



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes

January 14, 2014

Members of the Executive Council and Committee Chairpersons Present:

Barbara Gohlke – Secretary Treasurer	Kyle Franz- President
Greg Langer – East Slope Director	Beth Fortman – Awards Chair
Cathy Dix – Past President	Rich Rhoades – President Elect
Donald Valdez -West Slope Director	Kristi Gay – Membership & Webmaster
Sherri Brandt – Director at Large, Newsletter Editor	

Members of the Executive Council and Committee Chairpersons Absent:

Colorado Chapter Members and other guests present:

Call to Order

The meeting was called to order at 9:06 AM by Kyle Franz.

Additions to the agenda were called for. Sherri moved to accept the agenda, second by Barb; motion carried.

Old Business

Cathy moved to accept the minutes as presented, second by Sherri; motion carried. Barb moved to accept the treasurer's report, second by Sherri; motion carried.

Barb moved approve the business plan as of this date second by Rich; motion carried.

Rich discussed options for the Summer Meeting/Tour; the consensus of the Board was to go with a May or July date with July being preferred.

New Business

Sherri moved to raise the science fair awards to \$30 for first place and \$20 for second place awards in both the junior and senior high divisions for the regional science fairs; second by Cathy; motion carried.

Barb moved to increase the State Science Fair Award for 1st to \$100 for Junior and Senior Division with no second place award; second by Sherri; motion carried.

The discussion of Treasurer's compensation remains tabled.

Kirsti moved to spend \$350 for the upcoming National Soil Health Cover Crop forums to provide nametags, pens, etc in an effort to get our name out and encourage membership, second by Sherri; motion carried.

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Sherri requested any newsletter articles be sent to her.

Meeting adjourned at 10:06 AM

Respectfully Submitted,

Barbara Gohlke
Secretary/Treasurer