

# Colorado Chapter Soil and Water Conservation Society

## Executive Council Teleconference Minutes March 14, 2014

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

Barbara Gohlke – Secretary Treasurer Kyle Franz- President

Greg Langer – East Slope Director
Cathy Dix – Past President
Beth Fortman – Awards Chair
Rich Rhoades – President Elect

Kristi Gay – Membership & Webmaster

Sherri Brandt – Director at Large, Newsletter Editor

Members of the Executive Council and Committee Chairpersons Absent: Donald Valdez -West Slope Director

Colorado Chapter Members and other guests present:

#### Call to Order

The meeting was called to order at 9:04 AM by Kyle Franz.

#### **Old Business**

Barb moved to approve agenda. Second by Sherri; motion carried. Barb moved to approve the minutes of the previous meeting. Second by Greg; motion carried.

Rich moved to approve the treasurer's report. Second by Barb; motion carried.

We reviewed the business plan. There are currently no scholarship applications. April 18<sup>th</sup> is the requested deadline for the newsletter is April 18. Barb will contact CACD about the Nov. 2014 meeting and getting meeting space.

Barb reported on the Science Fair committee activities; judges are still needed for the State Fair. Kristi Gay reported that we are currently holding steady at about 85 members.

### **New Business**

Mike will work on a vehicle for those interested in going to the Northern Plains Regional meeting May 28 and 29. Information regarding the International meeting is coming out. Next meeting to be held April 8 at 9AM.

Meeting adjourned at 10 AM

Respectfully Submitted, Barbara Gohlke Secretary/Treasurer

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