



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
Dec 19, 2014

Members of the Executive Council and Committee Chairpersons Present:

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

Members of the Executive Council and Committee Chairpersons Absent:

Colorado Chapter Members and other guests present:

Mike Collins, Southwest Region Director

Call to Order

The meeting was called to order at 9:04 AM by Rich Rhoades.
Rich reviewed the agenda, topics added website update to New Business.

Business

Minutes from October and November were reviewed; Barb moved to approve, second by Kyle.
Motion Carried. Barb reviewed the Treasurer's report.

A brief discussion of the Annual Meeting took place. Barb will send minutes and treasurer's report to Donald and Cathy.

Sherri reviewed requested articles for the newsletter. Please have these in by Jan. 6.

Barb reviewed the request from the San Luis Science Fair, Motion by Cathy, second by Donald to keep regional Science Fair Awards at \$10 (2nd Place) and \$20 (1st Place) for the Regional Science Fairs. Motion Carried.

Rich proposed a face to face meeting at the Mountain Park Environmental Center for Feb 6, 2015.
Kyle moved to approve setting up a contract, second by Cathy Dix. Motion Carried.

Mike Collins reported on his progress in editing a video about the Christine Jones tour, and has no updates in regards to regional business.

The next teleconference will be January 13, at 9AM.

Meeting adjourned at 9:37AM

Respectfully Submitted,
Barbara Gohlke
Secretary/Treasurer

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