



Colorado Chapter Soil and Water Conservation Society

Executive Council Teleconference Minutes
APR 12 2016

Members of the Executive Council and Committee Chairpersons Present:

Barbara Gohlke – Secretary Treasurer
Rich Rhoades – Past President
Sherri Brandt – Director at Large, Newsletter Editor
Aaron Reynolds, East Slope Director

Members of the Executive Council and Committee Chairpersons Absent:

TBD- President Elect
Amber Wyndham - Awards Chair
Kristi Gay – Membership & Webmaster
Cathy O’Neill – West Slope Director

Colorado Chapter Members and other guests present:

Call to Order

The meeting was called to order at 10:06 AM by Beth Fortman. Additions to the Agenda include a Document Retention Policy and the International Meeting in July.

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.

Beth discussed the current status of the Memorial fund for Mike Collins.

After a brief discussion, the Board will consider a formal document retention policy at the next meeting.

Meeting adjourned at 9:35AM

Respectfully Submitted,
Barbara Gohlke
Secretary/Treasurer

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