



# *Texas Section*

## *Society for Range Management*

3rd Quarter Board of Directors Meeting  
 Friday, June 25, 2021 9:00AM  
 Texas Tech Center Junction, TX

Establish Quorum Time: \_\_\_\_\_am  
 Review/Approve Agenda  
 Minutes (emailed to BOD 5/31/2021)  
 Treasurer's Report  
 Newsletter  
 Website/Social Media  
 Archivist

*Moen*  
*Burson*  
*Burson/Pluhar/Seiler*  
*Knox*

### Old Business/Follow-up

- Handbook (Memorial Scholarship and East Foundation Internship)
- Stand alone rainy day fund account
- Investment Income Draft Policy
- Hartford fund
- 2020 Award Nominations SRM
- Summer Range Tour July 9
- Merchandise update

### Committee Reports

	<b>By</b>
• Activities & Education	<i>Fox</i>
• Annual Meeting	
○ 2021 (Victoria)	<i>Treadwell</i>
○ 2022 (Denton)	<i>Fox</i>
○ 2023 ( <i>Bastrop?</i> )	<i>Tolleson</i>
• Awards	<i>Alejandro/Hohensee</i>
• College Activities	<i>Hasty</i>
• Endowment	<i>Healy</i>
• Grass Roots Awards	<i>Warick/Fry</i>
• Investment	<i>Conrad</i>
• Membership	<i>Jackson</i>
• Mentorship	<i>Mills</i>
• Nominations & Elections	<i>Martinez</i>
• ORM/ORS	<i>Ligon</i>
• Planning	<i>Tolleson/Deiss</i>
• Public Affairs	<i>Dean</i>
• Publication Awards	<i>Perotto</i>
• Resolutions	<i>Deiss</i>
• Scholarship	<i>Gann</i>
• Young Professionals	<i>Urbanczyk</i>
• Youth Activities	<i>Pluhar</i>

### New Business

- Awards Deadlines (June 1 and August 15)
- TSSRM New Booth

### Future Meetings

4<sup>th</sup> Qtr      \_\_\_\_\_ October 19, 2021 \_\_\_\_\_

Adjourn    Time: \_\_\_\_\_ m

*Providing Leadership for the Stewardship of Rangelands*  
*Based on Sound Ecological Principles*