



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
October 20, 2009

Members of the Executive Council and Committee Chairpersons Present:

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

Members of the Executive Council and Committee Chairpersons Absent:

Sammie Molinaro – Science Fair Chair	Charlie Pannebaker – President Elect
Barbara Gohlke – Financial Committee	

Colorado Chapter Members and other guests present:

None

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, none were presented. Minutes for the September meeting were presented. Beth moved to accept them, Jorge seconded the motion, motion passed. After the October Treasurer's Report was given, Beth moved to approve the report, Jorge seconded it, and the motion passed.

Old Business

The only item discussed under old business was internet service for Renee. Renee was able to get internet service installed for \$405. After discussion from the board Beth moved to approve paying \$105 in addition to the already approved amount of \$300 to get internet service for the Chapter Secretary/Treasurer. Jorge seconded the motion and the motion passed.

New Business

The first item of new business was Chapter election Results. Renee reported the final counts for President-Elect, Director-At-Large and Secretary/Treasurer. The newly election officers for 2010 are: President-Elect - Dawn Jackson, Director-At-Large – Lorenz Sutherland, and Secretary/Treasurer – Renee Koch. Ardell volunteered to contact Lorenz and notify him about the election. The other new officer had already been notified.

The second item under new business was the awards for the annual meeting. Beth reported that we have 2 nominations for the Junior Conservationist and that we will be getting nominations for the Conservationist of the Year Award. Beth said she would be at the CACD luncheon and could present the SWCS awards for the chapter at that time. The cost for the luncheon is \$29 for anyone wanting to attend. If any one has nominations for the Fellow or Researcher awards let Beth or Ardell know.



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Next topic was the Technical Conference. Ardell reported for Charlie that the flyer has been put out and they are still looking for one more speaker. Charlie will give a more detailed report at the next meeting. Kristi will resend the internet link to the flyer for more publicity.

The Board then discussed sponsorship for one of the CACD breaks. After discussion, Renee moved to sponsor half of a coffee break in the amount of \$125 at the CACD meeting. Beth seconded the motion, motion then passed. Kristi volunteered to contact CACD to let them know.

Ardell then mentioned sending out a memorial card to Barbara Gohlke who's husband recently passed away. Renee stated that she had already sent a card and signed on behalf of the Board.

The last item of new business was a request from Mary Miller the Northern Plains Regional SWCS Representative. Mary is looking for topics for the Regional Technical Conference to be held in Chadron, NE. IF anyone has any topics please get them to Mary.

Committee Reports

Membership Committee –Kristi explained how she handles the membership list that she gets from the National office and said any new members would be great.

Webmaster –all info is current to-date.

Science Fair –none

Awards - given earlier

Newsletter – The target for the next newsletter is early January.

Next Meeting

The next teleconference will November 10, 2009 at 9:00 am.

Adjourn

Meeting adjourned at 9:55 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved November 10, 2009.