



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
June 17, 2014

Members of the Executive Council and Committee Chairpersons Present:

Barbara Gohlke – Secretary Treasurer Kyle Franz- President
Greg Langer – East Slope Director Kristi Gay – Membership & Webmaster
Cathy Dix – Past President Rich Rhoades – President Elect
Donald Valdez -West Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

Sherri Brandt – Director at Large, Newsletter Editor
Beth Fortman – Awards Chair

Colorado Chapter Members and other guests present:

Mike Collins

Call to Order

The meeting was called to order at 9:07 AM by Kyle Franz.
Kyle reviewed the agenda, topics added Soil Health Tour in the San Luis Valley. Barb moved to approve the agenda; second by Donald, motion carried.

Old Business

The minutes from May 2014 meetings were reviewed. Motion by Rich to approve the minutes. Second by Donald; motion carried.
The Treasurer's report was reviewed. Motion by Cathy to approve the treasurer's report. Second by Donald; Motion carried.
Barb moved to make a \$250 donation to the Mountain Park Environmental Center. Second by Donald. Motion Carried.
Mike Collins gave a brief report on the Northern Plains Regional Meeting. The main speaker did not want videos posted freely on YouTube because of privacy concerns. Mike is working on a way to get a limited access link for SWCS Members only.
Cathy requested \$100 on behalf of the San Luis Valley Soil Health Group for their Summer tour. We asked that they submit a grant request. She will get them to do so.
Reminders for July meeting include newsletter items, any scholarship applications, elections and chapter award nominees.
The next teleconference will be July 8, 2014

Meeting adjourned at 10 AM

Respectfully Submitted,
Barbara Gohlke
Secretary/Treasurer

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