



Regular 1st quarter meeting was called to order at 9:02am. Present: President: **Morgan Treadwell** - 1st Vice President: **Bill Fox**, -2nd Vice President: **Doug Tolleson**, -Treasurer: **Robert Moen**, - Secretary: **Kathryn Brady**- Director: **Rob Cook**, -- Director: **Carrie Seiler** - Director: **Caitlyn Cooper Norris**, - Director: **Michael Willson**, - Director: **Matthew Coffman**, Director: **Megan Clayton**

Absent: None

Others Present: Corey Owens, Kevin Derzapf, Deann Burson, Jenny Pluhar, Cody Scott, Rode Mills, Larry Redmon, John Walker, Tony Dean, Whitney Gann, Stewart Hohensee, Nick Alejandro, Mandi Ligon, Willy Conrad, Lee Knox

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

Motion: by Fox

Move to approve the agenda

Seconded by Cook and carried without dissent

Motion by Fox

Move to enter executive session

Seconded by Willson and carried without dissent

Entered executive session at 9:10, executive session ended at 9:21

Appointment and Ratification of Section Officers:

Secretary: Kathryn

Treasurer: Robert Moen, Cody Scott

Newsletter: Deann Burson

Social Media: Carrie and Jenny

Archivist: Lee Knox

Motion: Cook

Move to appoint and ratify section officers

Seconded by: Clayton and carried without dissent

Minutes:

No changes to minutes from the 2020 Quarter 4 meeting- the minutes were approved by the board, no motion needed.

2020 Business meeting minutes:

Correction to Page 3: Honor Awards: Should read: Outstanding Contribution to Range Mgt. Frank Price

No additional corrections, no dissent toward correction- minutes stand approved as corrected

Treasurer's Report: Treasurer's Report, see reports provided by **Moen**

NEWSLETTER: Burson: Tyson Hart resigned from newsletter editor at end of year (December), Deann Burson will be taking over.

Planning a 'plant of season' with Jake Landers and history of TSSRM with Lee Knox and member spotlight. Will be updating email address list with active membership. And updating format



WEBSITE REPORT: Burson and Treadweall: See estimates for website update

SOCIAL MEDIA: Pluhar and Seiler

Posting for viewers and encourage membership to participate and add things if you like. And post things for/from meetings

May need add role for officer/position for social media in handbook

ARCHIVIST: Knox: Minutes up to date for archives, updating award winners in notebook

OLD BUSINESS:

Welcome new directors and 2nd VP:

Matthew Coffman and Carrie Seiler (directors)

Doug Tolleson (2nd VP)

After action report from Zoom Awards Ceremony December 7th

Thanks to Megan Clayton for organizing and to Stephen Deiss for running the meeting

Went well considering that it was virtual, things that can always be improved especially working ahead of time. Encourage everyone to watch the SRM awards to see how they are conducted

Investment Committee Reinvestment Policy: Bill Fox and Willy Conrad

Chairman Conrad leading investment committee and getting policy developed.

75% split going toward operational and 25% going toward corpus

April board meeting have action taken.

Need guidance on utilizing money, proposals will be made- how and when to use income- board needs to think about it. Will be added to handbook. Corpus, Scholarships and YRW must be covered and then other projects can be set aside.

Committee for special projects to utilize funds efficiently

COMMITTEE REPORTS: See submitted reports.

ACTIVITIES & EDUCATION: Fox:

In limbo due to COVID, re-structuring of meetings that we usually attend, such as TSCRA (July), might look into field days or tours if possible. NATGLC is a possibility (possible special project)

TSGRA in July in Kerrville

Dallas EarthX group looking for content

Ideas are welcome

ANNUAL MEETING:

2021: Clayton and Pluhar:

In Victoria, Clayton and Pluhar co-chairs, still like to move forward with that, look at program agenda from last year, Coastal Prairie GLC, and a training to bring in producers for day after. Emerging Technologies first two days and then field tour on third day Host Hotel: Hilton Garden Oct. 20-22nd, working on contingency plans such as meeting outdoors



2022: Fox:

Denton is in the works, since Morgan got started with that. Talked to hotel- Embassy Suites, talked to Goodwin and Hays were chairs agreed to stay on. Keep moving forward

2023: Tolleson:

Coming up with ideas- somewhere we haven't been. Themes: Energy Fire and Water state of range, renaissance on the range- brining in human dimensions

AWARDS: Alejandro, Hohensee

See Report

COLLEGE ACTIVITIES: Hasty

See report

Endowment:

Soliciting committee chairs encourage recommendations from board

GRASS ROOTS AWARDS: Warrick/Fry

See new nomination from and report

Review form by board

and integrate into handbook and website:

Motion: Fox

Move to accept the updated nomination form for Grassroots Award

Second by Michael Willson and carried without dissent

Investment: Willy Conrad

See Report

MEMBERSHIP: Jackson:

300 members

100 plus members expired

Hoping to increase numbers- make sure to renew and recruit new members

President Treadwell will be drafting letter to expired members

MENTORSHIP: Mills

Work with Matthew Coffman to get framework together

NOMINATIONS AND ELECTIONS: P. Martinez

See report

Will adhere to handbook on nominations and elections

ORM/ORS: Ligon

Sheep and Goat Raisers award being added to handbook, working with TSGRA with representative to correct discrepancies

Need to update handbook to reflect how award is distributed

Need to add TXGLC to award



PLANNING: Deiss/Tolleson

No report

Maybe add special projects to this committee

PUBLIC AFFAIRS: Dean:

Position statements and resolutions; should have more – now have three ps and three res. And 4th in mix, couple members have submitted Ricky Linx and Mark Moseley as Illinois Bundle Flower as official state legume

Procedure: come from membership, and submit to pa committee and work wat through channels then goes to resolutions committee then to BoD can be adopted or have membership vote

Special Day to legislature and a sponsor, educational day not lobby

PUBLICATION AWARDS: Perotto

Has awarded winners, but have not received plaques

RESOLUTIONS: Deiss:

No report

SCHOLARSHIP: Gann, See report

See report

YOUNG PROFESSIONALS: Urbanzyk

See report

Requesting discussion regarding officer positions for committee

Action: Table for future discussion after discussion with Urbanzyck requested by Fox:

YOUTH ACTIVITIES: Pluhar:

See report:

NEW BUSINESS:

Rainy Day Fund by Bill Fox:

Should we keep emergency finding separate from investment portfolio

Need to clarify amount

Continued discussion, review and research, get advice from Travis Mayfield

SRM Meeting:

Advisory Council Sat. Feb 16TH 7AM CENTRAL

Encourage TX presence

Candidates:

Table and kick over to nominations committee



Appointment of board liaisons

See report
2 liaisons

Handbook update

Latest version sent out
Working with Secretary and Committees

Logo development and Website Designs

See reports/estimates
Not enough information to make decision

Request for additional Exec. Session

Motion: Fox at 12:19
Move to go into executive session
Seconded by Willson, carries without dissent
Back to regular meeting at 12:32

Review budget

See proposed budget
Went over proposed budget, will be balancing it and sending to board to make official
Tolleson motion to approve 2021 budget, second by Willson all in favor, no opposed- stands

FUTURE MEETINGS:

2nd QTR: March 19th 2021
3rd QTR June 25th, 2021
4th QTR October 19th, 2021
Zoom or in person, depending on COVID

Motion to adjourn the meeting

Motion: Willson
Move to adjourn the meeting
Seconded by Seiler, carried without dissent.
Meeting Adjourned 1:09pm.

Thank you for attending and participating in the meeting.

MORGAN TREADWELL
TSSRM President

Kathryn A. Brady
Kathryn A. Brady, Secretary