



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
September 3, 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	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	Sherri Brandt – Newsletter Editor
Barbara Gohlke – Financial Committee	

Colorado Chapter Members and other guests present:

None

Call to Order

The meeting was called to order at 9:02 AM by President Ardell. Additional items to be included in the agenda were requested, none were presented. Minutes for the July meeting were presented. Charlie moved to accept them as corrected, Beth seconded the motion, motion passed. Minutes for the August meeting were then presented. Dawn moved to accept the minutes as corrected, Beth seconded, motion passed. After the Treasurer's report was given, Dawn moved to approve payments for the scholarship and website, Cindy seconded, motion passed.

Old Business

The first item of old business was the summer tour. Cindy, Beth and Charlie gave reports and all said it was a very informative tour with approximately 25 attendees.

The next item of old business was the Technical Conference. Charlie reported that he is getting it wrapped and will work on getting an agenda out for registrations. Dawn moved to authorize Charlie to make any needed arrangement for the conference and approve any upfront expenses. Renee seconded the motion, motion passed.

Next was the CCA training session. Dawn reported that she has instructors lined up and they plan to have the first study session in late October and the second in early to mid January. Projected costs would be for meeting room, refreshments, and lunch for the instructors. There won't be any CEU for the session. Charlie moved to approve any upfront expenses for the sessions, Beth seconded, motion passed.

The next item discussed was the elections. The time frame for getting ballots out and back is September 15 and October 15th. Nominations for President at this time are Dawn Jackson and Dave Miller, Ron Schierer withdrew. The only nomination for Secretary/Treasurer is Renee Koch and any write-in. Nominations for Director-at-Large are Calvin Melcher, Lorenz Sutherland and Travis McKay.

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

Otis, CO 80743
Fax: 970-522-3528



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The last item under old business was internet service for Renee. Renee is still trying to find a reliable provider in her area.

New Business

The first item of new business was the Technical Service Provider training session. Dawn reported that NRCS is very interested in starting with WEQ and RUSLE 2 training and then possibly conservation Activity Planning. NRCS is willing to provide trainers for the sessions. More information will be available later. The first training session should be within six months.

The remaining items on the agenda were discussed earlier in the meeting.

Committee Reports

Membership Committee –Kristi reported that that we gained one member in August and that our total membership is 114.

Webmaster –all info is current to-date.

Science Fair –none

Awards – Beth asked for nominations for the Chapter Awards. Ardell mentioned for members to be thinking about a nominee for the Fellow Award, nominees must be a member.

Newsletter – No report. Ardell thanked Sherri for the good job on the newsletter.

Next Meeting

The next teleconference will October 20, 2009 at 9:00 am. Tentative date for the November meeting is the 10th.

Adjourn

Meeting adjourned at 9:52 am.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer