



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
November 9, 2010

Members of the Executive Council and Committee Chairpersons Present:

Charlie Pannebaker – President	Reneé Koch – Secretary Treasurer
Sherri Brandt – Newsletter Editor	Cindy Crist - West Slope Director
Kristi Gay – Membership & Webmaster	Dawn Jackson – President Elect
Lorenz Sutherland – Director-At-Large	

Members of the Executive Council and Committee Chairpersons Absent:

Barbara Gohlke – Financial Committee	Travis McKay – Science Fair Chair
Ardell Halvorson – Past President	Beth Fortman – East Slope Director

Colorado Chapter Members and other guests present:

none

Call to Order

The meeting was called to order at 9:05 AM by Charlie Pannebaker. Minutes for the October meeting were discussed. Cindy moved to approve minutes, Lorenz seconded the motion, motion passed. After the November Treasurer's Report was given, Cindy moved to approve the report, Lorenz seconded it, and the motion passed.

Old Business

1) The Soil Health Meeting – received request from Mary Miller to pay 3 registrations/lunches for the 2 speakers and CD clerk who handled registration at the Byers meeting for a total of \$150. Cindy moved to pay the \$150 for the three registrations, Lorenz seconded the motion, motion passed.

New Business

1) Committee Reports.

Awards Committee – National Award forms are on the website.

Science Fair Committee – No report at this time.

Membership Committee – There were 3 renewals and 1 expiring membership. We have received 4 nominations to date for the gift memberships.

Webmaster – A link to the video for the Soil Health Meeting was posted.

Newsletter – Next newsletter is to be distributed in January. Article deadline is December 17th.



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- 2) Grant request from Burlington CD. The grant request process was discussed and Kristi volunteered to provide some potential grant process revisions at the next meeting. Cindy moved to give \$100 for the CD Biofuel Tour request which was seconded by Lorenz, motion passed.
- 3) New officers in 2011. Cindy will fill another term as West Slope Director, Storm Casper will be President-Elect and Tony Arnhold will be the new East Slope Director.
- 4) SWCS logo banner display purchase opportunity. The national office is offering a \$175 discount for banners order prior to December 1, 2010. Cindy moved to purchase a banner at the discount price of \$400, Lorenz seconded, motion passed.
- 5) Tech conference update and request for speaker gift ideas. Renee volunteered to put together speaker gifts for the conference. Cindy moved to pay the actual amount for speaker gifts with a maximum amount of \$100 dollars, Lorenz offer the motion second, motion passed.

Adjourn

Meeting ended at 9:58 am.

The next teleconference meeting will be December 9, 2010 at 9:00 am. Meeting was later rescheduled to January 6, 2011 at 9:00 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer