



Regular 3rd quarter meeting was called to order at 8:35 am. Present were: Brian **Hays**– President, Dandy **Kothmann** –1st Vice President, Stephen **Deiss** - - Past President, Robert **Moen** – Treasurer, Tony **Dean**, Secretary, Kathryn **Brady** - Director, Chris **Janak** —Director, James **Jackson** –Director, Pepe **Martinez**- Director-.Morgan **Russell**

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

MINUTES: Minutes were emailed out to the BOD on June 21st, 2018, **Janak** had an amendment to the minutes from April meeting. **Deiss** made motion to accept the minutes as amended. **Janak** seconded the motion. **Motion passed unanimously.**

Jenny Pluhar introduced Joe Marshall a junior leader for the youth range workshop and Alex Smith, president of the SRM high school youth forum. Marshall and Smith gave report of SRM meeting and their HSYF speeches. Joe Marshall presented at HSYF a out Leakey Dams or Gabian dams. Alex Smith talked about panhandle wildfires and prescribed burns. Pluhar. expressed her appreciation for the assistance at camp that Marshall and Smith provided.

TREASURER’S REPORT: Treasurer’s Report, plus additional attachments, provided and reviewed by **Moen**. Morgan made motion to accept the treasurer’s report and it was seconded by **Martinez**

Do we need to be looking into alternative revenue sources? Maintaining tax exempt status based on education, conservation, grants and donors, etc. We need to be able to have a quick reaction time to the grants requests. And receiving electronic invoices.

NEWSLETTER: looking for nominations for awards for annual meeting.

WEBSITE REPORT: Cody **Scott:** Coming up with a Landowner Booklet

OLD BUSINESS:

Derzapf revised the Land Management Tips for Small Ranches in Texas, **Hanselka** will review it.

COMMITTEE REPORTS: Went over submitted reports.

ACTIVITIES & EDUCATION: **Kothmann:** Fundraiser at annual meeting will be by the Youth Activities Team.

Thanks to Tony **Dean** for eartags to give to parents at awards for YRW and for other outreach events.

ANNUAL MEETING:

Lubbock (2018) – **Wilson** and **Coffman**



**Texas Section
Society for Range Management**

**Meeting Minutes
Regular 3rd Quarter Meeting
June 22, 2018
Texas Tech Center – Junction, TX**

Agenda done, still need two speakers
Training Wednesday morning at ranch heritage center, **Dean** native grasses at Center
East foundation sponsor 3 minute speeches
Corteva sponsor chuck wagon lunch and reception
Coffman asks if there is any other things they can sponsor- coffee??? Steak???
Technology symposium by Castillo and Pareta on Friday instead of tour
Carving stations with sponsorships for evening meal.
Dean suggested hitting up Bammert Seed

Kerrville **Charles Anderson and Lee Knox**
CVB coming to Lubbock for promo
Shriner Mansion or art museum for offsite mixer
Spouse tour James Avery, **Dean** suggested winery tours: Becky Anderson head it up

2020: Stephen **Deiss** and Chris: **Janek** Victoria and has made contact with Kopenski
Information still needed: Attendance approx.??? # of rooms??? And dates?-possibly October 14th
through 16th o???? Field centric meeting???
Hayes suggested- Prescribed fire summit maybe on the- Monday/Tuesday??? Russell: suggested
whole fire theme

AWARDS: More nominations

Kothmann: fellow and young professional
There are two young professional nominations so far

COLLEGE ACTIVITIES: **Hasty** URME exam
Getting together Plant ID list

ENDOWMENT: Hampton **Pratka** 8.74% investments and 2.76% interest rate for the period of January through
June

GRASS ROOTS AWARDS: Extension nomination submitted by **Wied**. Need other NRCS and ag teacher
Russell has one for extension

INVESTMENT: No updates for the Investment Committee at this time.

MEMBERSHIP: 75 unpaid
Kothmann: SRM has membership Mondays it is helpful to shares and like these posts on Facebook

MENTORSHIP: No updates for the Mentorship Committee at this time.

NOMINATIONS AND ELECTIONS: Jason **Hohlt** 4 nominations for director

ORM-ORS: **Demoin** 1 nomination, still looking even though past deadline

PUBLIC AFFAIRS: **Dean:** Heather Honnusch, student member- nurture young pros to get involved



Monitor all rangelands info and legislation, news, etc.

PUBLICATION AWARDS: Hart Award nominations.

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

YOUNG PROFESSIONALS: Andy James looking for speaker to young professional's breakfast

YOUTH ACTIVITIES: Pluhar: NRCS video for plant id contests, all directors and officers invited to awards luncheon after meeting, fall meeting for 64 and 65, website new development ag teachers and agents. Sending kids Alex Smith: HSYF.

Hayes suggested sending, president: Alex Smith and don't short change others. We could send 3 or 4 delegates at \$1250/student. Janak made motion for \$5000.00 Russell second to send Alex plus three

NEW BUSINESS: Russell: current and future grant approvals/funding assistance. Russell will have draft prepared for Lubbock. Votes on language before Lubbock. Janak suggests drafts and changes and then send out and then board will look over and discuss. Hayes will check on website that it emails board automatically.

Janak suggested that there needs to be a better meeting approval system for NRCS personnel to be able to attend the TSSRM annual meeting. Russell agreed that it is the same for extension and academics. Hayes will work on this

Hayes discussed a joint grazing tour with Texas and Oklahoma during summer

Possible dates are September 5th and 6th while DOW releasing new Prickly pear product tour in Abilene and Vernon

FUTURE MEETINGS:

4th Qtr _____ 8th of October, Tuesday 6pm, Lubbock, TX

Motion to adjourn the meeting was announced by Martinez and seconded by Russell, Motion passed unanimously. Meeting Adjourned for 6.22. At 10:40am

Thank you for attending and participating in the meeting.


Kathryn A. Brady, Secretary