



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
November 10, 2009

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

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

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

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

*Colorado Chapter Members and other guests present:*

Lorenz Sutherland incoming Director-at-Large

## **Call to Order**

The meeting was called to order at 9:00 AM by President Ardell. Additional items to be included in the agenda were requested, none were presented. Minutes for the October meeting were presented. Dawn moved to accept them, Cindy seconded the motion, motion passed. After the November Treasurer's Report was given, Charlie moved to approve the report, Cindy seconded it, and the motion passed.

## **Old Business**

The only item discussed under old business was the CCA Study Session. Dawn reported on the progress. Dawn sent a flyer out and arranged trainers for the session. To date there are three people registered. The Colorado study guides have been unavailable. Dawn is working with Troy Bauder to try and get some. The International study guides have been ordered and will be sent to all registered.

## **New Business**

The first item of new business was the resignation of the Science Fair Chair. Sammie sent a resignation letter to President Ardell and notified him that he was resigning. Ardell asked for ideas for potential candidates to fill the position. Dawn reported that she had found a volunteer, Travis McKay. Charlie volunteered to contact Sammie to try and get the material to give to Travis.

Next topic was the Technical Conference. Charlie reported that he needed to turn in a head count today and asked for facilitators for the conference. Ardell volunteered for the morning and Cindy Volunteered for the afternoon. Equipment is organized and Charlie will make up some programs.



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The next item discussed was the deadline for the National Award nominations. Deadline is December 12<sup>th</sup>. Ardell had not received any nominations and none were presented at this time.

The 2010 International SWCS meeting abstract papers are due December 17<sup>th</sup>. The meeting will be held in St. Louis.

The last item of new business was a review of Ardell's agenda items for the Annual Meeting and clarification of the chapter activities for 2009.

## **Committee Reports**

*Membership Committee* –Kristi reported to Ardell earlier that she would be replacing Heidi Brewer on the Northern Plains SWCS. For membership we had one deceased member and several expiring members that she sent letters to.

*Webmaster* –all info is current to-date.

*Science Fair* –none

*Awards* – Beth reported to Ardell that they selected winners for the Junior Conservationist and Conservationist of the Year: Avery Hollingsworth and Jack & Debbie Gilliland.

*Newsletter* – The next one will be early January.

## **Next Meeting**

The next teleconference will December 8, 2009 at 9:00 am.

## **Adjourn**

Meeting adjourned at 9:42 am.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer

Minutes approved December 8, 2009.