

Society for Range Management  
Oklahoma Section  
Board of Directors Meeting  
February 13, 2008  
USDA-ARS, Ft. Reno

Jerry Dodd called the meeting to order at 10:44 a.m. A quorum was established.

The following members were present:

**President** - Jerry Dodd  
**Past-President** - Chuck Coffey - absent  
**1<sup>st</sup> Vice - President** - Chan Glidewell  
**2<sup>nd</sup> Vice - President** - Larry Wiemers  
**Director** - Bob Hamilton  
**Director** - David McGough  
**Director** - Joy Martin - absent (proxy Brian Northup present)  
**Director** - Brandon Reavis- absent  
**Director** - Karen Hickman - absent  
**Director** - James Rogers - absent  
**Newsletter Editor** - Chan Glidewell  
**Secretary** - Denise Turner - absent  
**Treasurer** - Brandon Chandler

The previous BOD meeting minutes, from December 3, 2007, were distributed and reviewed.  
**Minutes were approved (Wiemers/McGough). Motion carried.**

#### **Treasurer's Report**

- Brandon Chandler reported the Oklahoma Section has a balance of \$13,691.81.  
**Treasurer's Report was approved (Wiemers/Hamilton). Motion carried.**

#### **Newsletter Editor's Report**

- Several items for the newsletter were discussed including making sure to mention and thank Denise Turner for all of her help over the years.
- The Farming With Grass conference will be publicized in the next newsletter.
- Several upcoming meetings were mentioned for inclusion in the newsletter.

#### **Old Business**

##### **OSU Range Club Update**

- None

##### **Committees**

- No committee updates

#### **New Business**

## Resignations

- **Secretary**
  - Melissa Teague agreed to take over the Secretary duties as a result of Denise Turner's resignation.
- **Director**
  - Brian Northup was appointed as a Director to fill the void created by Joy Martin's resignation (Wiemers/McGough).

## Annual Meeting 2008

- A joint meeting with the Oklahoma Chapter of the Wildlife Society was discussed. President Dodd will meet with the Oklahoma Chapter of TWS' president, Steven Smith to discuss possibilities.
- The Board discussed potential meeting sites and field tour sites in SW Oklahoma including Wichita Mountains National Wildlife Refuge, John Phelan's ranch, Hackberry Flat, Sandy Sanderson's (sic), and Quarts Mountain.
- It was difficult to come to any final decisions as it depends on what TWS wants to do and if they even want to do it.

## Annual Meeting 2009

- 1st Vice-President Glidewell has been in communication with his counterpart in the Kansas Section regarding a joint meeting with the Kansas Section SRM in 2009. The Kansas Section SRM BOD agreed to pursue this joint meeting. Dates and locations will be announced later on this year.

## OKSRM Website

- Jerry Dodd and Chan Glidewell were both notified at the SRM Annual Meeting that we could put the OKSRM section's website on the SRM server in Denver, CO. Currently, we aren't having any problems hosting it on the OSU server, but Glidewell offered to discuss this with Dr. Karen Hickman to get her thoughts.

## Advisory Council Report

- The major issue to come out of the Advisory Council Meetings at this year's SRM conference was the need to address the Rangelands publication and its lack of solvency (i.e., it operates in the red). The SRM has put together a task force to look at ways to cut costs and/or increase revenues for this publication. Each section was tasked with surveying its membership and a brief questionnaire will be sent out to all members to get their opinions on how the Rangelands publication can be changed to no longer operate at a deficit.
- Executive V.P. situation in Denver. The SRM is advertising for a new EVP.

**Next BOD Meeting and Future Meetings**

It was determined that the next meeting will be May 9, 2008 at 10:30 a.m., at Ft. Reno ARS Conference Room. The remainder of BOD meetings will occur at the OKSRM annual meeting and on Friday, December 5, 2008.

**Meeting adjourned at 12:25 p.m. (McGough/Wiemers). Motion carried.**

*Submitted by*

*Chan Glidewell*

*1st Vice-President, Oklahoma Section*