

# Texas Section Society for Range Management

4th Quarter Board of Directors Meeting Thursday, October 21, 2021 3:00 PM Diebel Cattle Company Victoria, TX

| Establish Quorum Time:PM           |               |
|------------------------------------|---------------|
| Review/Approve Agenda              |               |
| Minutes (posted to website 7/1/21) | Treadwell     |
| Treasurer's Report                 | Moen          |
| Newsletter                         | Burson        |
| Website                            | Treadwell     |
| Social Media                       | Pluhar/Seiler |
| Archivist                          | Knox          |

## Old Business/Follow-up

- Handbook Updates
  - o East Foundation Iternship
  - Scholarship (present at future Annual Meeting, 1 year courtesy meeting)
  - o Investment Guidelines
  - o Awards Deadline August 15
- · Stand alone rainy day fund account
- 2020 Award Nominations SRM
  - o Dr. Urs Kreuter
- Merchandise update
- New Booth 2022
- TSSRM 2022 BOD

| Committee Reports                               | Ву                 |
|---|--------------------|
| Activities & Education                          | Fox                |
| Annual Meeting                                  |                    |
| o 2021 (Victoria)                               | Pluhar             |
| o 2022 (Denton)                                 | Fox                |
| 0 2023  | Tolleson           |
| <ul> <li>Awards</li> </ul>                      | Alejandro/Hohensee |
| College Activities                              | Hasty              |
| <ul> <li>Endowment</li> </ul>                   | Healy              |
| Grass Roots Awards                              | Warick/Fry         |
| <ul> <li>Investment</li> </ul>                  | Conrad             |
| Membership                                      | Jackson            |
| <ul> <li>Mentorship</li> </ul>                  | Mills              |
| <ul> <li>Nominations &amp; Elections</li> </ul> | Martinez           |
| ORM/ORS   | Ligon              |
| <ul> <li>Planning</li> </ul>                    | Tolleson/Deiss     |
| Public Affairs                                  | Dean               |
| <ul> <li>Publication Awards</li> </ul>          | Perotto            |
| <ul> <li>Resolutions</li> </ul>                 | Deiss              |

Gann Urbanczyk Pluhar

# **New Business**

- Student Competition Memberships TSSRM New Booth

# **Future Meetings**

January 2022

|         |       |    | 1 <sup>st</sup> Qtr |  |
|---------|-------|----|---------------------|--|
| Adjourn | Time: | PM |                     |  |

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