
June 15, 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
Lorenz Sutherland – Director-At-Large	Kristi Gay – Membership & Webmaster
Ardell Halvorson – Past President	
Cindy Crist - West Slope Director	

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

Barbara Gohlke – Financial Committee	Travis McKay – Science Fair Chair
Sherri Brandt – Newsletter Editor	

*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 April meeting were discussed, there was not a meeting in May. Dawn moved to approve minutes, Cindy seconded the motion, motion passed. After the June/May Treasurer's Report was given, Beth moved to approve the report, Lorenz seconded it, and the motion passed.

## **Old Business**

- 1) The first item of old business was the Managing Ag Landscapes Conference. Dawn had volunteers help with registration and facilitating the breakout sessions. The conference went well.
- 2) Charlie reported on the joint SRM/SWCS tour. There were approximately 65 attendees. The tour went well. The chapter will likely need to help pay expenses as registration did not exceed the tour expenses.
- 3) Anita Nein was announced as the new Northern Plains SWCS Director.

## **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* – Kristi reported that we have 2 new member, 1 student and one professional and that 2 memberships expired.

*Webmaster* – Site is current.



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*Newsletter* –Went out but will send another reminder of where to find it on the website..

- 2) The next item was Grant Requests. Dawn received one request from the Burlington Conservation District for \$200 to help fund a children's poster contest tour. Dawn moved to award \$200 to the Burlington CD. Beth seconded the motion, motion then passed.
- 3) Next was the Scholarship Applications. Beth received one application from Ryan Wagner. Beth will work with the Scholarship Committee to see if the applicant will be awarded a scholarship.
- 4) Nominations for Chapter and National Awards. The Board will look at that at a later date.
- 5) Annual Technical Conference. No report.
- 6) CCA Training for 2011. Nothing new yet.
- 7) Charlie reported that he had talked with Allen Green, Colorado NRCS State Conservationist. Allen at the joint tour. Allen stated that he supports SWCS and would like to be more involved.

## **Adjourn**

Meeting ended at 9:40 am.

The next teleconference meeting will be July 8th, 2010 at 9:00.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Approved July, 8 2010.