



TEXAS SECTION
**SOCIETY FOR
RANGE MANAGEMENT**

Meeting Minutes
3rd Quarter Meeting BOD Meeting
Friday, June 24, 2022 9:00 AM
Junction, Texas and Zoom

Established Quorum at 9:00 AM

Called to order at 9:00 AM

In-Person: Bill Fox, Corey Owens, Humberto Perotto, Morgan Treadwell, Carrie Seiler, Caitlyn Cooper-Norris, Doug Tolleson, Poncho Ortega, and Robert Moen

Online: Matthew Coffman, Steven Evans and Michael Willson

Agenda: Motion by Tolleson to approve agenda, seconded by Perotto.

Minutes: Perotto motioned to approve 2022 2nd Qtr. meeting minutes, Seiller seconded. No discussion. Motion passed to approve previous meeting minutes.

Treasurer's Report:

- General Updates from Treasurer Moen:
 - Currently \$31, 336.11 in operating budget (January 1, 2022 – June 24, 2022).
- Seiller motioned to Treasurer's Report as presented by Treasurer Moen, Willson seconded. No discussion. Motion passed to approve Treasurer's Report.

Newsletter Report:

- General Update:
 - Katy Hoskins is authoring RangeFlash and the GrassRoots Newsletter for the Section.
 - Always in need of content.

Website Report:

- General Updates:
 - Tanner Bryant will continue as Webmaster; \$40/month for site maintenance.
 - Updated website is up and running.
 - Any info needs to be passed on to Tanner for immediate posting.
 - A page can be built for registration for the annual meeting.
 - Active links for abstracts should be uploaded to meeting schedule online.

Social Media Report:

- General Update:
 - Perotto created the LinkedIn account for TSSRM.
 - Treadwell reported twitter accounts as unknown and Twitter will take it down after 30-days.

Archivist Report:

- No report provided.
- Treadwell applauded Knox on a good job and ability to find a historical manuscript recently.

OLD BUSINESS/FOLLOW-UP

TSSRM Investment Strategy



TEXAS SECTION
**SOCIETY FOR
RANGE MANAGEMENT**

Meeting Minutes
3rd Quarter Meeting BOD Meeting
Friday, June 24, 2022 9:00 AM
Junction, Texas and Zoom

Investment Committee Report:

- General Updates from Committee Chair Owens:
 - Melony Chandler was named as 3rd member to committee.
 - Endowment \$828,327.78
 - Rainy Day Fund \$0,868.11
 - Change in Value YTD \$98,125.52 and \$4,958, respectively.
 - Total assets in value are \$869,195.89.
 - Committee Chair Owens met with Travis Mayfield on June 17, 2022 in Boerne, TX. During this meeting they discussed investment strategies in order to best increase profitability of our investments going forward.
- Recommendations:
 - Move ~\$62,221 invested currently in all the American funds (low-yielding) and place:
 - \$31,100 into the Thornburg Investment Income Builder with an estimated yield of 4.96% (equity).
 - \$31,100 into the Thornburg Strategic Income with an estimated yield of 3.35% (fixed)
 - This investment allocation is an easy move with minimal fees since we are already in those accounts, minimizes our exposure during uncertain times and helps to increase our potential income above that 3% threshold we wish to accomplish. Travis estimates this should garner \$34,000 - \$35,000 in total Endowment Fund dividends and Capital Gain distributions annually.
 - Treadwell motioned to accept the Investment Committee recommendation and transfer ~\$62K into the Thornburg accounts as stipulated by the Investment Committee. Coffman seconded.

COMMITTEE REPORTS

Activities and Education

- General Update (Tolleson):
 - Tolleson and Fox presented at Earth X. Well received and great opportunity and potential for TSSRM.

Annual Meeting

- 2022 (Fox):
 - Denton, TX October 18-21, 2022
 - Zach Davis and Michael Willson are chairing local arrangements sub-committee.
 - Jeff Goodwin, Rob Cook, and Meredith Ellis are program chairs.
 - Treadwell will assume sponsorships.
- 2023 (Tolleson)
 - Bastrop, TX (Date TBD)
 - Tentative meeting agenda was shared with the BOD.
 - There will be a host hotel.
- 2024 (Perotto)
 - Victoria, TX (Date TBD)

Awards



TEXAS SECTION
**SOCIETY FOR
RANGE MANAGEMENT**

Meeting Minutes
3rd Quarter Meeting BOD Meeting
Friday, June 24, 2022 9:00 AM
Junction, Texas and Zoom

- Need nominations.
- ORM nominations: 0
- ORS – TSGRA nominations: 2
- ORS – TSCRA: 1

College Activities

- Nothing to report.

Endowment

- Nothing to report.

Grass Roots Awards

- Nothing to report.

Investment

- Combined with Old Business (see above).

Membership

- Nothing to report.

Mentorship

- Nothing to report.

Nominations and Elections

- Chairman Pepe Martinez is needing nominations.

Planning

- Nothing to report.

Public Affairs

- Nothing to report.

Publication Awards

- Need nominations.

Resolutions

- No resolutions have been requested (Treadwell).

Scholarship

- Nothing to report.

Young Professionals

- Nothing to report.



TEXAS SECTION
**SOCIETY FOR
RANGE MANAGEMENT**

Meeting Minutes
3rd Quarter Meeting BOD Meeting
Friday, June 24, 2022 9:00 AM
Junction, Texas and Zoom

Youth Activities

- YRW 2.0 – A Deeper Dive was very successful. Toured 4 ranches, met with Pepsi Co CEO, listened to Tyler Schuster from TSCRA about professionalism, 3 males participated. 3 participants (Clayton Diebel, Virgil Epperson, and James?) shared their experiences and recommendations for future YRW 2.0 experiences. All 3 preferred YRW 2.0 over attending SRM HSYF and felt their knowledge gained and overall experience was significantly more impactful than attending SRM as a HSYF delegate. The BOD thanked Chairwoman Pluhar for her service and thanked the students for their honest assessment and presentation to the BOD. No other discussion occurred.
- 68th TSSRM YRW was very successful with 43 students participating. Clayton Diebel was selected as TrailBoss.

NEW BUSINESS

YRW2 Report/YRW Visit:

- See Youth Activities report above.

TSSRM Ranchers Outreach:

- Continue to lead by example of embracing and encouraging landowner and rancher involvement in TSSRM programs, meetings, and awards.

Handbook Changes ORM/ORS:

- ORM and ORS awards must have BOD approval per Handbook guidelines.

TSSRM Annual Meeting Sponsorships:

- Treadwell will assume duties.

Future Meetings:

- October 18, 2022 Denton

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

- Adjourned 12:05 PM

Minutes taken by Morgan Treadwell.

Respectfully submitted to President Fox June 26, 2022.