



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
October 16, 2008

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

Jorge Delgado – President	Kristi Gay – Membership & Webmaster
Ardell Halvorson – President Elect	Reneé Koch – Secretary Treasurer
Beth Fortman – East Slope Director	Tony Arnhold – Past President

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

Sammie Molinaro – Science Fair Chair  
Dawn Jackson – Director-At-Large  
John Scott – West Slope Director

*Colorado Chapter Members and other guests present:*

Cindy Crist

## **Call to Order**

The meeting was called to order at 9:00 AM by President Jorge. The minutes were reviewed. Ardell moved to approve the minutes. Beth seconded the motion, the motion passed. After the financial statement was reviewed Beth moved to approve it. Ardell seconded the motion. The motion passed.

## **Old Business**

The first item of discussion was the 2008 Chapter election. Jorge reported that Cindy Crist will be the new West Slope Director, Beth will continue as the East Slope Director and Charlie Pannebaker will be the new President-Elect. Jorge contacted all of the nominees to notify them of the election result and thank them for running for an office.

The next item was the Fall Ranch Tour on October 17, 2008. Beth reported that everything is organized, the food is ordered and she will put up the signs. The Board thanked Beth for all her hard work. Kristi then asked about offering a new member incentive to try to get some people to join SWCS at the tour. Tony made a motion to offer first time SWCS members \$20 off their membership and a small non monetary gift such as a mug, cap or bag. Beth seconded the motion and it passed.

The Board then discussed the 2008 Technical Conference. Ardell reported that he sent out the finalized agenda with CEU's approved for the workshop and some of the other organizational details. Ardell thanked Tony and Troy Bauder for all their help putting the meeting together. Ardell then asked everyone to please get the information out to as many sources as possible.

Next Beth reported on the Chapter award nominations to date and stated that she will work with her committee to finalize the awards.

The next item of business was the status of the TIAA CREF account. Renee will look into it.

33461 Co Rd 46  
Ph: 970-522-7440 Ext. 120

Otis, CO 80743  
Fax: 970-522-3528



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The next topic of discussion was the webpage. The board felt that the newsletter should be posted on the webpage. Jorge then asked for volunteers for the newsletter editor. Kristi volunteered to talk to Sherri Brandt to see if she would be interested.

The last item of old business was the 2009 Northern Plains Technical Conference. No new information was available at this time.

## **New Business**

There was no New Business.

## **Committee Reports**

*Membership Committee* – No report.

*Webmaster* – Kristi discussed earlier.

*Science Fair* – No report.

*Awards*- Beth reported that there is a December 12<sup>th</sup> deadline for the National awards. There were a couple nominations for awards. Jessica Davis was mentioned for the fellow Award and Ron Follett was mentioned for the Hugh Hammond Bennett Award.

*Newsletter* – Was discussed earlier.

## **Next Meeting**

The next teleconference will November 13, 2008 at 9:00 AM

## **Adjourn**

The meeting was adjourned at 9:40 AM.

Respectfully Submitted,

Reneé Koch  
Secretary Treasurer