



**Texas Section
Society for Range Management**

**Meeting Minutes
Regular 2nd Quarter Meeting
March 19, 2021
Zoom (Virtual Meeting)**

Regular 2nd quarter meeting was called to order at 9:00am. Present: President: **Morgan Treadwell** - 1st Vice President: **Bill Fox**, -2nd Vice President: **Doug Tolleson**, -Treasurer: **Robert Moen**, - Secretary: **Kathryn Brady**- Director: **Megan Clayton**, -- Director: **Carrie Seiler** - Director: **Rob Cook**, - Director: **Matthew Coffman**- Director: **Caitlyn Cooper**, Archivist: **Lee Knox**
Absent: Michael Willson
Others Present: Corey Owens, Pepe Martinez, Brad Pfeil, Tony Garcia, Jenny Pluhar, Willy Conrad, Whitney Gann, Veronica Urbanzyck

Treadwell—called the meeting to order at 9:00am; a quorum was established. **Treadwell** – welcomed everyone with a prayer and reviewed the agenda.

Motion: by: **Bill Fox**

Move to approve the agenda as presented

Seconded by **Megan Clayton** and carried without dissent

Minutes:

No changes to minutes from the January 22nd 1st QTR 2021.

Motion by: **Rob Cook**

To approve minutes as presented

Second: **Carrie Seiler** and carried without dissent

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

General Operating Fund: January 2020- December 2020

General Operating Fund: January 2021- March 2021

Motion by: **Doug Tolleson**

Additional expense for youth activities committee website

Second: **Matthew Coffman**

Approved with no dissent

Motion to approve 2nd qtr 2021 financial stmt:

Motion by: **Carrie Seiler**

Second by: **Bill Fox**

Approved with no dissent

NEWSLETTER: Treadwell:

Preparing April newsletter, open for any updates or articles or guest article

WEBSITE REPORT: Treadwell:

Will be with website ratification of vote

SOCIAL MEDIA: Seiler

Going well, just trying to keep on top of it, ask others to post or add things.

ARCHIVIST: Knox:

Digital copies of all newsletter for last 10 years. Also filling in gaps in handbook data

OLD BUSINESS:

Ratify webmaster vote:



Consensus for using Noble Integrations and coming up with logo and website re-design. A log is one that can be used for all media formats.

Vote took place via email on February 15th, 2021

Motion: Clayton

Second: Cooper-Norris

\$850 bid content re-structure \$700, logo: \$200

Total: \$2000

Ratification: All in favor, no dissent and approved

Investment Policy Revision:

See Revisions to Endowment Committee Guidelines 2021 draft revision by Bill Fox

Corey Owens: Committee would recommend flipping # a and b of # 3 to support TSSRM's mission

Questions about disagreement about # c and d of #3

Perhaps need to flip those as well

Concern with the terminology of 25% in #3, d

We are not a money -making organization

Will continue to work on the draft and report back to the board

Board is in agreement of draft as it stands

2020 Awards:

Have been delivered and all awards with exception of publications are in the hands of the winners.

Summer Range Tours:

On award winners from 2020, both would be open to host a summer field tour

Tabled until committee report

COMMITTEE REPORTS: See submitted reports.

ACTIVITIES & EDUCATION: Fox:

TWA meetings in July in San Antonio, partnered with GLC with side by side booths and have a coordinated theme. Hopeful that Cattle Raisers is still a go.

ANNUAL MEETING:

2021: Clayton:

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 outdoor. And Diebel Ranch, good collaboration with CVB

Committee: Stephen Deiss, Chris Janak, and Taylor McCumber, Brue Healy- financials, and Pepe Martinez field tour, Dean Weimers posters and essays

2022: Fox:

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

2023: Tolleson:

Big Spring or Abilene or Bastrop. Themes: Energy Fire and Water

AWARDS: Alejandro, Hohensee



No report

COLLEGE ACTIVITIES: Hasty

See report

Endowment:

Bruce Healy has agreed to be committee chair

GRASS ROOTS AWARDS: Warrick/Fry, Liaison: Seiler

Awards have been sent out, planning to call for nominations soon

Investment: Willy Conrad, Corey Owens

See Report

Motion: Rob Cook

To accept committee recommendation to reinvest net dividends back into corpus

Second: Matthew Coffman

No discussion, no dissent, motion carries

MEMBERSHIP: Jackson, Cook

Email to those who need to update their membership

234 members up from 147

Have been brainstorming about how we can increase and encourage members to renew and join

122 members expired

MENTORSHIP: Mills Liaison: Coffman

Brainstorming: some type of activity to be held at the annual meeting, range bingo, speed mentoring, etc

NOMINATIONS AND ELECTIONS: P. Martinez

- 1.) Deadline to submit nominations for Pres. And VP for parent society were November of 2020, need to have good nominees
- 2.) Nominees for 2nd VP and 3 directors, prepare list of candidates 120 days or 4 months- June 20th, need the nominees by June, and ballot returned by September. Would like board to think of possible nominees, send Pepe an email, at least 2 for each position

ORM/ORS: Ligon, Liaison: Tolleson

Feedback from TSCRA and TSGRA for nominations of award winners, trying to foster good communication

PLANNING: Deiss/Tolleson

What type of roll TSSRM can fill to foster rangeland stewardship

PUBLIC AFFAIRS: Dean: Liaison: Clayton and Coffman

No report

PUBLICATION AWARDS: Perotto: Liaison, Clayton and Norris

Questions about getting awards out

Asking for nominations this week

RESOLUTIONS: Deiss:

No report



SCHOLARSHIP: Gann

See report

Scholarships issued during the summer, talking to Bruce for fundraising ideas at annual meeting

YOUNG PROFESSIONALS: Urbanzyk

Looking into another activity outside of annual event, such as range tour along with networking: late spring/early summer, looking into promo items for annual meeting, goal: to do outreach and recruiting, working with other agencies as well, fundraising ideas such as gate signs or apparel

YOUTH ACTIVITIES: Pluhar:

See report:

25 signed up as of right now

NEW BUSINESS:

SRM Advisory Council Update:

Had a meeting in February, waiting on minutes to be sent out

Discussion on HSYF

FUTURE MEETINGS:

3rd QTR June 25th, 2021, 9am in Junction at TX Tech Center

4th QTR October 19th, 2021

in person

Motion to adjourn the meeting

Motion: Bill Fox

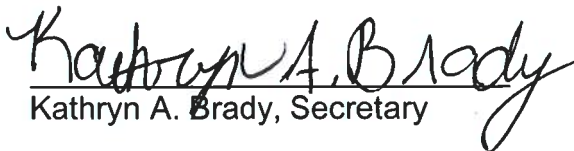
Move to adjourn the meeting

Seconded by: Carrie Seiler carried without dissent.

Meeting Adjourned 11:51am.

Thank you for attending and participating in the meeting.

TSSRM President


Kathryn A. Brady, Secretary