



TEXAS SECTION  
**SOCIETY FOR  
RANGE MANAGEMENT**

Meeting Minutes  
2nd Quarter Meeting BOD Meeting  
Friday, April 1, 2022 9:00 AM  
Sonora, Texas and Zoom

**Established Quorum at 9:00 AM**

**Called to order at 9:08 AM**

In-Person: Bill Fox, Humberto Perotto, Doug Tolleson, Katy Hoskins, and Robert Moen

Online: Carrie Seiler, Caitlyn Cooper, Kaitlin Friesenhahn, Steven Evans, and Morgan Treadwell

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**Minutes:** Treadwell motioned to approve 2022 1st Qtr. meeting minutes, Evans seconded. No discussion. Motion passed to approve previous meeting minutes.

**Treasurer's Report:**

- General Updates from Treasurer Moen:
  - Outstanding checks include \$700 to TAMU Range Club and the BOD and SAM insurance payments.
  - Bank of Hondo changed their name to TXN Bank which holds our annual meeting account.
- Report:
  - Request to Frost to move \$1,131.25 as cash to be reinvested.
  - Request to Frost to move \$11,236.69 to YAC or (25% of income per policy).
  - \$44,455.34 in rainy day fund.
- Cooper motioned to Treasurer's Report as presented by Treasurer Moen, Seiler seconded. No discussion. Motion passed to approve Treasurer's Report.

**Newsletter Report:**

- General Update:
  - Katy Hoskins is appointed the Newsletter Chair position. Treadwell will get current membership list to Hoskins and assist with Mailchimp updates.

**Website Report:**

- General Updates:
  - Tanner Bryant will continue as Webmaster; \$40/month for site maintenance.
  - Any info needs to be passed on to Tanner for immediate posting.
  - Need to post annual meeting update.

**Social Media Report:**

- General Update:
  - Seiler is working on creating a LinkedIn account.
  - Still no information as to who has access to Twitter account to delete or maintain.

**Archivist Report:**

- No report provided.
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**OLD BUSINESS/FOLLOW-UP**

New Display for TSSRM:



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- Hoskins will pick some pictures out for display.
- Design needs to include a stand-alone banner, but 3 banners that are consistent with one another and can be used together if need be.

#### Young Professional Budget Request

- 1<sup>st</sup> Qtr meeting YP requested \$3,000 and the BOD responded with a request for additional information needed.
- YP and TSSRM BOD are working to collaborate in coordinating events. Strong emphasis is placed on keeping track of expenses, communicating with sponsors, and overall transparency.
- \$1500 was approved in the FY22' budget, the additional \$1500 was motioned by Treadwell, Perotto seconded. A total of \$3,000 was approved for YP FY22' budget. Continue to work on transparency and communications.

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## COMMITTEE REPORTS

### Activities and Education

- General Update (Tolleson):
  - Earth X is putting on Earth Day April 22-24
  - Dallas Kay Bailey Hutchinson Convention Center
  - Partnership with TXGLC, RWF, NRI for a booth

### Annual Meeting

- 2022 (Fox):
  - Denton, TX October 18-21, 2022 Embassy Suites in Denton
  - Theme is "Rangelands...Why should we care"
  - Planning Committee consists of Goodwin, Hays, and Fox
  - Rob Cook, Meredith Ellis are program chairs
  - All people who present, will present on "WHY it is important"
  - Ranch tour may consist of: Dixon Water Foundation, G Bar C as ranch tours, Thompson Foundation
- 2023 (Tolleson)
  - Potential sites include: Bastrop October 18-20
  - Energy, Fire, Water theme, take river and surface water approach...
- 2024 (Perotto)
  - Victoria, TX as a location.

### Awards

- Nick Alejandro agreed to serve as chair in 2022.

### College Activities

- Jeremy Hasty has agreed to continue chairing.

### Endowment



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- No update

#### Grass Roots Awards

- No report from committee chairs.

#### Investment

- Chairman Conrad, Corey Owens, and Melanie Chandler will serve on the Investment Committee.
  - As of March 28, 2022 total account value of investments are \$899,561.94 in the Endowment Fund and \$44,661.91 in the Rainy Day Fund. These numbers represent a decrease in value for FY 22 of \$50, 471.69 and \$1,164.43, respectively. Total assts for the organization as of March 28, 2022 are \$944,223.88.

#### Membership

- No report from Committee Chair. Current membership list was provided to Drs. Fox, Tolleson, and Perotto.

#### Mentorship

- Chairman Mills will continue.

#### Nominations and Elections

- Chairman Pepe Martinez will continue.

#### Planning

- No committee report.

#### Public Affairs

- Chairman Dean will continue.

#### Publication Awards

- Ed Rhodes will be chair of the publication committee. Increased budget to \$1,000 for publication awards.

#### Resolutions

- No resolutions have been requested (Treadwell).

#### Scholarship

- Chairman Gann will continue.

#### Young Professionals

- Chairman Friesensenhahn provided a report detailed in Old Business/Follow-up and there are 12 active members.

#### Youth Activities

- Chairman Pluhar will continue.



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- Will create a new banner made by Stacy Fox.
- Planning and coordinating YRW 2, 4 youth will travel to G Bar C and other ranches June 6-9.
- TSSRM YRW has 22 signed up and needs cabin directors, accepting applications for junior directors, more cabin directors and junior directors due to COVID restrictions.

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## NEW BUSINESS

SRM Meeting February 6-10

- Jeff Goodwin secured 2<sup>nd</sup> VP nomination.

Board Liaisons

- TSSRM BOD Liaisons will be assigned after all committee chairs are finalized.

Handbook

- Will be updated by Treadwell to include Endowment Fund Guidelines and Scholarship update.

Future Meetings:

- June 24, 2022 Junction
- October 18, 2022 Denton

Motion to adjourn made by Perotto, seconded by Coffman. No discussion. Motion carried.

- Adjourned 11:05 AM

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Minutes taken by Morgan Treadwell.

Respectfully submitted to President Fox April 1, 2022.