



**Regular Business meeting** was called to order at 4:37 pm.– President, Dandy **Kothmann** — 2<sup>nd</sup> Vice President, Morgan Treadwell Robert **Moen** – Treasurer Secretary, Kathryn **Brady**- Director, Kevin **Derzapf** - Director, Megan **Clayton** —Director, James **Jackson** –Director, Pepe **Martinez**- Director, **Tony Dean**, Director, **Rob Cook**

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

**MINUTES:** Motion to approve minutes and, seconded  
Approved

**TREASURER’S REPORT:** Treasurer’s Report, plus additional attachments, provided and reviewed by **Moen**.  
See report  
Automating accounting, 2018 tax returns before end of month and filed with IRS, 2019 it will be audited by outside CPA and then 2019 tax return will have more formal audit, 2020 quick books audit  
No questions  
**Report approved at board meeting**

**Website Report:** Tanner Bryant, link to Facebook page, changes to website, action taken at board meeting  
purchased domain name: texassrm.org for next 10 years

**Old business: None**

**Newsletter:** needs stories

**Archivist: Kothmann:** don’t throw things away such as press releases, news, awards, memories, etc, we will be celebrating our 70<sup>th</sup> 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 Hart:**

3 reps from Texas, please go vote in elections so we are represented at parent society  
Summer board meeting in Boise and annual trip to D.C.; more respect and higher attendance at meetings  
Letter written to major conservation agencies on ecological site descriptions making it consistent  
CPRM requirements  
Wild horse and Burro issue: actively involved-committee, there is a path forward. SRM stance  
rangelands and overstocking and lack of vegetation  
Annual Meeting in Denver in 2020, come and participate Feb. 16<sup>th</sup> through 20<sup>th</sup>  
2020 Boise  
2022 Albuquerque  
Good time to get back to Texas if anyone wants to take that on



Positives: Better financial position than ever before b/c of grant projects and serving as administrator, help pay staff salaries. Been active in DC, signed on to many coalition letters, letter to Secretaries Perdue and Barnhart on ESD's, increase in funding to ARS, etc.

\$250,000 dollars to building reserve fund or rainy day fund, record amount of funding going to committees, time to put the money to work, asked committees to be serious about requests and they will report back at end of year

Diversity and Inclusion Documents

Proud of YPC, thinking outside box, bringing in members: 2200 members

Endowment over 1.2 million

**NEW BUSINESS:** SRM Young Professionals Conclave: Veronica **Urbanczyk**

Texas: networking retreat, able to form a committee, Young Professionals discussion forum: respect on the range at Kerrville meeting (70 years) also an presence of producers, we should recognize producers and see more of them in attendances or offer workshops 31 and 13 were producers and 10 experienced professionals and 8 young professionals

SRM: section representation, trying to get YPC officers to as many section meetings as possible in order to retain young pros at national meetings

**COMMITTEE REPORTS:** Looked over submitted reports.

**ACTIVITIES & EDUCATION:** **Deiss, Kothmann on his behalf:** Update on Deiss condition  
Booth at TSSWCB on October 28<sup>th</sup> and 29<sup>th</sup>, would anyone be willing to setup and man the booth

**ANNUAL MEETING:**

Kerrville 2019 **Charles Anderson and Lee Knox**

290 registered, 84 students, paper mailouts got a good response, recommend that it continue.

2020: **Deiss and Janak:** Victoria at Emerging Technologies Center and Tour of historic ranches,

**Endowment:** Fundraiser Update: Bruce **Healy:** thanks to donors estimated value \$1600

**INVESTMENT:** **Loeffler:** In good financial shape, investment doing very well after 5 years with Frost Bank, Travis Mayfield gave report to board. Investment strategy is working.

**NOMINATIONS AND ELECTIONS:** Ballots went out make sure you vote and announcement will be made in Grassroots Newsletter

**YOUTH ACTIVITIES:** **Cooper and Caudle:**

Grant from National GLC \$4000.00 mini range camp and TSCRA Cattleraisers and \$2000.00 from TSSRM, 4 ranches to sponsor March 28<sup>th</sup> from 9 to 2 for 11 to 15 years old attending convention with parents. 4 TRW delegate helping. Meeting coming in November 11<sup>th</sup> and 12<sup>th</sup> at Matador



**OLD BUSINESS: None**

Other: Took action at Board meeting: 3<sup>rd</sup> position statement by **Treadwell and Scott**: submitted to PA and onto Resolutions approve unanimously: importance of range science in preparing future rangeland managers

Willy **Conrad**: investment concerns: \$14,000 in cash concerned that not living up to responsibilities encourage board to become more active with funds since we are nonprofit

Ideas: funding internships, expansion, partnerships with SWCD's, YPC support

**Kothmann** was discussed at board meeting this morning; formed ad hoc committee to explore spending funds to enhance student involvement, and doubling internship. **Ortega** and committee, **Goodwin, Hays, Jackson and Dean, Cook**

Motion to adjourn the meeting was announced by **Healy** and seconded by **Hays** Motion passed unanimously. **Meeting Adjourned at 5:51pm**

**Thank you for attending and participating in the meeting.**

**Kathryn A. Brady**

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Kathryn A. Brady, Secretary