



TEXAS SECTION
**SOCIETY FOR
RANGE MANAGEMENT**

Meeting Minutes
4th Quarter Meeting BOD Meeting
Thursday, October 21, 2021 3:00 p.m.
Diebel Cattle Co., Victoria, Texas

4th Quarter Meeting was called to order at 3:05 p.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

Director: Rob Cook

Director: Carrie Seiler

Absent: Megan Clayton

Guests Present: Jeff Goodwin

Treadwell: Welcomed everyone and called the meeting to order at 3:05 p.m.; a quorum was established.

Motion: Cook

To approve dinner program for the evening's gala

Second: Tolleson

Motion carried without dissent

Minutes:

Motion: Fox

To approve the minutes as presented

Second: Willson



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Minutes were approved as read

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Treasurer's Report:

See reports provided by Moen

General Operating Fund:

Motion: Fox

To approve the treasurer's report

Second: Cook

Motion carried without dissent

Newsletter:

Website/ Social Media: Treadwell/ Carrie

Twitter to be shut down

Old Business:

Memorial Scholarship- rebuild handbook. Scholarship to maintain membership with students.

- Investment guidelines integrated.
- August 15th= Awards has new deadline August 15th.

Rainy Day Fund: Fox

Merch Update: Treadwell

-New booth for 2022

^ Standalone panel suggested by Fox

-2022 Board: Katie Hoskins and Steve Evans ; 2nd VP Perotto

-2022 Annual Meeting: Denton

-2023 Annual Meeting: Finalizing.

-Grassroots to be presented by Carrie on tour



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Investment:

- Treadwell read email from Chairman Conrad, annual report, and addendum
 - Investment rate to be raised was proposed
 - What can we do with the monies?

SRM Update:

- Goodwin to be nominated for 2nd VP of SRM

Membership: Treadwell

- 325 as of October

Mentorship:

- Keep up with the plant ID help

Publication Awards:

- \$700 budgeted.
- Chair to be appointed by incoming President.

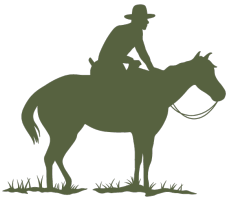
- Scholarship has been awarded.

Young Professionals:

- Email update from Veronica was read by Caitlyn

Youth Activities:

- 2022: Proposed activity (ranch tours) instead of HS Forum at SRM.
Motion to hold 2022 meeting activity in TX per YAC recommendation: Fox
Second: Cook
Motion carried without dissent



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New Business:

-Students competing are not members

^ Proposed to give one year membership

^ Internship for annual meeting (?)

-January Meeting date TBD

Motion to Adjourn: Matt Coffman

Second: Rob Cook

Meeting Adjourned: 4:55 PM

Morgan Treadwell, TSSRM President

Rainey Bingham, acting Secretary