



Regular 4th quarter meeting was called to order at 6:06pm. Present were: Brian Hays– President, Dandy Kothmann –1st Vice President, Stephen Deiss - -2nd Vice President, Robert Moen – Treasurer, Tony Dean, Secretary, Kathryn Brady- Director, Kevin Derzapf - Director, Chris Janak —Director – Director, Pepe Martinez- Director-.Morgan Treadwell-Director, Dr.Poncho Ortega-Past President Jeremy Hasty-website, Mathew Kaufman-planning, Hampton Pratka, investment ,Lee Knox, member

Hays–called the meeting to order at 6:06pm; a quorum was established. Hays – welcomed everyone and reviewed the agenda.

MINUTES: Minutes were emailed out to the BOD on , **Morgan** had an amendment- Cody Scott versus Kevin Derzapf landowner booklet (old business), Kothmann, spelling and Hart versus Anderson. Janka made motion to accept the minutes as amended. **Kothmann** seconded the motion. **Motion passed unanimously.**

TREASURER’S REPORT: Treasurer’s Report, plus additional attachments, provided and reviewed by **Moen**. **Morgan** made motion and it was seconded by **Janak**

SEE ATTACHED REPORT

One of the CD’s come to fruition, base for money market discuss with Hampton
Problem: all income comes at end of the year
October report shows up to date: deficit of \$3.00
September 30th statement, meeting transactions and awards, several owe us money
Annual meeting statement
Hopefully audit will come back before next meeting or January through April
Question:
Derzapf: who has sent in money for publication? GLC-answer as of meeting
Pendelton breakdown: 1st \$1,000, \$500, \$300- Ortega answered questions

Treadwell made a motion to accept the minutes as emailed out. **Janak** seconded the motion. **Motion passed unanimously.**

NEWSLETTER: looking for article, no report

WEBSITE REPORT: Carrie Koenecke: Social Media, Jeremy Hasty, website
Poncho Ortega: Social Media see, email from Poncho, when we re-post Allan Savory, we are promoting it as the only one. But NRCS and extension have done a lot of the research too that Savory uses. Our responsibility to promote proper grazing management. Essentially: be careful about what we post....**Treadwell:** maybe we need to control who can post to our account.... **Janak**... look at whole story not just headline of post. **Pratka**... comments get shared to original week. **Hays** maybe we should just do our own posts and not share.**Treadwell**... do social media policy, sometimes Carrie and Jenny create their own posts.**Ortega:** develop policy. **Janak** only used for internal until policy, **Pratka** no non member postings in interim, **Kothmann** and share partners. **Treadwell** instantaneous. **Treadwell** add as agenda item... defer to Jenny, **Treadwell**- reviewed with Jenny and Carrie and report and January meeting, Deiss agrees. confer together, co-chairs
Motion:: work as co-chairs to post for outside. **Pratka**, let them come up with a rule of thumb-**Kothmann** agrees- no policy right now- Hays will talk to Jenny and Carrie

OLD BUSINESS:



Partner New Landowner Publication: Derzapf: SRM 3,000 NRI2,000 everyone 2,000
Get them out to public

Derzapf gave report Mentorship: Robyn Sims, really good event, Rob Cook suggested event: More mentors get everyone involved either mentors or mentee, rotate, one mentor to one or two people, tomorrow during mixer Robyn stepping down, Alex Smith on committee and Caitlyn Cooper chairman and Dan Caudle taking over **Derzapf** revised the Land Management Tips for Small Ranches in Texas, **Hanselka** will review it.

COMMITTEE REPORTS: Looked over submitted reports.

ACTIVITIES & EDUCATION: Kothmann:

Booths at Abilene and Vernon at Corteva tours over 2200 ppl at beef cattle short course. Gave away eartag key chains and landowner publication and the booth will be at TSSWCB meeting, hand-off to Stephen and save-the date for next year's meeting Hays had booth at prescribed burn in Ardmore in OK, advertise YRW for 2019

ANNUAL MEETING:

Lubbock (2018) – Wilson and Coffman

Numbers: \$14,175.00 trade show, partnerships, etc. plus another \$6,000.00 should clear \$20 grand income for meeting. 217 registrants plus a few more NRCS, 23 posters, 21 for NRCS/extension training, 23 for drone on Friday, big backing \$3,650 from SWCD's

Kerrville Charles Anderson and Lee Knox

Signed contract \$93.00 later date to fill room block through middle of September now having to fill 70% to be charged, free meeting space and audio visual. Inn of the Hills, meeting at convention center-same property, sponsor packets-Knox-distribute tomorrow to get commitment, Kelly Dunbar from CVB will be at Lubbock meeting

2020: **Deiss and Janak:** Victoria and has made contact with Kopenski

October 14th with events at ranches, transport from hotels to convention location emerging technologies

AWARDS: all awards have nominations

COLLEGE ACTIVITIES: Hasty: Entries and are grad students allowed??? Looked up policy-not in place. Just for undergrads per Cody unless just starting grad school. Should it be in handbook??? Come up with new award for post grad and grad student-**Janak**, 36 for plant id, A&M, Kingsville, Tech, Sul Ross 37 for URME, bios for range students, new lead on plant id contest, Poncho had suggestions too- Veronica Urbanczyk, Grant Teplicek had grasses housed at San Angelo- getting to meeting, no trailer anymore, rented UHAUL this year-reimburse- \$80.00- send Moen the receipt out of general operating fund

Handbook: just says student- left up to university: **Kothmann** should we change it?? Poncho leave it to undergrads, create grad student ward, **Janak** needs to be clarified-Treadwell don't want to pigeon hole, ourselves, leave the same **Derzapf** leave it up to university-2 per school, leave it the same

GRASS ROOTS AWARDS: Brady: 2 award nominations and winners



INVESTMENT & Endowment: Pratkanis: rising interest rate market, inception 2014: 3% annually ending 842 thousand dollars this year, flat at half percent increase reinvested 100 thousand 76,795 in cash-on track taken out \$12,000 added \$5,000 -recommend stay the course.
Poncho think in creative ways to use money

MEMBERSHIP: At business meeting

MENTORSHIP: See Kevin's report below

NOMINATIONS AND ELECTIONS: Treadwell, 2nd VP, Megan Clayton and Rob Cook Directors

ORS: Demoin

Dean: guidelines written up in handbook, motion to amend handbook for January meeting to make provision to prevent confusion before changes are instituted that revision be authorized by board of directors. Needs to be done before utilization. Require it by January tasked to GLC board and present at January meeting

PLANNING: meeting update.

PUBLIC AFFAIRS: Dean wants someone to take over committee, Heather Hannusch: sincere interest, jumped on board-sent PowerPoint slides templates for monitoring legislation, wants to talk to partners with Farm bureau, TWA, TPWD, Extension, Cattle raisers

Guidelines: monitoring legislation that affect grazing lands, bring to board any issues or topics that should be addressed very important to address correct information

Ask her to chair committee-Hays

PUBLICATION AWARDS: Cox: No updates for the Publication Awards Committee at this time.

RESOLUTIONS: Ortega: No updates for the Resolution Committee at this time.

SCHOLARSHIP: Gann: Presentaion

YOUNG PROFESSIONALS: James: No updates for the Young Professionals Committee at this time.

YOUTH ACTIVITIES: Pluhar: Caudle new lead, fundraiser

NEW BUSINESS: Hays: Have **Poncho** present awards at SRM meeting in 2019

Hays: **Dean** ORS award, Texas GLC will make sure we have awardees and travel covered partnership with Cattleraisers. and TSSRM **Dean** makes motion, **Treadwell** seconded, discussion: have step by step process, motion carries...

Kothmann sponsorship idea: Work with Texas Sheep and goat raisers similar to partnership with TSCRA for award, combo committee **Hays** more partners the better. Executive order to Dandy

Hays: Text to membership: one call,



**Texas Section
Society for Range Management**

**Meeting Minutes
Regular 4th Quarter Meeting
October 9, 2018**

MCM Elegante Hotel & Suites – Lubbock, TX

New business: Ethics Committee: at national level: **Kothmann** get thoughts from TSSRM is it needed??? Any changes??? Sent out report... What spurred it on? Hays, Treadwell issues with speaker diversity, consult with Dr. **Charlie Hart** and **Jeff Goodwin** at business meeting. **Hays**: Postpone to business meeting tomorrow

FUTURE MEETINGS:

January: look for email from Dandy

Motion to adjourn the meeting was announced by **Martinez** and seconded by **Janak**, Motion passed unanimously. **Meeting Adjourned 8:19pm.**

Thank you for attending and participating in the meeting.

Kathryn A. Brady, Secretary