



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
May 5, 2009

Members of the Executive Council and Committee Chairpersons Present:

Ardell Halvorson – President	Reneé Koch – Secretary Treasurer
Dawn Jackson – Director-At-Large	Sherri Brandt – Newsletter Editor
Beth Fortman – East Slope Director	Kristi Gay – Membership & Webmaster
Jorge Delgado – Past President	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

Colorado Chapter Members and other guests present:

John Scott

Call to Order

The meeting was called to order at 9:05 AM by President Ardell. Additional items to be included in the agenda were requested. No items were presented. Charlie moved to waive reading of the minutes and accept them as submitted, Beth seconded the motion, motion then passed.

Beth reported about the applications received for the scholarship. There was only one undergraduate applicant. Beth moved to accept the only candidate Ivy Eddy of CSU, Jorge seconded the motion, motion passed.

Next Beth moved to approve the financial report as submitted. Charlie seconded the motion, motion passed.

Old Business

The first item of old business was the summer tour. John Scott reported that August would work for the tour to be held east of Gunnison, CO. The group discussed possible date and tentatively scheduled August 7th. John said they would try to get flyers out in June.

The second item of old business was the Technical Conference. Charlie reported that changed the focus more toward profitable cropping systems for post-CRP ground. Committee consists of Charlie, Ardell and Lorenz Sutherland at this time.

New Business

The first item of new business was the Air Quality Conference. There was nothing to report at this time.

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Next item of discussion was resolutions for the National Meeting in Dearborn, Michigan. None have been received yet.

Next item was the CCA Training Session. Dawn is working on getting people to help such as Ron Schierer, Dave Miller, Jim Sharkoff. Committee for the session consists of Dawn, Ron S., Cindy, Charlie at this time.

Next was review and update of the Strategic Plan, nothing was needed at this time.

Renee then reported on the status of getting the group tax exemption. A letter requesting the exemption was mailed to Ardell for his signature and he mailed it on to the National Office.

The last item of New Business was the next newsletter, plan on an August time issue. Submit articles to Sherri. We also need to advertise the upcoming elections for the offices of Director-At-Large, Secretary/Treasurer and President-Elect.

Committee Reports

Membership Committee – Kristi reported two expiring memberships.

Webmaster – Kristi has not put the calendar on yet.

Science Fair – Science Fairs are done.

Awards – Beth reported earlier in the meeting.

Newsletter – Submit articles by the later part of August.

Next Meeting

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

Adjourn

Meeting adjourned at 9:45 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Approved on July 7, 2009.