



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
October 14, 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
Ardell Halvorson – Past President	Beth Fortman – East 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
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Colorado Chapter Members and other guests present:

none

Call to Order

The meeting was called to order at 9:06 AM by Charlie Pannebaker. Minutes for the September meeting were discussed. Dawn moved to approve minutes, Cindy seconded the motion, motion passed. After the October Treasurer's Report was given, Dawn moved to approve the report as corrected, Beth seconded it, and the motion passed.

Old Business

- 1) The Soil Health Meetings are posted on the website.
- 2) Via email on November 1, 2010, Charlie notified the Board that the actual cost for Ken Miller's flight was going to be \$343 and we had previously approved the flight estimated cost of \$322. Dawn moved to approve the additional cost of \$71.00 to cover the actual flight cost plus luggage fee for Ken Miller to speak at the Soil Health Meetings. The motion was seconded by Cindy. A majority of votes were received and the motion passed.

New Business

1) Committee Reports.

Awards Committee – Beth is working with her committee on the awards.

Science Fair Committee – No report at this time.

Membership Committee – 106 members

Webmaster – Site is current.

Newsletter – No report at this time.

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2) The next item discussed was the Annual Technical Conference. Dawn went over proposed agenda and sessions. Date of conference and annual meeting will be November 15 & 16. Cindy moved to allow up to \$200 for social after the Annual Meeting, Lorenz seconded, motion passed.

3) Let Beth know if anyone has any nominations for the Chapter and National Awards.

Adjourn

Meeting ended at 9:48 am.

The next teleconference meeting will be November 9, 2010 at 9:00.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved on November 9, 2010.