



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
JUN 16, 2016

*Members of the Executive Council and Committee Chairpersons Present:*

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

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

TBD- President Elect  
Rich Rhoades – Past President  
Aaron Reynolds, East Slope Director

*Colorado Chapter Members and other guests present:*

**Call to Order**

The meeting was called to order at 9:11 AM by Beth Fortman. Topics added to the Agenda include the soil health game, strategic plan and the TCP grant

**Business**

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

Barb reviewed the Treasurer’s report. Barb moved to accept as presented, second by Sherri, Motion carried.

Cathy has been approved to attend the SWCS International Conference in Louisville. Discussion of potential silent auction items, and photo contest as well as other activities followed.

Barb moved to adopt the same document retention policy that Ankeny has, Second by Sherri, motion carried.

Sherry moved to approve the Burlington CD grant application and request a copy of their budget, and article for a newsletter and pictures of the event; Sec. Motion carried.

There is one scholarship application. Kristi will follow up on the TCP proposal (\$5,000 grant)

The next meeting will be Wed. 20<sup>th</sup> July at 9 AM.

Meeting adjourned at 9:35AM

Respectfully Submitted,  
Barbara Gohlke  
Secretary/Treasurer

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