



Regular 2nd quarter meeting was called to order at 9:00 am. **Present were:** Matt Wagner – President, Ken Cearley – 1st Vice President, Jeff Goodwin – 2nd Vice President, Kent Ferguson – Director, Linda Campbell – Director, Bill Fox—Director, Ruben Cantu—Director, Robert Moen – Treasurer, Natalie Wolff – Secretary. Also present was Tyson Hart—Newsletter.

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 2/7/2011. Motion by Fox to accept minutes as read. Motion seconded by Ferguson. Motion carried unanimously.

TREASURER'S REPORT: Treasurer's Report, plus additional attachments, provided and reviewed by Moen. TNLA is still needing to be moved into a separate account, based off recommendation from an audit. The balance is in good order. An annual meeting account is still active in College Station; it will continue to lie dormant until needed or re-distributed. A suggestion from Campbell was instead of building large principals with interest, use those earnings for more scholarships or for student/college activities. There was discussion. **It was moved and seconded (Ferguson and Goodwin, respectively) to amend the budget and allocate \$4000 to the College Activities and Young Professionals groups; as the money should be used to reach BOD ambitions of sustaining and growing the youth membership for the section and annual meeting. The motion passed unanimously.**

Current Balances as of (3/31/11):

TSSRM General Fund	\$17,723.88
<i>(Usable bank balance = \$6,139.43)</i>	
<i>(Internal allocation to GOF Investments = \$15,000.00)</i>	
<i>(Accumulated surplus [estimated] = \$4,563.56)</i>	
TSSRM Endowment Fund	\$60,732.94
TSSRM MSF	\$77,270.16
TSSRM Bill Wyche MSF	\$67,168.92
TSSRM YACEF	\$25,101.00

Motion to accept Treasurer's Report as submitted by Ferguson. Motion seconded by Goodwin. Motion carried unanimously.

NEWSLETTER: Hart reported the newsletter was going well. Send in what you can.

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. Amy Hayes has graciously given the board some insight on online appeal, objectives, information. Having an online presence is important to the board; Jeremy Hasty and others will work on those efforts when notified by the board.



OLD BUSINESS:

- Website/Social Media Strategy—Amy Hays provided insight on strategic planning with social media; BOD discussed ambitions and concerns for social media outputs.
- Endowment Fund—The BOD reviewed the proposal to create an "Investment Fund Committee" made up of 6 members serving different terms. For simplicity, the BOD felt that the membership should be reduced to 3 people, selected by the BOD, that would work closely with representatives of the various TSSRM funds to insure that these accounts were managed prudently.

COMMITTEE REPORTS:

ACTIVITIES & EDUCATION: It was reported by Wagner the TSSRM Display is being finalized. Pictures are being put together; the BOD has reviewed & made corrections to the display via email discussions. Display is scheduled to be purchased soon.

ANNUAL MEETING:

- (Wagner) 2011—San Angelo: Oct 12-14; Rangeland Stewardship—History, Heritage, Future. Springfield Suites; no concrete tours yet.
- (Cearley) 2012—Fredericksburg: Oct 10-12; Wildlife Theme. Inn on Barrons Creek. Lady Bird Johnson Park; framing program committee; fragmentation challenges at this time.
- (Goodwin) 2013—Fort Worth: Oct; Dedication to Chuck Merrill. Hotel near Raceway. Bear Creek Ranch tour? Program Chair-Bryan Hays, Tour Committee-Kevin Derzapf & Nathan Haile/grazing mgmt/soil quality.
- (National Mtg) 2016—Corpus Christi: help from Lynn Draw, Fulbright, Poncho, Healy, Fidel, Hohlt ??

AWARDS: 3 National nominations (Fox); no report from Reinke.

COLLEGE ACTIVITIES: Outdoor plant id at AM, professional paper competition, cash prizes, quiz bowl? Warnock will be arranging these activities for the San Angelo meeting.

ENDOWMENT: The BOD reviewed the proposal to create an "Investment Fund Committee" made up of 6 members serving different terms. For simplicity, the BOD felt that the membership should be reduced to 3 people, selected by the BOD, that would work closely with representatives of the various TSSRM funds to insure that these accounts were managed prudently. No action was taken.

GRASS ROOTS AWARDS: No report.

MEMBERSHIP: McClintock reported current membership at 338 active members as of April 2011. Member numbers on decline due to new subscription software in national office; once renewals are going back out, membership should increase again. McClintock will also be sending personalized renewal notices in the future.

NOMINATIONS AND ELECTIONS: Fulbright has appointed his committee; timelines have been set for selection of possible candidates, candidate bios, ballots, voting, etc..

ORM: Needs nominations; has roll-overs too. Goodwin planning ORM tour-Gary Price Ranch.

PLANNING (2012 AM): No report.

PUBLIC AFFAIRS: Cantu briefly discussed HB 716, SB 17, HB 338, SB 449, SB 332, SB 478, & SB 616.



- TNLA: No report.

PUBLICATION AWARDS: No report.

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

SCHOLARSHIP: No report.

YOUNG PROFESSIONALS: Request of \$500 for awards plaques & San Angelo proposal. BOD earlier approved a \$2000 amount to be shared between Young Prof and College Activities for the AM.

YOUTH ACTIVITIES: [Kothmann](#) reported summary of accomplishments, as well as preparations for this year's Youth Range Workshop.

NEW BUSINESS:

- TSSRM response to recent wildfires: [TSSRM](#) will be releasing an impact statement for those affected by the wildfires, [Wagner](#) will send out for review prior to actual release.

Future Meetings: 4th Qtr [October ?, 2011](#) @ ? @ San Angelo

[Motion to adjourn the meeting](#) was announced by [Ferguson](#) and seconded by [Cearley](#). [Motion passed unanimously.](#)
Meeting Adjourned at 12:33 pm.

Thank you for attending and participating in the meeting.

Natalie G Wolff, Secretary