



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
September 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 10:04 AM by Charlie Pannebaker. Minutes for the August meeting were discussed. Cindy moved to approve minutes, Lorenz seconded the motion, motion passed. After the September Treasurer's Report was given, Cindy moved to approve the report, Beth seconded it, and the motion passed.

New item added to the agenda was a CRP No-till conference grant request.

Old Business

1) Newsletter is out

New Business

1) *Committee Reports.*

Awards Committee – Give nominations for Chapter Awards to Beth by October 1.

Science Fair Committee – No report at this time.

Membership Committee – 1 expiring.

Webmaster – Site is current, newsletter posted.

Newsletter –Next one will be in January.

2) Soil Health meeting workshops organized by Mike Collins. One on the east slope one in the San Luis Valley. Requested sponsorship in the amount of \$322. Dawn moved to approve the request, Beth seconded it, motion passed.



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New added agenda item - Grant request from Storm Casper of \$100 to put on a CRP and No-till Workshop. Ardell moved to approve the request, Lorenz seconded, motion passed.

3) 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. Dawn moved to allow up to \$200 for new membership incentives, Cindy seconded, motion passed.

4) Chapter election nominations. Nominations for President Elect are Mike Collins and Storm Casper. East Slope Director nominees are Tony Arnhold and Barb Gohlke. West Slope Director nominee is Cindy Crist. The ballot will be going out.

Adjourn

Meeting ended at 11:11 am.

The next teleconference meeting will be October 12, 2010 at 10:00.

Respectfully Submitted,

Reneé Koch
Secretary Treasurer

Minutes approved 10/14/2010.