



Texas Section Society for Range Management

1st Quarter Board of Directors Meeting Friday,
January 21, 2022 8:30am Sonora Research Station,
& 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

Investment Cmt

Newsletter

Website

Social Media

Archivist

TBD

Moen/Scott

Owens

Burson/Deiss

Burson/Treadwell

Pluhar/Seiler

Knox

Old Business/Follow-up

- Welcome Katy Hoskins, Steven Evans, and Dr. Humberto Perotto
- Appointment of Officers
- After Action Report of Awards Gala Oct. 21, 2021

Committee Reports

By:

- Activities & Education

Tolleson

- Annual Meeting

- 2022 (Denton 18-21 Oct. 2022)

Goodwin/Hays/Fox

- 2023 (Bastrop, Abilene, Big Spring, Victoria?)

Tolleson

- 2024

Perotto

- Awards

Alejandro/Hohensee

- College Activities

Hasty?

- Endowment

- Grass Roots Awards

Warick/Fry?

- Investment

Owens

- Membership

Jackson?

- Mentorship

Mills

- Nominations & Elections

Martinez

- ORM/ORS

Ligon?

- Planning

Perotto/Treadwell

- Public Affairs

Dean?

- Publication Awards

Perotto?

- Resolutions

Treadwell

- Scholarship

Gann/Hannusch?

- Young Professionals

Urbanczyk?

- Youth Activities

Pluhar

New Business

- SRM Meeting February 6-10 (Appoint proxy if needed for Advisory Council Meeting February 6th, 8am Mtn Time)
- Goodwin interviewing for 2nd VP of SRM
- Appointment of board liaisons for committees
- Handbook update, review, social media, website
- Merchandise, gate signs
- Review proposed 2022 budget, revise, and approve

Future Meetings

2nd Qtr. March 24, 2022 (Sonora or San Angelo)

3rd Qtr June 24, 2022 (Junction)
4th Qtr October 18, 2022 (Annual Meeting, Denton)

Adjourn Time: _
_____m

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