



Regular 2nd quarter meeting was called to order at 9:02am. Present were– President, Stephen **Deiss** 1st Vice President, - Morgan **Treadwell**, -2nd Vice President, William Fox Robert **Moen** – Treasurer, Secretary, Kathryn **Brady**- Director – Rob **Cook**--- **Director: Michael Willson, Director: Pepe Martinez, Director: Caitlyn Cooper**

Deiss–called the meeting to order at 9:02am; a quorum was established. **Deiss** – welcomed everyone and reviewed the agenda.

Motion: **Fox**, Second: **Martinez** motion passes, no discussion

MINUTES:

Changes:

Diversity Task Force: Thanking the committee

Motion to amendment to minutes made **by Willson** and seconded by **Cook**, Passed, no discussion

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

Motion to accept: **Willson, Treadwell** seconds, motion passes, no discussion

NEWSLETTER: Deiss continue to contribute to the newsletter as you have stories or pertinent information

Fox: write short memos about partnerships, since it’s the year of the partnership

WEBSITE REPORT: Deiss:the website is being updated,

Treadwell: Tanner Bryant now in charge

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

ARCHIVIST: Knox: No new report or information

OLD BUSINESS:

Ratify Vote on young professionals’ budget: **Motion: Fox, Second: Treadwell**, Motion passes, no discussion

Ratify vote on insurance application for Youth Range Workshop requested by **Jenny Pluhar: Treadwell** made motion, **Willson**, seconds, motion passes, no discussion

Discussion: SRM diversity and inclusion task force at 2020 Annual Meeting in Denver (See report):

Treadwell: update, 4 paragraph email was sent to Deiss, Kothmann, Goodwin and Hart for review and deemed appropriate and professional, it was read at Saturday’s BOD meeting in Denver, there were some follow up questions and brief discussion about TSSRM’s opinion concerning the forward movement of the Diversity and Inclusion Task Force into a standing committee. SRM BOD broke for lunch and after lunch the Diversity and Inclusion Task Force delivered their report. Prior to the report, SRM President, Dr. Clayton Marlow, pulled Treadwell aside and requested her to leave the meeting and room before bringing in the D&I taskforce. Following the D&I Task Force report, , the BOD voted on the motion of transitioning the Task Force to a Standing Committee, the vote was not unanimous and Goodwin, Ortega and Hart were



the dissenting votes, but the motion passed, D&I will become part of SRM as a full committee, Hart will chair the committee and will provide an update to TSSRM at 2020 annual meeting.

Question by Fox: what was your take on other sections opinion? **Answer: Treadwell:** Advisory Council supported the motion and BOD's vote, but the motion was not delivered to the AC prior to BOD vote. The AC had zero input. As the D&I Task Force report reads, the recommendations are guidelines for sections to operate their respective meetings, not requirements.

NEW BUSINESS:

YRW: Correspondence

Treadwell: Let's combine the insurance report and the sexual abuse training discussion.

Insurance for Youth Range Workshop:

Sexual Abuse Training for adult volunteers over the age of 18 at Youth Range Workshop:

Question by Cook: Is YRW using the same company as Brigades, **Answer Treadwell:** Yes, they patterned the plan after Brigades,
Motion to approve report made by **Treadwell**, Second: **Martinez**, Motion Passes; no discussion

UPS or PO Box for TSSRM:

Question by Treadwell: Where would box be located? **Answer by Moen:** Most likely in San Angelo, Cody Scott would be second to Moen on financials, **Statement by Fox** it is a good thing to take this step, **Question by Deiss:** do Scott and Moen have meetings or discussions with each other?, **Answer by Moen:** yes and then we include Treadwell

Motion made by Cook, Second by Fox, all in favor-motion passes

Reviewed position statement # 3

Janak is working with Deiss on candidates for 2nd Vice President and directors

COMMITTEE REPORTS: See submitted reports.

ACTIVITIES & EDUCATION: Treadwell: postponement of Cattleraisers Meeting, it is tentatively being planned for Sept 15th and 16th there will be a new floor plan, we can get refund, if needed?

All Face to face meetings on hold such a Beef Cattle Short course and other meetings

ANNUAL MEETING:

2020 Victoria: **Deiss and Janak:**

Janak is handling logistics on locations and set-up and Heal is handling financial matters

Martinez is putting together tour

Clifford Carter is handling fundraising

Pluhar and Clayton are working on program:

Neal Willkins will be doing a program on H-E-B relating to ranches,

Focus: things we don't think about and partnerships



Moen will email to committee and take care of bookkeeping

In June the planning committee discussed via email with the board the notion to cancel the 2020 annual meeting due to COVID-19. President **Deiss** asked the directors to vote via email on whether or not they were in favor of cancelling the 2020 meeting. All voted in favor.

2021: Treadwell:

Pratka and Ligon on planning committee

Can't afford College Station, but that would be preferable, but our attendance and membership isn't enough

Statement by Fox: Use of Brazos Co Expo, **Statement by Treadwell then we would offsite for hotels**

James Jackson also helping out, looking into Waco, everything would be located downtown, **Statement by**

Willson: There is always construction in Waco

Statement by Treadwell: Waiting on final #'s, guests, food, banquets, bars

Open to suggestions: trying to keep it centrally located

Treadwell: Decatur is another option, **Statement by Fox:** it's a good idea, **Statement by Cooper:** larger convention center Good physical location, **Statement by Treadwell** then we can work with Noble Foundation and there would be potential good field tours **Statement by Deiss:** Decatur is a good possibility

2022: Fox: nothing much yet, probably western hill country or west Texas, open to suggestions

AWARDS: No report

Fox: work hard on awards committee on making sure pushing ppl up to international arena, active awards committee

COLLEGE ACTIVITIES: Hasty, Martinez:

No report, probably next month

Deiss: A&M Kingsville Plant Team wants to put on plant ID contest for membership

GRASS ROOTS AWARDS: Weid and Fry, Cook,: No report

Emphasize need to get in awards around this time

INVESTMENT: : Loeffler, Moen, Fox: See attached report

Lower market due to COVID-19

Endowment: No report

MEMBERSHIP: Hobson, Willson: No updates

Treadwell: Allen Press report on membership: 274 active Texas Section members, 27 renewals,

MENTORSHIP: Smith, Derzapf: see report

More mentors than mentees

NOMINATIONS AND ELECTIONS: Janak, Deiss

Review list, better to have things earlier rather than later

ORM/ORS: Demoin, Cooper: no report



Deiss: has a few ranches for nominations, **Treadwell:** will contact Sheep and Goat Raisers award nomination

PLANNING: **Fox and Kothmann:** no report

PUBLIC AFFAIRS: **Dean/Hannusch, Cook:** Spoken with Dean, nothing new, some ideas:

PUBLICATION AWARDS: **Perotto, Treadwell:** actively seeking nominations, all plaques delivered from previous meetings, go out in Rage Flash, more hands on in voting, new, fresh ideas

RESOLUTIONS: **Hays, Treadwell:** Dean wants to know if the resolution is complete and ready to be adopted, Question by Treadwell are we in consensus? Answer by Brady: according to 2019 (October) 4th quarter minutes: the resolution was approved, and a motion was made and seconded to adopt it. Questions by Deiss: Does it need to be presented through channels? Need be incorporated into newsletter and presented to membership Question by Cook: do we need to put it on website?

SCHOLARSHIP: **Gann, Cook:** No updates

YOUNG PROFESSIONALS: **Urbanzyk, Derzapf** See report
Continue program with YP at annual meetings

YOUTH ACTIVITIES: **Pluhar, Deiss, Cooper:**

HSYF: 3 participants, Taryn Mitchell went as president of HSYF, Peter Cole and Emma Waters were the Texas Section's delegates

YRW: Deciding whether to hold the workshop or cancel due to COVID-19. The plan is to make a decision no later than May 21st

Recommendation from Cook: with current COVID client, I think postponing this year's workshop is the best option and re-group for next year, **Treadwell,** agreed

FUTURE MEETINGS:

July 3rd Quarter will be held virtually on June 24th at 1pm

October 4th Quarter: October 9th at TSSRM annual meeting in Kerrville.

Morning

Motion to adjourn the meeting was announced by **Fox** and seconded by **Willson**, Motion passed unanimously. **Meeting Adjourned 10:43am.**

Thank you for attending and participating in the meeting.

Kathryn A. Brady

Kathryn A. Brady, Secretary