



Regular section business meeting was called to order at 3:07 pm by Vice President Matt Wagner with **33** members present. [Quorum has been established.](#)

2009 SECTION BUSINESS MEETING MINUTES:

Minutes of the 2009 business meeting were distributed with the agenda. Members were given an opportunity to review the minutes. [Paul Loeffler suggested a change in the minutes under the 2010 Annual Meeting section; suggesting XXXXXX be changed to Hartman, as that is the last name of the co-chair specified. No other changes were needed. Loeffler moved to accept the minutes as amended. Motion seconded by Phillip Wright. Motion carried unanimously.](#)

TREASURER'S REPORT (Moen):

The treasurer's report and associated handouts were distributed with the agenda and reviewed by Moen.

Current Balances as of (8/31/10):

TSSRM General Fund	\$25,183.44
TSSRM GOF	\$20,000.00*
TSSRM Endowment Fund	\$43,674.45
TSSRM MSF	\$67,824.36
TSSRM Bill Wyche MSF	\$54,838.07
TSSRM YAC Endowment Fund	\$20,138.15**

[*Not included in bank balance above, \\$5000 will be transferred to YAC at next maturity date.](#)

[**Funds that have been donated to Youth Activities Committee Fund for an eventual establishment of YAC Endowment Fund.](#)

[Motion to accept Treasurer's Report, as submitted, by Jeff Goodwin. Motion seconded by John Paalik. Motion carried unanimously.](#)

ENDOWMENT FUND:

Ray Schimcek reviewed the transfer information from Frost to IPI; discussing the means for the switch in banking and the reasoning behind the BOD's interest in a smart growth in accounts (See Section Minutes for further information). Fixed fee amounts, stop orders, capital preservation, subaccounts and general questions were discussed; informing those in the business meeting of the decision the board made earlier on the situation. **Paalik** asked if there were any potential downsides to this switch, to which Ray and Steve **Hartmann** responded with none at this time. However, while the board is working on switching the finances, any attention needed to new information will be shared. **Loeffler** asked about sub accounts, needed for the 5 different funds. The sub accounts are ideal for the section, however, it is not known exactly what kind of sub accounts the section can have with the new financial group. **Conner** questioned the problem with Frost Bank; which fees were the largest part of the problem with Frost.

REPORT FROM PARENT SOCIETY (Jenny Pluhar, SRM Director): Started with a thanks to the Texas Section for purchasing the jackets for the winning team of the National FFA Plant/Range Contest; which was voted on by the TS BOD in July. Directed attention to the new office reconstruction at the national level; rearrangements for money savings. Due to a diminishing budget, national office needed to cut some funds and rearrange and prioritize the ways they have been conducting business. Besides membership, book-keeping other important roles have now been outsourced to increase profitability and create sustainability for the society. These changes, although needed, were hard for the society on a personal level. **Pluhar** continued with information about a new PBS Rangeland/TSSRM Documentary that would be airing soon. Last on the agenda was information on upcoming meetings. The 2011 Annual Meeting will be held in San Angelo. Rangeland and new energies will be the focus of the next meeting; hoping to reach those interested in the new energy markets. The 2012 Annual Meeting will be held in Fredericksburg and the 2013 Annual Meeting will be held in Fort Worth, based on section votes. Talk about the National SRM Meeting being held in Texas was discussed for 2015; information is still being gathered and a decision will be made within a year or so.



- **2010 Annual Meeting:** *Ray Schimcek* reported registration for this meeting was looking great. It was also noted everyone should thank those who are representing the City of Odessa and Odessa Chamber of Commerce for helping out as much as they have.
- **2011 Annual Meeting:** *Matt Wagner* would like to invite everyone to San Angelo. He also mentioned one hotel would not be ready by the meeting dates. The AM team is working on having this resolved or alleviated; the chamber is also willing to help by donating bus transportation from hotels to the meeting locations. Energy will be the headliner for this year.
- **2012 Annual Meeting:** *Ken Cearly* will have a committee in charge for 2012.

COMMITTEE REPORTS: No Committee Reports given.

MEMBERS OPEN MIKE SESSION: No one stepped up for the open mike session.

TSSRM PRESIDENT'S REPORT:

Bill Pinchak was unable to attend the meeting so Matt Wagner spoke to the attendees. **Wagner** reported having a good year. He also reported on working to make San Angelo a successful meeting, just as Odessa was turning out to be. Reaching out and engaging people to be involved is important. Building on the youth, re-energizing the section as a whole is important. We need to be the voice of sound stewardship and remain relevant to a changing demography.

**Being no further business, the section annual business meeting was adjourned at 4:06 pm.
Motion by Paul Loeffler. Second by Ruben Cantu.**

Thank you for attending and participating in the meeting.

Natalie G Wolff, Secretary