



# Colorado Chapter Soil and Water Conservation Society

## Executive Council Teleconference Minutes Jan 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

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

Cathy O'Neill – West Slope Director  
Sherri Brandt – Director at Large, Newsletter Editor  
Aaron Reynolds, East Slope Director  
TBD- President Elect

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

### **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 Treasurer's report and minutes of the previous meeting. Barb moved to approve as presented, second by Rich Rhoades, Motion carried.

Rich Rhoades as Past President will complete the Annual Chapter Reports. He will seek additional info from other Board Members as needed.

Following a general discussion, Barb will withdraw a total of \$5000 from TIAA-CREF for the purposes of operating funds. Rich or Kristi will follow up with, Meagan Schipanski about needs for the CIG grant which was approved.

Possible workshops and tours were discussed including doing a tour at SWCS Conservationist of the Year.

Meeting adjourned at 9:31 AM

Respectfully Submitted,  
Barbara Gohlke  
Secretary/Treasurer

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