



# Texas Section Society for Range Management

1<sup>st</sup> Quarter Board of Directors Meeting  
Friday January 18, 2019 Mason, TX

Establish Quorum            Time: \_\_\_\_\_am  
Review/Approve Agenda  
Appointment and Ratification of Section Officers  
Minutes  
Treasurer's Report  
Newsletter  
Website/Social Media  
Archivist

*Brady*  
*Moen*  
*T. Hart*  
*Pluhar/Koennecke*  
*Knox*

**Old Business/Follow-up**

- Ratify support for Middle Clear Fork SWCD Range Management Seminar at Texas Farm, Ranch & Wildlife Expo
- Review and approve criteria for joint award with Texas Sheep & Goat Raisers Association - Kothmann
- Acceptance of credit cards - Hays

**New Business**

- Appointment of Board liaisons for committees
- Discuss possible change in members of Investment committee
- Review proposed budget for 2019, revise, and approve
- Discuss possible candidates for Director and 2<sup>nd</sup> VP of SRM
- Appoint proxy (if needed) for Advisory Council Meeting February 10,2019 Minneapolis, MN
- Discuss application for SRM Redd Fund/YPC Young Producer nominee

**Committee Reports**

	<b>By</b>
• Activities & Education	<i>Deiss</i>
• Annual Meeting	
o 2019 Kerrville	<i>Anderson/Knox</i>
o 2020 Victoria	<i>Deiss</i>
o 2021	<i>Treadwell</i>
• Awards	<i>Alejandro/Moseley</i>
• College Activities	<i>Hasty</i>
• Endowment	<i>Healy</i>
• Investment	<i>Pratka</i>
• Grass Roots Awards	<i>Wied/Brady</i>
• Membership	<i>Hobson</i>
• Mentorship	<i>Smith</i>
• Nominations & Elections	<i>Janak</i>
• ORM/ORS	<i>Demoin</i>
• Planning	<i>Treadwell/Hays</i>
• Public Affairs	<i>Dean</i>
• Publication Awards	<i>Perotto</i>
• Resolutions	<i>Hays</i>
• Scholarship	<i>Gann</i>
• Young Professionals	<i>Urbanczyk</i>
• Youth Activities	<i>Pluhar</i>

**Future Meetings BOD 2019**

**Adjourn**    Time: \_\_\_\_\_ pm

Friday, April 12 location TBD  
Friday, June 28 at Youth Range Workshop, Junction  
Wednesday, October 9 at TSSRM Annual Meeting, Kerrville