



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
May 15, 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  
Kristi Gay – Membership & Webmaster  
Sherri Brandt – Director at Large, Newsletter Editor  
Donald Valdez -West Slope Director

*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 9:05 AM by Kyle Franz.

Kyle reviewed the agenda, topics added to the agenda include hosting the 2017 International meeting; budget review and the Northern Plains Regional meeting. Barb moved to approve the agenda; second by Donald, motion carried

## **Old Business**

The minutes from March and April 2013 meetings were reviewed. Motion by Rich to approve the minutes. Second by Sherri; motion carried.

The treasurer's report was reviewed. Motion by Barb to approve the treasurer's report. Second by Cathy; Motion carried.

Kyle reviewed the business plan. We discussed going to gmail for all SWCS communications to the membership. Barb will set up the account. Barb will put together an income and expense worksheet for budgeting purposes.

Kyle Franz reviewed estimated costs for his trip to Lombard Illinois for the Annual Meeting.

Motion by Barb to cover expenses up to \$2300. Second by Rich; motion carried.

Barb and Rich reported on registrations for the summer meeting and that everything is set to go.

Mike Collins and Joel Moffat will be attending the Northern Plains meeting at the end of May; they are not requesting support at this time.

## **New Business**

Cathy moved to allow Barb to withdraw funds from the TIAA-CREF money market to cover expected expenses for the tours, the International meeting and the Annual Meeting; second by Donald; Motion Carried.

Barb will call the CACD Executive Director about getting a meeting room at the CACD Annual Meeting to be held in Loveland.

Barb reminded the board that Elections are coming up and the positions open are West Slope/ East Slope directors and President Elect.

Meeting adjourned at 10 AM

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Respectfully Submitted,  
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