

**Society for Range Management
Oklahoma Section
Board of Directors Meeting
February 2, 2001
Enid, Oklahoma**

Bob Gillen called the meeting to order at 11:00 a.m. A quorum was established.

The following members were present:

President – Bob Gillen
Past President/Newsletter Editor – Russell Stevens
President-Elect/ 1st Vice President – Matt Mattox
2nd Vice President – Steve Glasgow
Director/Historian – Lorie Boerngen
Director – Sam Fuhlendorf
Director – Lee Holcomb
Director – Chuck Stanley
Director – Denise Turner
Director – John Weir
Secretary – Chan Glidewell

Call for review/adoption of agenda items was done by Bob Gillen.

Bob Gillen introduced new section secretary (Chan Glidewell). Motion made by Sam Fuhlendorf to **approve the secretary**. Motion seconded by Bob Gillen and others. Motion carried.

Copies of 2001 Section Mini-Directory of Section Officers/ Committees were distributed. **Changes to the directory** are as follows:

- Steve Glasgow has a fax number: (918) 342-6897
- John Weir has email: weir@mail.pss.okstate.edu
- Laurie Boerngen's fax is: (580) 625-4931
- Chuck Stanley's address is: 1606 NW Lawton Avenue

Bob Gillen read the minutes from the previous meeting September 16, 2000. The minutes were approved.

Copies of the **Treasurer's report** and **2001 OKSRM budget** were distributed. Bob Gillen gave the treasurer's report and proposed the 2001 budget. Lorie Boerngen made the motion to approve the Treasurer's report and John Weir seconded. Motion carried. Minor changes were made to the proposed 2001 budget. Sam Fuhlendorf made the motion that the 2001 budget be accepted. Steve Glasgow seconded the motion. Motion carried. A copy of the budget for 2001 is attached.

Committee Reports:

Newsletter Report – Editor Russell Stevens reaffirmed the need for newsletter articles from the membership. Sam Fuhlendorf will approach graduate students at OSU regarding submission of articles. Chan Glidewell will solicit articles from scientists at the Grazinglands Research Lab. It was noted that if each of the members present at the meeting could arrange for or provide one newsletter article per year, that would probably be sufficient to keep the newsletter supplied with diverse and informative material throughout the year. Deadline for article submission for the next newsletter is Thursday, Feb. 15th.

Historian – The question was asked regarding what kind of information the Historian should be keeping. Generally, section newsletters, meeting minutes, section meeting literature and section award-winners should be maintained. Photographs from range-related events should be kept with the historian. These photographs should also be submitted to the newsletter editor to help document recent activities. Old photographs could be displayed at section meetings.

Information and Education – Amy Ganguli, graduate student at OSU, has developed a web site for the OKSRM section. It can be found at www.agr.okstate.edu/OKSRM/range.htm. Amy is willing to maintain the site, but requests that the membership supply her with needed information such as current officers, members, links and other information to be posted.

Matt Mattox distributed copies of the new brochure, *Welcome to Oklahoma Rangelands*. There were 20,000 copies of the brochure printed. Members were invited to take some of the brochures and distribute them across the state at various visitor centers.

Other committees – The 2001 OKSRM committee assignments were distributed. Several committees do not have chairpersons or members. Members of the board of directors will appoint members to the various committees as the by-laws have stated.

New Business:

Chuck Stanley made a motion and Lorie Boerngen seconded (motion carried) to accept the following **schedule for 2001 OKSRM Board of Directors meetings:**

- May 4, 2001 in El Reno.
- October 19th or 20th – Meet during OKSRM Annual Meeting in Stillwater.
- December 7, 2001 in Oklahoma City.

It was proposed that the **2001 OKSRM annual meeting** be held in Stillwater, OK. Tentative dates are October 19-20th. The meeting will be held jointly or in association with other organizations such as The Wildlife Society, Oklahoma Native Plant Society, Ornithological Society, etc. It was suggested that Terry Bidwell head-up the planning of

this meeting. Lee Holcomb made a motion to accept the proposal of holding the annual meeting in Stillwater and Matt Mattox seconded. Motion carried.

There will be a meeting of the **Oklahoma Association for Environmental Education (OKAEE)** in Tulsa on February 8th. The board of directors expressed a desire to have a representative of OKSRM at this meeting, but was unable to find someone to do it.

Angie Williams recently completed a term as a director of SRM. Next year, she will likely be a **candidate for 2nd Vice President**. A requirement of the nomination process is that her “home section” (i.e., the Oklahoma section) must submit a letter in support of her candidacy. Sam Fuhlendorf motioned that the OKSRM provide a letter of support for Angie Williams and Lorie Boerngen seconded. The motion carried.

Matt Mattox will represent OKSRM at the **National Advisory Council** meetings in Hawaii. There was discussion regarding the OKSRM section’s viewpoint on changing the name of the Society for Range Management, the Journal of Range Management and/or the logo (Trailboss). There was no consensus from the board of directors regarding possible name changes for the SRM or JRM.

John Weir moved to adjourn the meeting. Chuck Stanley seconded. Motion carried. Meeting was adjourned at 1:50 p.m.

The next meeting will be held at 11:00 a.m., Friday, May 4th, 2001 in El Reno.

Submitted by

Chan Glidewell
Secretary, Oklahoma Section

2001 Budget for Oklahoma Section

Income	Item	Amount
	Membership Dues	450
	Annual Section Meeting	3,000
	Jacket Donations	500
	Interest	100
	Total	<hr/> 4,050
 Expenses		
	Annual Section Meeting	1,600
	Jacket Purchase	600
	Jacket Donation	100
	OKAEE Display	100
	Newsletter/Directory	400
	Section Awards	150
	Postage	50
	Poster Production/Distribution	200
	Elections	50
	Contributions	100
	Memberships	200
	High School Youth Forum	
	General Supplies	100
	Total	<hr/> 3,650
	Income above Expenses	400