



Regular section business meeting was called to order at 3:16 pm by President Matt Wagner with **36** members present. [Quorum has been established.](#)

2010 SECTION BUSINESS MEETING MINUTES:

Minutes of the 2010 business meeting were distributed with the agenda. Members were given an opportunity to review the minutes. [It was suggested to ensure "XXXX" was changed to Hartmann in the 2009 minutes; Wolff concurred that it was. No other changes were needed. Willie Conrad moved to accept the minutes as distributed. Motion seconded by Diaz Murray. Motion carried unanimously.](#)

TREASURER'S REPORT (Moen):

The treasurer's report and associated handouts were distributed with the agenda and reviewed by Moen. [Moen said TNLA is on its way to a separate checking account; he was waiting on the 3rd Qtr Minutes to be approved.](#)

Current Balances as of (10/10/11):

TSSRM General Fund	\$24,412.19
<i>Usable Balance</i>	\$13,764.29
TSSRM GOF	\$15,000.00
TSSRM Endowment Fund	\$53,940.00
TSSRM MSF	\$69,335.00
TSSRM Bill Wyche MSF	\$60,048.00
TSSRM YAC Endowment Fund	\$23,481.98

[Motion to accept the Treasurer's Report, as submitted, by Diaz Murray. Motion seconded by John Paclik. Motion carried unanimously.](#)

REPORT FROM PARENT SOCIETY (Charles Hart, SRM Director):

- Proposing members to get active; be involved. SRM is still in the process of re-organizing. Budgets, book-keeping, membership, etc are all being outsourced to keep expenses lower and member services higher. The SRM HQ is in Wheatridge and a building task force has been activated for recommendations for total use of space.
- The 2012 SRM Annual Meeting in Spokane is coming up in January/February; preparations are looking good. An ESD Workshop will be at Spokane as well.
- Articles for the Rangelands journal were mentioned; an editorial board looks at each article prior to publishing. A group has been tasked for sponsorships for the magazine. The REM Journal is trying to reinstate a steering committee to guide publication information.

ANNUAL MEETING REPORTS

- **2011 Annual Meeting:** *Cody Scott reported registration for the meeting was looking good. Everyone is to enjoy themselves.*
- **2012 Annual Meeting:** *Ken Cearley reported the Fredericksburg AM is underway. Hotel has been finalized and meeting locations, etc are being worked out.*
- **2013 Annual Meeting:** *Jeff Goodwin reported the Fort Worth AM is setting up; announcing his committee chair/co-chair and hotel accommodations.*
- **2014 Annual Meeting:** *Bill Pinchak has been communicating with a few options; Waco, College Station & Wichita Falls*
- **2016 SRM Annual Meeting:** *The SRM AM is still to be held in Corpus Christi. TSSRM has been told SRM may help a little more than they had in the past, so don't rush into any decisions. Committee chair/member options are being discussed.*



COMMITTEE REPORTS:

- Awards Chair, Tim **Reinke**, announced winners for the TSSRM Awards have been chosen and will be presented during the AM Banquets.
- Nominations and Elections Chair, Tim **Fulbright**, reported the new 2nd VP (John Walker) and 2 incoming Directors (Mandi Ligon, Brian Hayes).
- Scholarship Chair, Jodie **Stockett**, informed **Wagner** of the scholarship winners; to which he relayed.
- **Wagner** also gave an update on Membership numbers and the process the Chair will take to keep renewals.
- The Endowment Committee Chair, Terry **Whigham**, announced the Investment Committee Proposal the board approved in the BOD Meeting; briefly explaining the need for the committee and actions required.

MEMBERS OPEN MIKE SESSION:

- Linda **Campbell** announced TSSRM needs to take it to the next level on fire mgmt education. The information expressed by TSSRM after the wildfires were a good start, but TSSRM should be the front-runners of educating land managers and land owners in general. Discussion.
- Matt **Wagner** added TSSRM should be front and center on legislation affecting Natural Resource Agency issues/budgets/etc. Discussion.
- Willie **Conrad** asked for an update on TNLA. **Conrad** expressed a need to educate policy makers, which includes sharing information with NGOs. Proposition 8 discussion.

TSSRM PRESIDENT'S REPORT:

Matt **Wagner** spoke to the attendees, expressing his honor to be President of TSSRM for 2011. **Wagner** acknowledged it was a brutal year for those who are tied to and/or dependant on the land. He suggests turning the events that have occurred into opportunities for education. **Wagner** also mentioned youth/young adult increases and stressed the importance of this kind of membership growth. Lastly, **Wagner** stated he was happy to see the section start the social media adventure and hopes it will continue in a positive direction. Thank you to all.

Being no further business, the section annual business meeting was adjourned at 4:14 pm.

Motion by John Walker. Second by Ray Schimcek.

Thank you for attending and participating in the meeting.

Natalie G Wolff, Secretary