



# Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes  
Sept 21, 2016

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

Barbara Gohlke – Secretary Treasurer  
Amber Wyndham - Awards Chair  
Beth Fortman- President  
Rich Rhoades – Past President  
Sherri Brandt – Director at Large, Newsletter Editor  
Cathy O’Neill – West Slope Director  
Aaron Reynolds, East Slope Director

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

TBD- President Elect  
Kristi Gay – Membership & Webmaster

**Call to Order**

The meeting was called to order at 9:34AM by Beth Fortman.

**Business**

Minutes of the previous meetings were reviewed. Motion to approve by Sherri, Second by Barb. Motion carried.

Treasurer’s report was reviewed. Motion to approve by Barb, Second by Cathy Motion carried. Aaron moved to move the TIAA funds into the savings account. Second by Sherri. Motion carried.

Elections: East and West Slope Directors are up for election this year as is the President and President Elect. Candidates are being actively sought.

Newsletter: Sherri still needs the article on the International Meeting. .

Annual Meeting: Beth reported meeting will be Friday, 11 November. She is looking for places, speakers and will have a budget at the next meeting.

Awards: Awards for Jr Conservationist of the Year, Conservationist of the Year are being reviewed. Amber will need a substitute at the CACD meeting to present awards.

The next meeting will be Oct 19 at 9:30 AM.

Meeting adjourned at 10:10AM

Respectfully Submitted,  
Barbara Gohlke  
Secretary/Treasurer

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