

**Society for Range Management
Oklahoma Section
Board of Directors Meeting
February 6, 2004
Ft. Worth, Texas**

Chuck Stanley called the meeting to order at 6:05 p.m. A quorum was established.

The following members were present:

President- Chuck Stanley
1st V.P./ President-Elect –Herman Mayeux
2nd V.P. – Melissa Teague
Past-President – John Weir
Director – Al Bennett
Director – Larry Wiemers-absent
Director – John Enfield
Director/Newsletter Editor – Chan Glidewell
Director – David Hungerford (absent, Joy Martin - proxy)
Director – Joe Vaughan
Secretary – Denise Turner - absent
Treasurer – Brandon Chandler

Agenda was distributed. Chuck Stanley called for **review/adoption of agenda items. Agenda was approved.**

The previous minutes (from meeting on December 3, 2004) were distributed and reviewed. **Minutes were approved (Mayeux/Glidewell). Motion carried.**

Treasurer's Report

The report was discussed and approved (**Weir/Vaughan**). **Motion carried.**

Newsletter Editor's Report

- The deadline for the next newsletter is February 20.
- Pictures are needed from the Annual Meeting, including one of the HSYF delegate.
- A write-up is needed on the 2004 Excellence in Grazing Management winner.
- The newsletter is always in need of material.

Other Committees – No reports

Old Business

Oklahoma Committee Members

- An email was sent out to everyone with the committees listed.
- Need to find good committee leaders.
- The parent society plans to seek more input from section committees.

Annual Meeting Plans

- Herman Mayeux has made contacts with Langston for the meeting involving small landowners.
- BOD trip to Broken Bow Feb 24-25 was canceled.
- Tabled discussion of annual meeting until next BOD meeting. **(Vaughan/Weir). Motion carried.**

New Business

Advisory Council Discussions

- Herman Mayeux attended and will give report via email next week.

Black Mesa Ecological Academy

- Chuck is moving and will be unable to fulfill duties as co-chair, we may need to look for additional help.
- It was suggested that John and Tamara Phelan replace Wally and Doris Olson this year.

Chuck Stanley's term as President

- Chuck Stanley has taken a GLCI position in Texas and will be unable to fulfill the duties as president of OKSRM because of time commitment involved.
- Chuck submitted his letter of resignation. His letter was accepted and approved **(Weir/Glidewell). Motion carried.**
- BOD will consult the By-Laws for proper assignment of new 2nd Vice-President. Herman Mayeux is now President and Melissa Teague is now 1st Vice-President.

Other Items

Young Professional Conclave Meeting

- Joy Martin attended this meeting regarding proposal to fill the gap between students and professionals.
- Want the sections to implement as much as possible.
- They propose a mentoring program.

Meeting Adjourned at 7:07 p.m. (Vaughan/Weir). Motion carried.

Next Meeting: May 11, 2005, 10:00 a.m. at the Fort Reno ARS Grazinglands Research Station office at El Reno.

Submitted by

*Denise Brown Turner
Secretary Oklahoma Section*