

**Society for Range Management
Oklahoma Section
Board of Directors Meeting
December 1, 2003
Payne Co. USDA Service Center**

Steve Glasgow called the meeting to order at 10:15 a.m. A quorum was established.

The following members were present:

President- Steve Glasgow

1st V.P./ President-Elect – John Weir

2nd V.P. – Chuck Stanley – absent (proxy Chan Glidewell)

Director – David Hungerford

Director – Brian Northup - absent

Director – Jason Martin - absent

Director – Jack Eckroat

Director – Lee Holcomb-absent (Terry Bidwell, proxy)

Director – Wade Anderson - absent

Secretary/ Newsletter Editor – Chan Glidewell

Treasurer – Lisa Appeddu-absent

Agenda was distributed. Steve Glasgow called for **review/adoption of agenda items**

Agenda was approved.

The previous minutes were distributed and reviewed. **Minutes were approved (Weir/Eckroat). Motion carried.**

Treasurer's Report

- *No report available, but a copy was e-mailed to the Secretary on December 3, 2003. It is attached to these minutes and includes a detailed balance sheet for the 2003 Annual Meeting.*

Newsletter Report

- Funding of the newsletter by the Noble Foundation will continue for 2004. Will try to transition to an electronic newsletter by 2005. Deadlines for 2004 editions are as follows: March Issue (February 17th), June Issue (May 15th), September Issue (August 20th), December Issue (November 19th).

Membership Committee Report

- The Oklahoma Section member roster for the end of November shows us to have 112 members. That is a decrease of 1 member since last reported in minutes (August).

Awards Committee

- Oklahoma Section Award winners, presented at the Annual Meeting at Coyote Hills Guest Ranch, are as follows:
 - Trailboss Award – Amy Ganguli, Stillwater
 - Outstanding Service Award (member) – Lee Holcomb, Pawhuska
 - Outstanding Service Award (non-member) – Frankie Woodruff, Gans
 - Excellence in Range Management Award – Stuart Ranch, Waurika

Student Activities

- The mentoring program was discussed, although the key players (Northup and Ganguli) were not present to give an update.
- Chuck Stanley and Melissa Teague recently made a trip to Stillwater to speak to the Range Club about careers within NRCS.

Old Business

Membership Contest

- As of December 1, 2003, there were 9 new members. Four of these new members listed a recruiter. Currently, there is a 4-way tie in the membership contest between Gary Frasier, Robert Gillen, Steve Glasgow, and Mark Moseley.

OKSRM Officer Elections

- Results of the officer election held last fall are as follows:
 - 2 New Directors (3-year term from 1/1/2004 – 12/31/2006): John Enfield, Fairview and Chan Glidewell, Ardmore.
 - 2nd-Vice-President (3-year term elevating to President in 2006): Herman Mayeux, El Reno.
 - Joe Vaughan has agreed to fulfill the Director position that Wade Anderson vacated when he moved to Texas. This Director position runs through 12/31/05.

2003 OKSRM Annual Meeting Review

- Registration for the event was 62 paid.
- There are 8 CEU's available for CPRM's attending the meeting.
- The meeting netted the Oklahoma Section \$105.57.
- Donations made by members to support student attendance and participation fully paid for several students to attend the annual meeting with some money left over.
- The Wyman Meinzer framed picture was won by Clay Wright of the Noble Foundation. Donations for the chance to win this picture totaled \$470.

New Business

Newsletter – Electronic/WWW/ vs. Hard Copy Distribution

- The pro-bono printing service policy within the Noble Foundation has been revised. Specifically, “requests for services from professional societies and organizations made via Foundation employees will not be considered for pro bono funding.” However, the Forage Discipline within the Agriculture Division has budgeted for the costs of producing, printing and mailing the Rangeland Wire in 2004.

National Meeting – Advisory Council Meetings in Salt Lake City

- The Oklahoma Section will be represented at these meetings by one or more of the following: John Weir, Chuck Stanley, and/or Herman Mayeux.

2004 Committee Appointments

- Due to the absence of key players, this topic was tabled and will be considered at a later date. *A list of committee appointments made by Chuck Stanley, 1st V.P. was circulated via e-mail on February 5th, 2004. That list is attached to these minutes.*

2003 Annual Report

- President Glasgow will submit a report to SRM-HQ regarding activities, finances, and membership of the Oklahoma Section during 2003.

Nominations for National SRM Officers

- There were no nominations from the Board of Directors for National SRM Officers from the Oklahoma Section.

Appointment of new Secretary/Treasurer

- A new Secretary is needed because Chan Glidewell was elected as a Director and the Board would rather Chan not have to fulfill those duties while trying to fulfill the duties of Director. Also, Lisa Appeddu has relayed to the Board that due to the demands of her current position at Southwestern State she would relinquish Treasurer duties to a capable, willing member. The Board suggested contacting Melissa Teague to see if she would be willing to serve as both Secretary and Treasurer.

Meeting Adjourned (11:17 a.m.) – (Weir/Hungerford). Motion carried.

Next Meeting: February 17th, 2004, 11:00 a.m. at the Stillwater field office of NRCS (USDA Service Center), 2600 S. Main.

Submitted by

*Chan Glidewell
Secretary, Oklahoma Section*

Society for Range Management, Oklahoma Section
2003 Budget (As of December 3, 2003)
 Lisa Appeddu, Treasurer

INCOME

Item	Budget	Actual	Notes
Membership Dues	500.00	493.00	Rec'd 6/2/03 For 7/1/02-1/1/03
Annual Section Meeting	3770.00	2960.00	See Attached
Interest	70.00	122.48	Year to date
Total	4340.00	3575.48	

EXPENSES

Item	Budget	Actual	Notes
Annual Section Meeting	2425.00	2854.43	See Attached
OKAEE Display	100.00		
Newsletter/Directory	400.00		
Section Awards	350.00	171.05	
Postage	50.00		
Elections	50.00		
Contributions	250.00	100.98	Frame-Natl. Meeting Auction
Memberships ^a	100.00	100.00	Paid 12/21/02
General Supplies	100.00	12.00	
Donation (Natl.Project List)	100.00		
Total	3925.00	3238.46	

^a Oklahoma Cattlemen's Association.

STUDENT DONATIONS

Item	Amount
Student Donations	230.00
State Meeting Cost	195.00
Net	35.00

PICTURE DONATIONS from State meeting – Funds not yet appropriated

Total	470.00
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CHECKING ACCOUNT BALANCE

Item	Date	Deposit	Expense
Starting Balance	8/03	722.27	
Deposit-Meeting Reg	8/15/03	110.00	
Deposit-Meeting Reg	8/29/03	110.00	
Deposit-Meeting Reg	9/10/03	645.00	
Interest	9/10/03	0.54	
1019 Paul Nelson-award	9/11/03		126.30
Deposit-Meeting Reg	9/22/03	1140.00	
1020 Meeting cash	9/24/03		250.00
Transfer from savings	10/2/03	50.00	
1021 Ranch - meeting	10/2/03		2400.00
Deposit-Meeting Reg	10/6/03	1312.00	
1022 Lisa A.-nametags	10/10/03		21.14
1023 Paul Nelson-award	10/10/03		44.75
Interest	10/17/03	1.34	
Transfer to savings	10/21/03		1000.00
Total		248.96	

SAVINGS ACCOUNT BALANCE

Item	Date	Deposit	Expense
Starting Balance	8/03	7267.02	
Interest (90 day period)	10/1/03	22.90	
Transfer to savings	10/2/03		50.00
Transfer from checking	10/21/03	1000.00	
Deposit-Meeting	10/21/03	15.00	
Total		8254.92	

TOTAL OK SRM Funds: \$8503.88
December 2003 Funds: \$7431.92

MEETING SUMMARY

Item	Income	Expense
Pre-registration	2165.00	
On-site registration	660.00	
Cash	135.00	
Chuck Milner - entertainment		375.00
Refreshments		8.00
Ranch – meeting facilities/food		2400.00
Chuck Stanley – picture frame		50.29
Lisa Appeddu – postage/nametags		21.14
Total	2960.00	2854.43

NET: \$105.57

**Oklahoma Section
Society for Range Management
2004 Committee Assignments**

COMMITTEE	MEMBERS	TERM EXPIRES	APPOINTED BY	
2004 Annual Mtg.	Terry Bidwell	2004	President	<i>Needed</i>
	Dave Engle	2004	President	<i>Weir</i>
	Lee Holcombe	2004	President	<i>Weir</i>
		2004	President	<i>Weir</i>
2005 Annual Mtg.	Troy Daniel	2005	1st Vice President	<i>Stanley</i>
	Mark Moseley	2005	1st Vice President	<i>Stanley</i>
	Melissa Teague	2005	1st Vice President	<i>Stanley</i>
		2005	1st Vice President	<i>Stanley</i>
Awards	<i>Russell Stevens</i>	2003	President	
	Mark Moseley	2003	President	
	Mark Benton	2004	1st Vice President	<i>Stanley</i>
	Troy Daniel	2004	1st Vice President	<i>Stanley</i>
Elections		2004	President	
		2004	President	
		2004	President	
Excellence in Range Management	Chuck Stanley	2004	President	<u>Needs Chair</u>
	Brandon Reavis	2004	President	
	Angela Williams	2005	1st Vice President	
	Troy Daniel	2005	1st Vice President	<i>Stanley</i>
		2006	2nd Vice President	<i>Mayeux</i>
		2006	2nd Vice President	<i>Mayeux</i>
Finance and Budget				
Budget	Chuck Stanley	1st VP	These two are fixed as 1st VP and Treasurer	
	Lisa Appeddu	Treasurer		
Audit	Herman Mayeux	2nd VP	Fixed	
			BOD	<i>BOD</i>
			BOD	<i>BOD</i>
Information and Education	Jack Eckroat	2004	President	
	Chan Glidewell	2004	President	
	John Enfield	2005	1st Vice President	
	Melissa Teague	2005	1st Vice President	
		2006	2nd Vice President	<i>Mayeux</i>
		2006	2nd Vice President	<i>Mayeux</i>
Membership	Chuck Stanley	2004	All fixed positions - 1st VP and Student	
	Matt Franklin	2004		
		2004	BOD	<i>BOD</i>
Nominating	Steve Glasgow	2008	Fixed - The 5 most recent Past Presidents	
	Matt Mattox	2007		
	Bob Gillen	2006		
	Russell Stevens	2005		
	Kevin Norton	2004		
Planning	Kevin Norton	2004	President	
	Steve Glasgow	2005	Fixed - Two immediate Past Presidents	
	Matt Mattox	2004		
Student Affairs		Club Advisor	Fixed	<i>Weir</i>
		OSU Student	Fixed	<i>Weir</i>
		Other Student	(From other clubs)	<i>Weir</i>
		<i>Mark Moseley</i>	Range Camp	Fixed

