



Regular 2nd quarter meeting was called to order at 8:33 am. Present were: Brian **Hayes**– President, Dandy **Kothmann** –1st Vice President, Stephen **Deiss** – - Past President, Robert **Moen** – Treasurer, Tony **Dean**, **Out-going Secretary**, Mandi **Ligon**, **In-coming Secretary**, Kathryn **Brady**- Director, Kevin **Derzapf** - Director, Chris **Janak** –Director, Pepe **Martinez** –Director, Morgan **Russell** —Director.

Hayes–called the meeting to order; a quorum was established. **Hayes** – welcomed everyone and reviewed the agenda.

A motion was made to approve agenda **Robert Moen** as Treasurer, **Mandi Ligon** as Secretary. A motion was made by **Janak**. Motion seconded by **Kothmann**. **Motion carried unanimously**.

MINUTES: Minutes were emailed out to the BOD on April 9, 2018, **Deiss** made a motion to accept the minutes as emailed out. **Russell** seconded the motion. **Motion passed unanimously**.

TREASURER’S REPORT: Treasurer’s Report, plus additional attachments, provided and reviewed by **Moen**.

Janak made a motion to accept the minutes as emailed out. **Kothmann** seconded the motion. **Motion passed unanimously**.

2018 Budget was reviewed. **Martinez** moved to accept the budget, **Derzapf** seconded the motion. **Motion passed unanimously**.

NEWSLETTER: Looking for articles

WEBSITE REPORT:

OLD BUSINESS:

Cody **Scott** checking account signatures

Mandi **Ligon** announced that she will be stepping down as Secretary. Stephen **Deiss** made motion to approve Kathryn **Brady** as new Secretary. Dandy **Kothmann** seconded the motion. **Motion passed unanimously**.

Position Statement and Public Affairs Chair

COMMITTEE REPORTS: Looked over submitted reports.

ACTIVITIES & EDUCATION:

Derzapf Cattle Raisers Booth



Kothmann working with Dean on promotional material

ANNUAL MEETING:

Lubbock (2018) – Wilson and Coffman

Agenda will be sent out after teleconference next week

2019 Annual Meeting in Kerrville. **Co-Chairs** are Charles and Lee

Planned for Wednesday October 9th through Friday October 11th

Accommodations at YO and In of the Hills

Kothmann made a motion to accept and **Deiss** seconded. Motion carried unanimously

2020 proposal for Victoria by **Janak and Deiss**

AWARDS: Seeking nominations.

COLLEGE ACTIVITIES: No updates for the College Activities at this time

ENDOWMENT: No updates for the Endowment Committee at this time,

GRASS ROOTS AWARDS: **Brady** announced seeking nominations

INVESTMENT: Investment presentation by Hampton **Pratka**

Account performance

Last year's dividends \$21,000: cash investment

Total Returns 8.9% a 40% increase from last year

MEMBERSHIP: Membership is down from 400 to 200

Update list to verify membership

MENTORSHIP: Update list and revise committee section in handbook

NOMINATIONS AND ELECTIONS: No updates at this time

ORM: No updates for the ORM Committee at this time.

PLANNING: No updates for the Planning Committee at this time.

PUBLIC AFFAIRS: Need committee chair

Suggestion for Donnie **Lunsford**

PUBLICATION AWARDS: No updates for the Publication Awards Committee at this time.

RESOLUTIONS: No updates for the Resolution Committee at this time.



SCHOLARSHIP: No updates for the Scholarship Committee at this time.

YOUNG PROFESSIONALS: No updates for the Young Professionals Committee at this time.

YOUTH ACTIVITIES: **Kothmann** stated that it is now called the Youth Activities Team.
_Handbook section has been updated

NEW BUSINESS:

Dean: Sponsorship requests from Jenny **Pluhar** of Texas GLC

Request for sponsorship for Plant ID and Pasture Walk, Mini grant for Cross Timbers GLC, Range sticks or ear tags and Plant presses.

Russell suggested a sponsorship proposal review in which the request explains why the sponsorship would benefit TSSRM. **Janak** made motion and **Russell** seconded the motion. Motion carried unanimously.

September 6th Cortiva or DOW TSSRM as co-sponsors of workshop in Abilene and Vernon **Derzapf** made a motion to approve request and **Deiss** seconded the motion. Motion passed unanimously.

TWA Private Land Summit requested sponsorship of \$500.00. **Janak** made motion to approve request and **Martinez** seconded. Motion carried unanimously

National Range Judging Contest requested \$500.00 sponsorship. The contest will be May 1st, 2nd and 3rd.

Derzapf made a motion to approve request and **Russell** seconded the motion. Motion carried unanimously

Prescribed Fire Summit requests \$500.00 sponsorship. **Russell** made motion and **Kothmann** seconded the motion. Motion carried unanimously

Request for Nomex gear request by Hayes

FUTURE MEETINGS: 3rd Qtr June 22, 2018 at 8:30am _____, Texas Tech Center-Junction, TX
4th Qtr _____ TBD _____, Place, TX

Motion to adjourn the meeting was announced by **Russell** and seconded by **Derzapf**, Motion passed unanimously. **Meeting Adjourned 4.13:18.**

Thank you for attending and participating in the meeting.

Kathryn A. Brady

Kathryn A. Brady, Secretary