



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
Nov 3, 2014

Members of the Executive Council and Committee Chairpersons Present:

Barbara Gohlke – Secretary Treasurer Greg Langer – East Slope Director
Rich Rhoades – President Elect
Sherri Brandt – Director at Large, Newsletter Editor
Kyle Franz- President
Beth Fortman – Awards Chair
Donald Valdez -West Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

Kristi Gay – Membership & Webmaster
Cathy Dix – Past President

Colorado Chapter Members and other guests present:

Call to Order

The meeting was called to order at 9:04 AM by Kyle Franz.
Kyle reviewed the agenda, topics added Committee Reports to New Business.

Old Business

Barb reported on a review of bylaws and the elections. According to the by-laws, 2 candidates must appear on the ballot for the election. Since no office had 2 candidates, she suggested that the Board approve the current slate of candidates to fill the vacancies left by outgoing members. Following a brief discussion, Barb moved to approve the candidates, second by Sherri. Motion carried. New Officers are as follows East Slope Director- Aaron Reynolds; West Slope Director- Cathy Dix , President Elect -Donald Valdez.

Beth moved to approve the Chapter pay for luncheon tickets for the Conservationist of the Year and a Guest at the CACD awards luncheon. Second by Sherri. Motion Carried.

Barb reviewed and moved to approve the \$200 grant request for the Sedgewick County CD. Second by Sherri. Motion Carried.

Rich moved for approval to get \$20 gift cards for speakers at the Annual meeting, second by Barb. Motion carried.

The next teleconference will be Dec 19, at 9AM.

Meeting adjourned at 9:37AM

Respectfully Submitted,
Barbara Gohlke
Secretary/Treasurer

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