

**FINAL AGENDA: SRM Summer BOD Meeting  
August 7-9, 2017**

Hilton Minneapolis  
1001 Marquette Avenue South  
Minneapolis, Minnesota, 55403-2440  
TEL: +1-612-376-1000 FAX: +1-612-397-4875  
[Hotel Link](#)

**\*Note: All times are Central Time Zone**

- Monday, August 7, Travel Day/Evening Social (optional)
- Tuesday, August 8 - Full day
- Wednesday, August 9 - Adjourn by Noon or Before

**For caller participants....dial in number for all presentations  
& BOD Meeting dialogue:  
866-254-5984 no code needed**

**Monday, August 7**

**5:30-6:30 pm** Open social for all Board members at **Ten 01 Social** (Bar/restaurant located in hotel)

**6:30 pm** Board members dinner on your own (multiple restaurants within walking distance of the hotel): Rock Bottom Brewery; The Capital Grille; Hell's Kitchen; Union Bar & Grille; Barrio

**Tuesday, August 8**

**Meeting takes place in the Director's Row 3**

**7:30 am** **Executive Session**

**8:00 am** **Welcome/Opening Remarks** -- President Howery

- Final Edits and suggestions to the agenda
- Approval of the June 5, 2017 SRM BOD minutes

**Document needed: 6/5/17 Draft BOD minutes (Click here)**

*Motion (made by/2nd):*

*Vote result:*

**8:20 am**      **Report on Trainings, Agreements, and Partnerships-- EVP Peterson, DDO Fogarty**

*Document needed:* (Will be handed out in Minneapolis)

*Update:*

**8:40 am**      **SRM FY2018 Financials/Budget – EVP Peterson, 1<sup>st</sup> VP Irving, DOF Triantos (will call in)**

*Document needed: 2017/18 Financials/Budget* (Draft Budget has been provided by email; financials will be provided in MN)

*Motion (made by/2nd):*

*Vote result:*

**9:40 am**      **Standing Committee Appointments – 2<sup>nd</sup> VP Marlow**

*Update:*

*Action(s) needed (person(s) responsible):*

**10:00 am**      **Break**

**10:20 am**      **Update from the SRM Sparks AM 2018 Committee – Sparks Co-Chairs Ryan Shane and Mark Freese (will call in), DDO Fogarty, EVP Peterson**

*Document(s) needed: Outline of agenda and tours; proposed budget (will be provided in MN)*

*Motion (made by/2nd):*

*Vote result:*

**10:50 am**      **International Year of Rangelands and Pastoralists (IYRP) – Maryam Niamir-Fuller (will call in), EVP Peterson, DDO Fogarty, DCC Biondo**

*Document(s) needed: Handout for DC Fly-In (Click here)*

*Update:*

*Action(s) needed (person(s) responsible):*

**11:10 am**      **Bylaws Task Force (BTF)/Diversity Task Force (DTF) Updates** – Ken Fulgham (BTF) **(will call in)**, Amy Ganguli (DTF) and Maria Fernandez-Gimenez (DTF) **(will call in)**, 1<sup>st</sup> VP Irving

**Document needed: Draft Bylaws (Click here)**

*Motions (made by/2nd):*

*Vote result:*

**11:40 am**      **Membership Reports** – Chris Lapine **(will call in)**, 1<sup>st</sup> VP Irving, MOC Foley-Birrenkott, EVP Peterson, OSM Trujillo **(will call in)**

**Document(s) needed: 2017 Summer Membership Report (Click here)**

*Update:*

*Action(s) needed (person(s) responsible):*

**12:00 pm**      **Lunch** (Served in Board Room)

**1:00 pm**      **SRM Minneapolis AM 2019 -- Convention Center Walk Through**

**2:00 pm**      **CPRM Committee Report (Associate Professional in Range Mgt. Handbook Additions)** -- Director Goodwin

**Document(s) needed: 2017 Revision to CPRM Handbook (Click here)**

*Update:*

*Action(s) needed (person(s) responsible):*

**2:20 pm** **DC Agenda** -- EVP Peterson, DDO Fogarty, DCC Biondo, President Howery, 1<sup>st</sup> VP Irving, 2<sup>nd</sup> VP Marlow

**Document(s) needed:** **DC Fly-In Agenda and Supporting Documents (Click here)**

*Update:*

*Action(s) needed (person(s) responsible):*

**2:40 pm** **REM Report/REM Options for Publishing Articles** – EIC Sheley (**will call in**), Director Dobrowolski, 2<sup>nd</sup> VP Marlow

*Update:*

*Action(s) needed (person(s) responsible):*

**3:00 pm** **Rangelands Report** –ME Levi (**will call in**), Director Dobrowolski, RLSC Chair Brown

*Update:*

*Action(s) needed (person(s) responsible):*

**3:20 pm** **Break**

**3:40 pm** **Advisory Council Report** -- AC Chair Rife

*Update:*

*Action(s) needed (person(s) responsible):*

**4:00 pm** **Wild Horses and Burros Report** -- DCC Biondo, DDO Fogarty, PP Anderson (**will call in**), Directors Hickman and Roath

**Document(s) needed:** **(Click here to view documents)**

*Update:*

*Action(s) needed (person(s) responsible):*

**4:20 pm**      **Process for Addressing SRM Ethics Issues – PP Alexander (will call in)**

***Document(s) needed: (Click here to view documents)***

*Update:*

*Action(s) needed (person(s) responsible):*

**4:40 pm**      **Experiment Station Closures -- 1st VP Irving and All**

***Document needed: SRM Letter Opposing ARS Research Station Closures (Click here)***

*Update:*

*Action(s) needed (person(s) responsible):*

**5:00 pm**      **Adjourn --- Dinner on your own**

**Wednesday, August 9**

**Meeting takes place in the Director's Row 3**

**8:00 am - noon**      **Committee Reports**

- **Rescheduling the Sept Board call (currently scheduled on Labor Day, 9/4/17)**
- **Updating Standing Committee Information on SRM Website/SRM Tactical Plan – President Howery, OSM Trujillo, WM/NE Foust**

***Document(s) needed: Draft Tactical Plan (Click here)***

*Update:*

*Action(s) needed (person(s) responsible):*

- **Awards Committee Report -- Director Hickman & OSM Trujillo**

*Update:*

*Action(s) needed (person(s) responsible):*

- **Reporting of the High School Youth Forum accounting ledger to the HSYF Leaders on a Quarterly Basis -- Director Hickman**

*Update:*

*Action(s) needed (person(s) responsible):*

- **Updates from Various Committees (Click here) – Director Roath**

*Update:*

*Action(s) needed (person(s) responsible):*

**Noon or before >>>> Adjourn**

