



Wyoming Section Society for Range Management

Council Meeting Minutes Conference Call October 5, 2007

Those present were Misty Hays, Marji Patz and Bob Sprentall, Mae Peterson, Andi Myer, Rick Dunn, Janell Gonzales, Kay Medders.

Annual meeting is scheduled for November 27 and 28 in Lander, Wyoming. The Draft agenda has been circulated for input. Misty and Bob Budd are still working on finalizing some speakers. The Council meeting will be held at 6:30am on Wed. morning for breakfast. The item of discussion will be the CY 08 budget.

The Wildlife Society will have a silent auction and SRM can participate. SRM will have a Crazy Auction and auction off two wild horses.

Quilt Raffle – There are no outstanding tickets. Marji moved to close the raffle and draw for quilt. Andi seconded the motion. Passed.

International meeting update. There was a proposal to the Advisory Council to form a task group to develop criteria and possible revenue sharing of the International meeting. Misty is on this task group. The group developed a proposal and criteria. This will be sent to the Wyoming Section members for their review and will be discussed at the Section meeting. Input will be submitted to the Advisory Council.

Rick Dunn reported that there were 3 nominations for the Excellence in Rangeland Stewardship and 1 for the Rangeland Managers awards. The nomination of Phil Gonzales for the Rangeland Manager award was made by Marji and second by Rick. Passed. The nomination of Johnson Resources Co. was made by Rick and second by Mae. Passed.

Bob read the Treasure Report. Marji made a motion to accept the report and seconded by Andi. Passed.

There was a little concern on funding the winner of the Excellence in Rangeland Stewardship award to the International meeting. Janelle suggested providing a set amount to cover some of the cost. Discussions lead to several proposals and amendments. Rick made a motion to the following, “To provide funding to support producers to attend the International meeting to be determined on an annual basis subject to the consent of the Budget Committee”. This motion was seconded by Marji and passed.

Bob read the Secretary report from the meeting held at Bow River Guard Station. Marji made a motion to accept and Andi seconded. Passed.

Joe Hicks updated the By-Laws and has a complete set. Bob will contact Joe and see if this is an electronic version.

The Bronze is at an Art Store.

There is a full slate for upcoming vacant council positions and President elect.

Newsletter deadline is October 22nd.

Kay and Janelle would like to pass the torch of Newsletter Editors on. There will need to be a search to find folks to take this over.

One other point about the Section meeting, the Trade Show will be a little different this year.

Call adjourned.

Respectfully Submitted
Bob Sprentall
Secretary/Treasure