



Regular Business meeting was called to order at 4:35 pm. Present were: Brian Hays– President, Dandy **Kothmann** –1st Vice President, Stephen **Deiss** - 2nd Vice President, Robert **Moen** – Treasurer, Tony **Dean**, Secretary, Kathryn **Brady**- Director, Kevin **Derzapf** - 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 reviewed, **Kaufman not mentorship committee chair**- amendment **Janak** made motion to accept the minutes as amended. **Treadwell** seconded the motion. **Motion passed unanimously**.

TREASURER'S REPORT: Treasurer's Report, plus additional attachments, provided and reviewed by **Moen**. Amendments to the Treasurer's Report: Part of Proceeds should be changed from 2016 to 2017 **Derzapf** made motion and it was seconded by **Treadwell**

Newsletter: needs stories

Archivist: Kothmann: don't throw things away such as press releases, news, awards, memories, etc, we will be celebrating our 70th year next year, any old SRM files; feel free to share with Dandy **Kothmann** to look back over past.

Ortega: suggested a challenge to the board: to find one person to right one article for each newsletter other. **Ligon:** suggested an assistant for Tyson for newsletter.

Report from SRM: Charlie Anderson: membership is up by 16%, registration open for Minnesota-2019 after Minnesota hosts the meeting it will be Denver, Colorado for 2020 this meeting will be co-hosted by CO and WY, the 2021 meeting hasn't been decided, but considering Boise and are looking for sections to step up and host along with professional service It's been difficult to get sections to volunteer to host a meeting. It is possible to hire a firm to professionally arrange the meeting they handle the budgeting, arrangements, hotel contracts and meal contracts, but the program will still be run by the section that decides to host However meeting planning can still be done traditional way. If you have any feedback about the national meeting let the TSSRM leadership know and they will go to the advisory council

Working on Certified Professional Range Mgt Specialist. Trying to make it worthwhile, make SRM the go to society working on this at the Hill. So that maybe we are the experts for Bills, etc. Need better accounting and accountability. An associate role was discussed at advisory council. How does certified range consultant work?

DC Fly-In: continuing to work on the fight to have agency folks be able to attend meetings.

There will be an option for virtual meeting attendance for the MN meeting

Can have conference call for meetings for sections now available

Legacy giving available through endowment



Elections: hope you voted for Poncho, closes October 19th
Proposed Ethics Code Conduct Policy review: committee charged with looking at it for potential updating.
Partly b/c of CPRM working on the Hill. Membership approval required from all sections

NEW BUSINESS: Larry Butler 'Out on the Land' Show starting back up on-line, looking for sponsors.

COMMITTEE REPORTS: Looked over submitted reports.

ACTIVITIES & EDUCATION: Kothmann: Has had booths at Abilene and Vernon at Corteva tours. There were over 2200 people at beef cattle short course. Gave away ear tag key chains and landowner publication and the booth will be at TSSWCB meeting. Then will hand it to Stephen. Save-the date for next year's meeting available. Hays had booth at prescribed burn in Ardmore in OK. Advertising for YRW for 2019

ANNUAL MEETING:

Lubbock (2018) – Wilson and Coffman

Numbers: \$14,175.00 trade show, partnerships, etc. plus another \$6,000.00 should clear \$20 grand income for meeting. 217 registrants plus a few more NRCS, 23 posters, 21 for NRCS/extension training, 23 for drone on Friday, big backing \$3,650 from SWCD's

251 registered, fed 165 for Wednesday, 30 registered for drone demo

Kerrville Charles Anderson and Lee Knox

Signed contract \$93.00 later date to fill room block through middle of September now having to fill 70% to be charged, free meeting space and audio visual. Inn of the Hills, meeting at convention center-same property, sponsor packets-Knox-distribute tomorrow to get commitment, Kelly Dunbar from CVB will be at Lubbock meeting

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Any interest in serving on Annual Meeting Committee

2020: **Deiss and Janak:** October 14th through 16th in Victoria and has made contact with Kopenski
October 14th will be events at ranches, there will be transport available from hotels to convention location
emerging technologies

COLLEGE ACTIVITIES: Hasty all awards have nominations

GRASS ROOTS AWARDS: Brady: 2 award nominations and winners

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

MEMBERSHIP: 315 members that is up. See agenda



MENTORSHIP: Coffman: mentorship activity next door during mixer on Wednesday

National Young Professional Conclave: selling Wild Rags and you can submit your brand goes toward scholarships to young pros/college students to get to meeting

Derzapf: Thanks to committee, new landowner publications

NOMINATIONS AND ELECTIONS: Treadwell, 2nd VP, Megan Clayton and Rob Cook Directors

PUBLIC AFFAIRS: : Dean wants someone to take over committee, Heather Hannusch: sincere interest, jumped on board-sent PowerPoint slides templates for monitoring legislation, wants to talk to partners with Farm bureau , TWA, TPWD, Extension, Cattle raisers

Guidelines: monitoring legislation that affect grazing lands, bring to board any issues or topics that should be addressed very important to address correct information

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

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

YOUTH ACTIVITIES: Pluhar: great YRW three going to SRM and returning HSYF president, Committee meeting at Mason Mountain

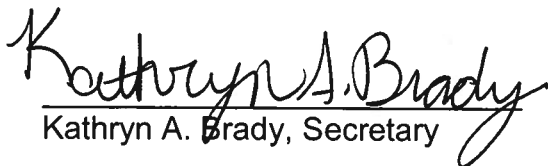
Pluhar and Koennecke: Facebook:a good medium for conversation, let Carrie And Jenny know if you want to post something. Make sure to like, share or comment, Thank sponsors on Facebook, livestream parts on Annual Meetings

OLD BUSINESS:

FUTURE MEETINGS: 1st Qtr: TBD will be announced by **Kothmann**

Motion to adjourn the meeting was announced by **Conrad** and seconded by **Treadwell**, Motion passed unanimously. **Meeting Adjourned at 5:30pm**

Thank you for attending and participating in the meeting.


Kathryn A. Brady, Secretary