



TEXAS SECTION
**SOCIETY FOR
RANGE MANAGEMENT**

Meeting minutes
3rd Quarter BOD Meeting
Friday, June 25, 2021 9:00 a.m.
Texas Tech Center, Junction, Texas

3rd Quarter meeting was called to order at 9:10 a.m.

Present:

President: Morgan Treadwell

1st Vice President: Bill Fox

2nd Vice President: Doug Tolleson

Treasurer: Robert Moen

Director: Caitlyn Cooper

Director: Matthew Coffman

Director: Michael Willson

Newsletter Editor: Deann Burson

Absent:

Megan Clayton, Carrie Seiler, Rob Cook, Lee Knox

Others Present: Willy Conrad

Treadwell: Welcomed everyone and called the meeting to order at 9:10 a.m.; a quorum was established.

Motion: Bill Fox

To approve agenda

Second: Michael Willson

Motion carried without dissent

Minutes:

Motion: Michael Willson

To approve the minutes as presented

Second: Matthew Coffman

Approve minutes

Treasurer's report:

See reports provided by Moen

General Operating Fund: January 2021-June 25, 2021

Motion: Doug Tolleson

To approve the 3rd quarter 2021 Financial Statement:

Second: Caitlyn Cooper

Approved with no dissent



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NEWSLETTER: Burson

Working on June newsletter, suggestion for featuring a YRW camper in next newsletter

WEBSITE/SOCIAL MEDIA: Treadwell

Going well, suggestion for funds to “boost posts” by Treadwell

ARCHIVIST: Knox

No report

OLD BUSINESS:

Memorial Scholarship:

The Memorial Scholarship was eventually phased into the East Foundation Internship. This change needs to be recorded in handbook. There was a suggestion by Michael Willson to combine names. Members discussed promoting internship at various range organizations, not limited to East Foundation. Michael discussed a discord between past interns and their subsequent involvement with TSSRM. Members discussed an idea of award recipients presenting their internship experience at a BOD meeting. A courtesy student membership with TSSRM was suggested by Bill Fox.

Rainy Day Fund: Willy

Discussion about a recommendation to set up a separate investment account for Rainy Day Fund. Earns about 4%/year.

Motion: Doug Tolleson

To up separate investment account (Diversified Blue Chip) for Rainy Day Fund at \$45,000 and unrealized gain remains in fund and the income rolls over into money market. Will revisit plan every three years.

Second: Bill

Approved with no dissent.

Willy will research other options for returns on investments.

Endowment: Fox

See Report. “Endowment Committee Guidelines 2018 and Suggested Revisions to Committee Guidelines 2021”

Motion: Bill Fox

To accept revisions to handbook as presented by the Investment Committee

Second: Doug

Motion approved with no dissent.

Hartford Fund: Conrad

See Frost statement.



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Advice by Conrad that we need to watch the Hartford Floating account's unrealized loss.
(Bottom of Page 4 on Frost statement)

2020 Award Nominations SRM: Treadwell

Treadwell suggested automatically rolling TSSRM nominations into parent society.

Conflicting dates for awards have been an issue.

Discussion: Revisiting deadlines for awards and potentially creating a single deadline for all awards.

Earlier date was in place for some awards because nominations required board action.

Motion: Michael Willson

To revise the handbook to reflect deadline of August 15th for Fellow and Special Recognition awards

Second: Matthew Coffman

Motion carried without dissent.

Summer Range Tour July 9: Treadwell

Dry Creek Ranch Tour. See Draft Agenda. Would like to give everyone that attends a sticker and koozie. Other merchandise will be available to purchase. Goodie bags available on site.

ACTIVITIES AND EDUCATION: FOX

TWA convention upcoming in July. Partnered with GLC on booth.

TSCRA convention also in July, 3 booths and partnered with GLC. Fox, Jenny, and others to attend.

4-H Roundup went well. Did not have teams for 4th and 5th place trophies. 25-30 kids in each contest.

Treadwell-Need to revisit range evaluation contest for 4H. Suggested that some concepts (particularly the math portions) have been difficult for kids to grasp.

ANNUAL MEETING: Treadwell

2021-Everything on track for Victoria.

2022-G Bar C confirmed for Denton tour stop.

2023-Bastrop is a ? For 2023. "Energy, Fire, and Water" suggested idea.

GRASS ROOTS AWARDS:

Will check in with Carrie to get a report.

INVESTMENT: Willy

Vacancy on committee. Potential candidate was discussed.

MEMBERSHIP: Treadwell

Roster needs to be updated frequently.



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MENTORSHIP: Treadwell

Mills working on activities for upcoming Ranch tour

NOMINATIONS & ELECTIONS: Treadwell

Would like to fill ballot for 2nd VP nominations.

ORM/ORS: Treadwell

Will get update on behalf of Mandy.

TSGRA-dropped the ball. Enhancing relationship and communication with TSGRA should be a priority.

Willson discussed having a liaison between TSSRM and TSGRA.

PLANNING: Tolleson

Tolleson is serving on SRM task force designed to increase rancher participation. Will be a revisit with new eyes.

Also serving on producer forum in Albuquerque. Wanting to focus this on stockmanship/stewardship with NCBA. Next step from range practicum in Denver.

Liaison for animal science leadership effort in D.C.

PUBLIC AFFAIRS: No update.

PUBLICATION AWARDS: Norris/Perotto

Calls for nominations published in last newsletter. Received 3 nominations so far. Plaques to winners and co-authors will win small award. Idea of plant book based on location of meeting. Would be nice to increase budget to \$900 to look for alternative ideas for awards.

RESOLUTIONS:

No update.

SCHOLARSHIP: Treadwell

Whitney waiting on scholarship recipients to be selected.

YOUNG PROFESSIONALS: Treadwell

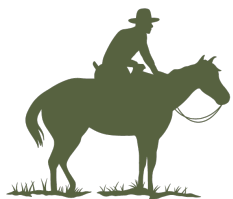
Veronica working on merchandise. Trying to come up with symposium or workshop. Brainstorming.

YOUTH ACTIVITIES: Pluhar

YRW-Students came in to discuss their experiences at camp.

New business:

Treadwell-New booth design.



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FUTURE MEETINGS:

4th Quarter: Oct. 19th 6 p.m. at Annual Meeting in Victoria, Texas

Motion: Doug Tolleson

To adjourn the meeting

Second: Bill Fox

Meeting adjourned at **12:15 p.m.**

Thank you for attending and participating in the meeting!

Morgan Treadwell, TSSRM President

Deann Burson, acting Secretary