



Regular 3rd quarter meeting was called to order at 9:12 am. **Present were:** Matt Wagner – President, Ken Cearley – 1st Vice President, Kent Ferguson – Director, Linda Campbell – Director, Tony Dean – Director, Diaz Murray – Director, Poncho Ortega – Director, Robert Moen – Treasurer, Natalie Wolff – Secretary. Also present was Dr. Cody Scott to give the BOD an update on AM plans.

Wagner called meeting to order and a quorum was established.

Wagner reviewed the agenda and asked for any additions/corrections needed. The board approved the agenda.

MINUTES: Minutes were emailed out to the BOD on 7/6/2011. **Motion by Campbell to accept minutes as read.**
Motion seconded by Murray. Motion carried unanimously.

TREASURER'S REPORT: Treasurer's Report, plus additional attachments, provided and reviewed by Moen.

TNLA is now a separate account, based off recommendation from an audit. The overall balance is in good order. Moen provided BOD with a current financial statement with all revenues and expenses, pointing out particular amounts for both. It was also discussed that the financial information is not being forwarded from the parent society/Denver office as it has in the past. There's a discrepancy in the PayPal money from the Odessa AM and the PayPal system should be set up for San Angelo. A rebate check is still needed from Denver. Due to lack of information, another extension was filed for taxes.

Current Balances as of (6/30/11):

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|---|-------------|
| TSSRM General Fund | \$22,102.56 |
| <i>(Usable bank balance = \$11,735.36)</i> | |
| <i>(Internal allocation to GOF Investments = \$15,000.00)</i> | |
| <i>(Accumulated surplus [estimated] = \$3,346.31)</i> | |
| TSSRM Endowment Fund | \$60,732.94 |
| TSSRM MSF | \$77,270.16 |
| TSSRM Bill Wyche MSF | \$67,168.92 |
| TSSRM YACEF | \$24,775.39 |

Motion was made to accept the Treasurer's Report as submitted, by Dean. Motion seconded by Ortega.
Motion carried unanimously.

NEWSLETTER: Hart's newsletters are receiving great reviews.

WEBSITE REPORT: Wolff reported online updates; requesting updates from chairs. BOD is still working on securing a Website Coordinator position who can update the section's online appeal while working with website updates and Ann T. Jeremy Hasty has been piecing together information to start a Facebook page for TSSRM. There is currently a Facebook page for the San Angelo Annual Meeting. It is the board's wishes to have the page up and running prior to the AM so an announcement can be made during the meeting. Comments and suggestions will be welcome.

OLD BUSINESS:

No old business.



COMMITTEE REPORTS:

ACTIVITIES & EDUCATION: It was reported the TSSRM Display is being finalized. Pictures are being put together; some of the photos were not at a high enough resolution to be clearly portrayed on the display. **Campbell** is checking into some higher res photos for Kason. The BOD has reviewed & made corrections to the display via email discussions. Display is scheduled to be purchased.

ANNUAL MEETING:

- (Wagner) 2011—San Angelo: Oct 12-14; Rangeland Stewardship—History, Heritage, Future. Springfield Suites; **Scott** reviewed the AM packet with the board, which included the proposed agenda, an extensive financial report, an outline of the AM roles & who's responsible, as well as the AM registration pack.
 - Wednesday, October 12th will start the meeting off with various information sessions at mid-day, a new Range Relay College Activity, and reception to raise money for the Memorial Scholarship Fund. The BOD and Business Meetings will be held from 1-3pm and 3-5pm, respectively.
 - Thursday is packed with an outdoor plant id contest, general session, afternoon tour or sporting clay shoot, and an evening awards banquet. The Young Professionals' Posters will be on display throughout the day.
 - Friday will be a full ½ day of a tour at the Jim Terry Ranch.

In an effort to increase popularity of the Young Professional and College Activities, the board discussed and voted on prizes for the top honors. **A motion by Campbell was made to pay student membership dues for the following: 1st Place Plant ID Team and the Overall Plant ID Individual (if not on the winning team); 1st Place Poster Contest Winner and places 1st, 3rd for the Oral Presentations; a total of 10 student memberships, if needed. A second was made by Ferguson. Motion passed unanimously.**

In addition to membership dues being paid, the board also recommended cash prizes as follows (**motion made by Ortega**): 1st Place Plant ID Team-\$500, 1st Place Plant ID Individual-\$200, 1st Place Poster Winner-\$200 and Oral Presentation Winners will receive \$300, \$200, & \$100 for the 1st, 2nd, & 3rd places, respectively. The motion was seconded by Diaz. Motion passed unanimously.

- (Cearley) 2012—Fredericksburg: Oct 10-12; Wildlife Theme. Inn on Barrons Creek. Lady Bird Johnson Park; reported ideas are being formed; planning on taking notes at the Angelo AM.
- (Goodwin) 2013—Fort Worth: Oct; Dedication to Chuck Merrill. (\$115/night) Radisson Hotel Fort Worth North-Fossil Creek. Bear Creek Ranch tour possibility; Coordinators and Chairs are being selected.
- (National Mtg) 2016—Corpus Christi

AWARDS: No report.

COLLEGE ACTIVITIES: Cash prize amount of \$700 for the Plant ID Team and Top Individual winners, donated by Turner Seed Company. This is separate from the \$1000 allocated to the Committee at the BOD Mtg in April.

ENDOWMENT: The BOD reviewed the latest recommendations and still feels the dialogue is too complicated as compared to what the BOD originally wanted. No action taken.

GRASS ROOTS AWARDS: No report.

MEMBERSHIP: **McClintock** reported current membership at 354 active members as of 7/6/2011, up from 332 on 6/1/11. Membership decline is a concern but seem to be mostly related to the parent society outsourcing. The problems seem to be on the mend and the BOD is reminded to be patient. Lower numbers also contributed to costs of dues, which is wholly with the parent society; TSSRM membership dues have *not* increased. Anyone who wants to assist with tracking down expired members are welcome and requested.



NOMINATIONS AND ELECTIONS: Fulbright reported John Walker and Sandra Rideout-Hanzak to run for 2nd VP and Brian Hays, Mandi Ligon, Forrest Smith and Jodie Stockett for Director candidates. Good luck to all!

ORM: Nominations are in; a winner will be reported at a later date.

PLANNING (2014 AM): No report.

PUBLIC AFFAIRS: Campbell mentioned the bill on water stewardship passed, which involved the open space tax evaluation with respect to practices concerning water quality mgmt being implemented.

- **TNLA:** Account to be opened [in Hondo] & managed by Robert Moen, to assist Brian Hays-Committee Chair and Justin Dreibelbis-Incoming Chair with the account. Moved and seconded by Diaz and Campbell (respectively) and passed unanimously.

PUBLICATION AWARDS: Rector reported committee members were submitted. There will be 3 categories and the final notice will be in the July/Aug Grass Roots Newsletter.

RESOLUTIONS: No action or no new items submitted to review.

SCHOLARSHIP: Scholarship winner will be recognized at the San Angelo AM.

YOUNG PROFESSIONALS: Board approved Oral Presentation cash prizes during Annual Meeting discussion. 1st Place-\$300, 2nd Place-\$200, 3rd Place-\$100. These cash prize amounts are separate from the \$1000 allocated to the committee during the BOD Mtg in April, as well as the \$500 amount for awards plaques.

YOUTH ACTIVITIES: 2011 YRW went great. 4H Roundup Awards went well.

NEW BUSINESS:

- Incoming Committee Chairs will be invited to join the BOD Mtg in San Angelo.
- Darcy Turner-Turner Seed Co, has donated \$700 to the College Activities Committee for the Plant ID Team & Top Individual Cash Prizes; will be presented on Thursday, October 13th at Awards Banquet/Luncheon.

Future Meetings: 4th Qtr **October 12, 2011 1-3pm @ San Angelo Convention Center**
Business Meeting **October 12, 2011 3-5pm @ San Angelo Convention Center**

Motion to adjourn the meeting was announced by Ferguson and seconded by Dean. Motion passed unanimously.
Meeting Adjourned at 11:46 am.

Thank you for attending and participating in the meeting.

Natalie G Wolff, Secretary