



# Colorado Chapter Soil and Water Conservation Society

## Executive Council Teleconference Minutes August 5, 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  
Rich Rhoades – President Elect                      Donald Valdez -West Slope Director  
Beth Fortman – Awards Chair

### *Members of the Executive Council and Committee Chairpersons Absent:*

Sherri Brandt – Director at Large, Newsletter Editor  
Cathy Dix – Past President

### *Colorado Chapter Members and other guests present:*

Mike Collins

### **Call to Order**

The meeting was called to order at 9:02 AM by Kyle Franz.  
Kyle reviewed the agenda, topics added the Annual Meeting to New Business. Barb moved to approve the agenda; second by Donald, motion carried.

### **Old Business**

The minutes from June 2014 meetings were reviewed. Motion by Barb to approve the minutes. Second by Donald; motion carried.  
The Treasurer's report was reviewed. Motion by Rich to approve the treasurer's report. Second by Kristi; Motion carried  
Kyle gave a listing of potential candidates for open positions, President Elect, East slope director and West slope Director.  
Rich reported that the annual meeting will be Monday Nov. 10 in the afternoon.

Kyle gave a report on the Kansas SWCS technical conference and the International meeting.  
The next teleconference will be September 9, at 9AM.

Meeting adjourned at 9:34AM

Respectfully Submitted,  
Barbara Gohlke  
Secretary/Treasurer