



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
September 18, 2008

Members of the Executive Council and Committee Chairpersons Present:

Jorge Delgado – President	John Scott – West Slope Director
Ardell Halvorson – President Elect	Reneé Koch – Secretary Treasurer
Beth Fortman – East Slope Director	Dawn Jackson – Director – At-Large
Amy Sidener – Newsletter Editor	

Members of the Executive Council and Committee Chairpersons Absent:

Sammie Molinaro – Science Fair Chair
Tony Arnhold – Past President
Kristi Gay – Membership Chair & Webmaster

Colorado Chapter Members and other guests present:

None

Call to Order

The meeting was called to order at 9:00 AM by President Jorge. The minutes were reviewed and a typo was found. Dawn moved to approve the corrected minutes and agenda. Ardell seconded the motion, the motion passed. After the financial statement was reviewed Dawn moved to approve it. Ardell seconded that motion also. The motion passed.

Old Business

The first item of discussion was the checking account signatory status and the TIAA CREF account. Beth, Renee and Barb are all signatories for the Checking Account. The TIAA CREF status was unsure Renee has been trying to contact them and will continue to do so.

The next item was the Fall Ranch Tour set for October 17, 2008 which Beth reported on. Preregistrations are due by October 3rd. The cost is \$20 for preregistration and \$25 for late. After discussion about how to handle expenses for the tour Dawn moved to allow up to \$400 for expenses. Ardell seconded the motion, it passed.

Beth then reported that awards were going good and that we should have some nominations.

The Board then had a discussion about what they would like to have on the webpage and how it should be arranged.

The Grant Program process was then discussed and Ardell moved to put the notice on the webpage only. Dawn seconded the motion, motion passed.

Next was discussion about the upcoming election. Renee reported that she had received approximately 15 ballots.



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The last item of old business was the 2008 Annual Meeting plans. Ardell asked for input on the size for the meeting room. The group thought that planning for 50-75 people should be adequate. Ardell said he would confirm the room with Darlene Jensen, organizer for CACD. Ardell also reported that Troy Bauder had applied for CEU credit for the meeting. Ardell sent flyers out to all board members and asked them to please distribute.

New Business

There was no New Business.

Committee Reports

Membership Committee – Kristi reported via email.

Webmaster – Kristi provided an email report.

Science Fair – No report.

Awards – Beth presented earlier in the meeting.

Newsletter – Amy gave her resignation as the Newsletter Chair. Jorge asked for any volunteers.

Next Meeting

The next teleconference will be October 16, 2008 at 9:00 AM

Adjourn

The meeting was adjourned at 9:35 AM.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved on October 16, 2008.