



Regular 2nd quarter meeting was called to order at 9:15am. Present were: Dandy Kothmann– President, Stephen **Deiss** 1st Vice President, - Morgan **Treadwell**, -2nd Vice President, Robert **Moen** – Treasurer, Secretary, Kathryn **Brady**- Director, Kevin **Derzapf** - Director, James **Jackson** Director – Rob **Cook**- Director, Megan Clayton--Director, Tony **Dean**

Kothmann–called the meeting to order at 9:09am; a quorum was established. **Kothmann** – welcomed everyone and reviewed the agenda.

Motion: **Treadwell**, Second: **Deiss** motion passes, no discussion

MINUTES: Changes: Deiss noted that the date of meeting needs to be changed from Aril 20th to the 19th, **Kothmann** noted that Koennecke was misspelled, **Treadwell** noted that .Dean spoke on behalf for ideas submitted by Pluhar.

Motion to amendment to minutes made **by Clayton** and seconded by **Derzapf**, Passed, no discussion

TREASURER’S REPORT: Treasurer’s Report, see reports provided by **Moen**

Report given to Kathryn on drive and hard copy

Need to make interest table

Youth Activities report, new: set receipts when donations or participation money received, match expenses and revenue, combine categories, awards versus supplies

Ask Mandi about minutes from how to allocate dividends before Robert was treasurer, written by Willy? Is it \$30,000?

Found by Deiss: contributions to \$60,000 Moen thinks \$30,000 is adequate

Discussion Investments: \$46,000 kept temporarily until it is decided where reserve fund is going to be, cash money market

Modify budget- \$3,000

Available for review 2017 taxes

Transferring to QuickBooks

Bill Connners external audit test calendar year 2019, Oliver Warney and Warschack in San Angelo

General Operating Fund under income, \$237.28 incorrect noticed by **Clayton**

Motion made by:**Treadwell** and Seconded by **Cook** Passed: no discussion or questions

Action announced by **Kothmann**:

Cover credit card expenditures in operations account Maintain \$46,000, \$30,000 emergency fund left in account

Motion made by by **Deiss** and seconded by **Clayton**- no discussion, to approve items all in favor

NEWSLETTER: Kothmann: is everyone receiving it?

Update email information if you’re not getting emails and change email address to private

Technical articles needed

WEBSITE REPORT: Kothmann Tanner doing good job updating website as its passed along, minutes will be uploaded

Treadwell: Urbanczyck and Pluhar names need to switched out over committees YPC and Youth, Ranch-house designs being worked on by Pluhar

SOCIAL MEDIA: Koennecke and **Pluhar**-like and share posts

ARCHIVIST: Knox: No new report or information

OLD BUSINESS:



Acceptance of Credit Cards: **Kothmann**: Stop using Allen Press b/c of exorbitant fees. Hays suggested EventBrite ,Credit Cards: PayPal or Square, see reports provided by **Kothmann**, other sections have used PayPal and are satisfied, **Moens** said that paperwork/papertrails are key, **Derzapf**: asked do they have to have PayPal account, **answer: no**. **Cook**: what about raffle? **Kothmann**: populate app with items available for purchase, not sure about reports, **Dean**: what is Kothmann's recommendation? **answer: PayPal**

Motion made by Dean to adopt apply for and start utilizing PayPal and fire Allen Press, **Jackson** amended the motion: utilize PayPal can't fire Allen Press and seconded by **Treadwell**, Discussion **Cook**: Are we sure that event brite and PayPal are compatible, EventBrite has fee and reports and build into annual meeting budget, **Cook** will look up pricing and sit in annual meeting teleconference

Treadwell: max: \$19.00, 3.5% as low as 2%

In favor motion carries

Change in ORM/ORS awards nomination process adding GLC as partner: **Dean**, see reports: GLC can bring stability and funding and additional nominees, notoriety, major change at bottom of first page, 1 page summary plus information page, discussed with ORM committee. **Cook**: what are we voting on? **Dean**: How we take applications. Evaluation criteria gives you guidelines, Information page: change sentence of concurrence of TSSRM member signature. Substitute letter or email paragraph, accept electronic signature. Suggestion: signature or statement of concurrence. Organizational Responsibilities:4th bullet, hotel stay provided, see previous minutes comments.

Clayton: it looks like GLC putting them up instead of TSSRM?. **Dean**: GLC will pay bill for them to stay for whole meeting, **Cook**: seems like TXGLC award then and they are the head organization, seems like sponsorship of award instead of meeting accommodations. Plan B (see report):TXGLC will provide accommodations for award recipient and family and will contribute \$500.00 for sponsorship and poster at national meeting. **Treadwell**: what is there normal contribution, depends, **Clayton**: what is poster entry? **Jackson**: conservation award, sponsorship of award for sponsorship of booth? Sponsorship of meeting separate Then sets up a negative precedent, if they want booth, they should pay for like everyone else, **Cook and Treadwell**: support award or not? **Kothmann**: TXGLC will provide accommodation for meeting. Question: April 1 deadline? This year? July 1, April 1 following years. **Kothmann**: Reminder/History: East Foundation sponsorship for 3MT presentations and reduced rate of booth, **Treadwell**: East Foundation idea. **Dean**: forget about reference to sponsorship, but still want quality nominations, suggest: TXGLC will provide accommodations for ranch owners/managers. And will prepare poster (bullet5), look at budget to see about booth sponsorship yearly.

Discussion: Name? ORS with tree sponsors instead of two

Deiss made motion, **Jackson** seconded

Discussion: **Cook**: TSCRA input??? **Dean** will verify-yes all the way to top they approved,

Treadwell motion to table until we hear back, **Clayton** second in favor yes

Cook: ORS versus ORM. **Dean** ORM Committee, which goes on???

Deadline April 15th

Motion to remove from table and second

Motion to approve with provisions: typos fixed, drop reference to sponsorship of annual meeting and stmt of concurrence after signature- motion passes. **Deiss** made motion, **Jackson** seconded

Sheep and Goat Raisers ORS Awards: See Report by **Kothmann**: Have two nominations

ORM: **Dean**: see report. Change approval by TSSRM member, see above

Agree to put them up and pay for accommodations to meeting all nights.

Motion made by **Cook**: approve changes pending typos, **Derzapf** second Discussion this year, July 1 deadline, passes,

NEW BUSINESS:



Consider request for TWA Land Summit sponsorship: Kothmann: \$500.00, see application of funding assistance, **Jackson**: if we have money in budget then we should support, **Derzapf**: are we really getting anything back? Any new members? Anything for \$500.00 in return? **Treadwell**: That's \$500.00 we could use locally or for YRW, **Clayton**: could we talk with them? **Kothmann**: will anyone be there? **Derzapf**: Megan Clayton, **Kothmann**: Vision: Two-way street-we work with them in future for our meetings and events. Motion: **Treadwell**: rejection of request for this year, **Dean**: second, Discussion: **Cook**: grazing topic, request this year and if they don't help us then nothing next year. Denial: 1 opposed passes, New Motion: **Cook**: accept application, **Jackson**, second. Discussion: **Clayton**, it is good alliance especially b/c if we have wildlife conference topic. Motion: passes

Consider request for funding from Ranching Heritage Association: **Dean** (see report application). **Jackson**: where will money be used? **Dean**: for maintenance and expenses over and above plantings, commercial applicator for herbicide **Cook**: signage as suggestion, is in budget? **Moen**: yes **Treadwell**: Any more requests in future? Can we just do a \$1000.00 for this year. **Cook**: concerned that everything else is a no, **Derzapf**: \$500.00 **Cook**: it's a good idea
Motion: **Treadwell**: Fund at full \$1000.00 contingent (agreement) upon signage (sponsored by TSSRM on one plots) for one year. Encourage application second year. Second: **Cook**, motion passes; no discussion

Correspondence from SRM Membership Committee: Kothmann: Year of the Section, point of contact to advertise and recruit new members, in addition to membership chair, send ideas to Dandy. **Dean**: ask Veronica, **Treadwell** what about Slim? if he doesn't want it then Treadwell will do it

Input requested from SRM on diversity Task Force Guidelines for Annual meeting: Kothmann
Deadline of April 30, answer question: are these document that the TSSRM would adopt? and what edits would we make? Do we feel a need to adopt a meeting code of conduct? **Kothmann** recommends no for Texas, it's pretty common sense for conference etiquettes, the rest is equal opportunity- TSSRM we see each other as all range scientists- board agrees **Kothmann**: response: similar to just stated **Deiss**: this isn't something that we don't need. Is this needed at national level? **Deiss** none **Derzapf** agrees. **Cook** be specific and pointed with our opinion and reasoning. **Dean**: reminders: dietary needs in registration and food option, like gluten **Derzapf**: Texas section doesn't discriminate or see people differently or have that change opinion. **Jackson**: this proposed wording would further divide society and make meeting planning more difficult.
Motion **Deiss**, Second **Jackson** passes

Consider parentsip opportunities for agency training requirements in 2020: Derzapf:
NRCS update: budget restrictions
Options: move meeting to September or agreement between TSSRM and NRCS like training- this meeting is too late, but for future, **Cook**: contract good idea
Charles Anderson is drafting letter to Sal Salinas with NRCS
This year: training, agenda and date to Kneupper for approval.

COMMITTEE REPORTS: Looked over submitted reports.

ACTIVITIES & EDUCATION: Deiss: booth at Cattle Raisers
Let Stephen know about need of booth



ANNUAL MEETING:

2019 Kerrville **Charles Anderson and Lee Knox**
70 years of stewardship: a look back
See reports
Program # 1 ideas

2020 Victoria: **Deiss and Janak:**
Janak and Healy-co-chair
Emphasis on training agenda with NRCS and contract
College activities chair has to be on meeting planning committee-in by-laws

2021: **Treadwell:** Abilene, Fredericksburg, Marble Falls, Waco (not a lot of hotel space and pricey)
Pratka and Ligon on planning committee

AWARDS: No report

COLLEGE ACTIVITIES: **Hasty:**
See report

GRASS ROOTS AWARDS: **Brady:** One NRCS nomination, call for nominations soon

INVESTMENT: : **Loeffler:** See attached report
Request board action: how much do we need? See Moen's section

Endowment: **Healy,** working on ideas

MEMBERSHIP: **Hobson:**No updates

MENTORSHIP: **Smith:** see report
Partner for plant id, mentorship sort of thing
Funding request: \$100.00 -\$150.00 for mentorship event
Derzpfaf \$150.00 Cook seconds, motion passes

NOMINATIONS AND ELECTIONS: **Janak**

ORM/ORS: **Demoin:** two nominations for S&GR- \$150.00 from association
Moen: signs altered, poster or list of past winners at annual meeting: Donnie Lunsford

PLANNING:**Treadwell/ Hays:** meeting update.
Soliciting bids, looking for co-chairs

PUBLIC AFFAIRS: **Dean/Hannusch:** additional spreadsheet after legislative session and impact to ranchers and after for court cases and rulings that have impact on rangelands

Dean: suggestion for wildlife award and facilitate masters level range science degrees for quality professionals



PUBLICATION AWARDS: Perotto: preparing announcement for publication awards on range flash

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

SCHOLARSHIP:Gann: No updates

YOUNG PROFESSIONALS: Urbanzyk See report
Camp Buckner, 17 attendees
5 new members, likely and 6 people involved
Collaboration with Mentorship from Alex Smith
More events throughout year and state and at annual meeting
Sponsorship from TXGLC

YOUTH ACTIVITIES: Pluhar: See report

FUTURE MEETINGS:

June 3rd Quarter: June 28th at 9am at Texas Tech Center in Junction
October 4th Quarter: October 9th at TSSRM annual meeting in Kerrville.
Morning

Motion to adjourn the meeting was announced by **Jackson** and seconded by **Treadwell**, Motion passed unanimously. **Meeting Adjourned 1:34pm.**

Thank you for attending and participating in the meeting.

Kathryn A. Brady

Kathryn A. Brady, Secretary