



Texas Section Society for Range Management

1st Quarter Board of Directors Meeting
Friday, January 22, 2021 9:00am Zoom

Establish Quorum Time: _____am

Review/Approve Agenda

*Appointment and Ratification of Section Officers

Minutes *Emailed to board on 1/10/2020*

Treasurer's Report

Newsletter

Website

Social Media

Archivist

Brady

Moen

Burson/Deiss

Burson/Treadwell

Pluhar/Seiler

Knox

Old Business/Follow-up

- Welcome Matthew Coffman, Carrie Seiler, and Dr. Doug Tolleson
- Appointment of Officers
- After Action Report of Awards Ceremony Dec. 7, 2020
- Investment Committee Reinvestment Policy

Committee Reports

By:

- | | | |
|---|-------------------------------|---------------------------------|
| • | Activities & Education | <i>Fox</i> |
| • | Annual Meeting | |
| ○ | 2021 (Victoria October 20-22) | <i>Clayton/Pluhar/Treadwell</i> |
| ○ | 2022 (Denton) | <i>Fox</i> |
| ○ | 2023 | <i>Tolleson</i> |
| • | Awards | <i>Alejandro/Hohensee</i> |
| • | College Activities | <i>Hasty</i> |
| • | Endowment | |
| • | Grass Roots Awards | <i>Warick/Fry</i> |
| • | Investment | <i>Conrad</i> |
| • | Membership | <i>Jackson</i> |
| • | Mentorship | <i>Mills</i> |
| • | Nominations & Elections | <i>Martinez</i> |
| • | ORM/ORS | <i>Ligon</i> |
| • | Planning | <i>Tolleson/Deiss</i> |
| • | Public Affairs | <i>Dean</i> |
| • | Publication Awards | <i>Perotto</i> |
| • | Resolutions | <i>Deiss</i> |
| • | Scholarship | <i>Gann/Hannusch</i> |
| • | Young Professionals | <i>Urbanczyk</i> |
| • | Youth Activities | <i>Pluhar</i> |

New Business

- Rainy day fund
- SRM Meeting February 15-18 (Appoint proxy if needed for Advisory Council Meeting February 6th, 8am Mtn Time)
- Discuss possible candidates for Director and 2nd VP of SRM
- Appointment of board liaisons for committees
- Handbook update, review, social media, website
- Logo development
- Merchandise, gate signs
- Review proposed 2021 budget, revise, and approve

Future Meetings

2nd Qtr. March 19, 2021 (Zoom or San Angelo)

3rd Qtr June 25, 2021 (Zoom or Junction)
4th Qtr October 19, 2021 (Annual Meeting Victoria)

Adjourn Time: _____ m

***Providing Leadership for the Stewardship of Rangelands
Based on Sound Ecological Principles***