

**Society for Range Management
Oklahoma Section
Board of Directors Meeting
December 3, 2004
Ft. Reno Grazinglands Research Station, El Reno, OK**

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

The following members were present:

President- John Weir

1st V.P./ President-Elect – Chuck Stanley

2nd V.P. – Herman Mayeux

Director – David Hungerford (absent)

Director – Brian Northup

Director – Joe Vaughan

Director – Jack Eckroat

Director/Newsletter Editor – Chan Glidewell (absent; Pat Starks – proxy)

Director – John Enfield (absent)

Secretary/Treasurer – Melissa Teague

Agenda was discussed. John Weir called for **review/adoption of agenda items. Agenda was approved.**

The previous minutes (from meeting on September 28, 2004) were distributed and reviewed. **Minutes were approved (Mayeux/Eckroat). Motion carried.**

Treasurer's Report

- The Oklahoma Section has a balance of \$11,336.34 as of December 3, 2004. Checks written since last report include annual meeting expenses and postage for election ballots.
- Received \$250 donation from the Gundersons for student activities with \$50 earmarked for the National Range Judging Contest jackets. The \$50 was forwarded to SRM office in Lakewood.
- The report was discussed and approved (**Eckroat/Northup**). **Motion carried.**

Newsletter Editor's Report

- Given by Brian Northup.
- Deadline for January issue is December 15.

Membership Committee Report

- Oklahoma Section is holding steady at 113 members.

Awards Committee

- No report.

Election Committee

- Melissa Teague was elected 2nd Vice President, and Larry Weimers and Dr. Al Bennett were elected as directors.

Old Business

Annual Meeting

- A summary of the OKSRM annual meeting (included in Treasurer's Report) showed income of \$4,829.50 and expenses of \$3,464.85, for a net profit of \$1,364.65.
- Attendance was 99 for the two day meeting.
- Donors (Lee Holcombe and Estes Chemical) helped tremendously to offset the cost of the meeting. John pointed out that it is important to recognize such donors by using their logo on meeting handouts, etc.

Web Site

- Amy Ganguli is still working with Dr. Engle's secretary (Jackie), training her to take over maintenance of the web site.
- John will provide contact info for new webmaster when it is available.

Committee Involvement

- Jack Eckroat will find out when NRCS holds their Technical Committee meetings and inform the board so that someone can be present to represent OKSRM.

Other

- John passed around a thank-you note from the Gundersons, expressing their gratitude for our hospitality at the annual meeting.

New Business

2005 Annual Meeting

- Discussed potential meeting location and topics. Tentatively decided on the Broken Bow area in southeastern Oklahoma.

Shirt Fundraiser

- John Weir mentioned that the OSU-SRM club has nearly exhausted their supply of OKSRM shirts and needs to re-order.
- Motion was made to forgive all debt for shirts purchased to date for the OSU-SRM club, let the club handle their own re-orders, with the understanding that the club must continue to sell the shirts at least at 2 functions per year, the OKSRM annual meeting and the SRM annual meeting. The students shall use all profits from shirt sales at their discretion, preferably to fund the club's trips to annual meetings. **(Eckroat/Northup). Motion carried.** John will present this proposal to the OSU-SRM club and make sure it is agreeable to them.

Advisory Council Meeting in Ft. Worth

- John reminded incoming officers about the meeting to be held Saturday afternoon and Sunday, February 5 & 6, at the SRM meeting in Ft. Worth.

OKSRM Secretary/Treasurer

- Since Melissa was elected 2nd VP, we need one or two OKSRM section members to take over the Secretary and Treasurer duties.
- Chuck mentioned that Denise Turner expressed an interest in fulfilling this position.
- Motion was made that Denise Turner be appointed Secretary/Treasurer of OKSRM if she is willing to accept this responsibility. (**Mayeux, Eckroat**). **Motion carried.**
- Chuck will contact Denise.
- If Denise declines, Chuck will send an email to OKSRM members, asking for volunteers to fill the Secretary and Treasurer positions.
- *Note: on 12/9/2004, Chuck confirmed that Denise Turner accepted the position of Secretary and Brandon Chandler accepted the position of Treasurer.*

FYI

High School Youth Forum

- Melissa informed the BOD that 2 of the 3 Oklahoma delegates have confirmed their attendance at the Ft. Worth meeting. The 3rd delegate declined, so Melissa is working on finding a replacement.
- Will need assistance from other OKSRM members to provide transportation for the delegates to and from the Ft. Worth meeting.

Meeting Adjourned at 11:20 a.m. – (Stanley/Northup). Motion carried.

Next Meeting: February 24 – 25, 2005 at Beaver Bend State Park, Broken Bow, OK.

Submitted by

*Melissa Teague
Secretary/Treasurer, Oklahoma Section*