



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
Feb 9 2016

Members of the Executive Council and Committee Chairpersons Present:

Barbara Gohlke – Secretary Treasurer
Rich Rhoades – Past President
Amber Wyndham - Awards Chair
Kristi Gay – Membership & Webmaster
Cathy O’Neill – West Slope Director
Sherri Brandt – Director at Large, Newsletter Editor

Members of the Executive Council and Committee Chairpersons Absent:

Aaron Reynolds, East Slope Director
TBD- President Elect

Colorado Chapter Members and other guests present:

Mike Collins, West Region Representative

Call to Order

The meeting was called to order at 9:07 AM by Beth Fortman. No additions to the agenda were requested.

Business

Barb reviewed the minutes of the previous meeting. Barb moved to approve as presented, second by Sherri, Motion carried

Barb reviewed the Treasurer’s report and minutes of the previous meeting. Cathy moved to approve as presented, second by Sherri, Motion carried.

Annual plan of work was reviewed.

Sherri Brandt reported that articles for the newsletter were due, and had not yet been turned in. Newsletter is due out next Tuesday.

Sherri Brandt moved to obligate up to \$2000 per person for a Delegate and Alternate to the SWCS International Meeting in Louisville, KY. Second by Cathy Dix. Motion Carried.

Mike Collins reported that he had submitted a poster presentation for Louisville, and let us know there was a potential change in NRCS policy for attending annual meetings.

There will possibly be a soil health conference in Denver, February of 2017 that the Chapter may be asked to help with.

5212 Stetson Meadows Dr
Ph: 719-473-7104 Ext. 107

Colorado Springs, CO 80922
Fax: call



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Meeting adjourned at 9:31 AM

Respectfully Submitted,
Barbara Gohlke
Secretary/Treasurer