

**Society for Range Management  
Oklahoma Section  
Board of Directors Meeting  
October 5, 2002  
Two Frogs Restaurant  
Ardmore, OK**

Matt Mattox called the meeting to order at 12:15 p.m. A quorum was established.

The following members were present:

**President-** Matt Mattox  
**1<sup>st</sup> V.P./ President-Elect** – Steve Glasgow  
**2<sup>nd</sup> V.P.** – John Weir  
**Director/Historian** – Laurie Boerngen  
**Director** – Chuck Stanley  
**Director** – Brian Northup  
**Director** – Jason Martin  
**Director** – Jack Eckroat- not present  
**Director** – Lee Holcomb  
**Secretary/ Newsletter Editor** – Chan Glidewell  
**Treasurer** – Lisa Appeddu  
**Members** – Russell Stevens, Wade Anderson

Matt Mattox called for **review/adoption of agenda items**. Copies were distributed.

The previous minutes were not available. Copies will be distributed via e-mail for approval by the board. *Minutes were approved via e-mail- Secretary*

**Treasurer's Report**

- Due to the frenzied activities of the last couple of days (annual meeting) an accurate Treasurer's Report was not available at the time of this meeting. Lisa will work on it next week and distribute it via e-mail when completed.  
*Treasurer's report is attached - Secretary*

**Newsletter Report**

- Deadline for article submission for the December issue of the Rangeland Wire is November 15, 2002.
- We are in good shape regarding volume of information for the next newsletter. We have the annual meeting to report, new directors and 2<sup>nd</sup> V.P. to introduce, and a scientific article has been submitted.
- Need to get pictures of new directors (Wade Anderson, David Hungerford) and new 2<sup>nd</sup> V.P. (Chuck Stanley).

**Information and Education Committee Report**

- The newly printed and revised "Welcome to Oklahoma's Rangelands" brochure has been distributed to all of the Oklahoma Tourist Information

Centers at the rate of 250 copies per Information Center. There are 14 of these Information Centers throughout the state.

- Postcards addressed to SRM newsletter editor were enclosed with each shipment to allow for re-orders when supplies are diminished at the visitor centers. This was done since the supply of brochures is located at the Noble Foundation.

## **Old Business**

### **SRM Unfunded Project List**

- It was suggested by President Mattox that President-Elect Glasgow revisit this list with the Board of Directors early next year.

### **Membership Directory**

- When the directory was being revised based on latest section roster from Denver, it was realized that some of the information in the section roster is inaccurate, mainly phone numbers. We didn't want to use a bunch of resources printing and duplicating inaccurate information, so the focus now is to update all members' information so that a membership directory can be completed by the end of the year.

### **Membership Retention Letters**

- Sending letters to people whose membership has lapsed was discussed. A motion was made and approved that the President will send out letters to any member whose membership has lapsed as soon as the President learns about it. The best mechanism for notifying the President will likely be the Section Roster sent from Denver on a quarterly basis (Glasgow/Holcomb).

### **Complimentary Newsletter List**

- Entities receiving complimentary newsletters now exceed 150. Many of these individuals and organizations should belong to the Society for Range Management. The newsletter editor will cull heavily from this complimentary list beginning with the February 2003 issue. In the meantime, letters should be sent to those removed from the list, inviting them to join the SRM either as an individual or as an organization.
- Many businesses will remain on the comp. list, as we will never completely do away with it. The availability of the newsletter on the internet should greatly reduce the need to provide "hard copies" to other sections and entities that reside out of state.

## **New Business**

### **Awards Committee Proposal**

- Currently, the Oklahoma Section has the following awards in place that we give periodically: Excellence in Rangeland Stewardship and the Trailboss Award, which is the section's highest award for a member.
- The Awards Committee proposes the establishment of two new awards. One award will be called the Range Rider Award and the other will be called the Outstanding Service Award. One of these (not determined yet which one) will go

only to SRM members and for the other, members and non-members alike will be eligible.

- The awards committee will establish eligibility criteria, the nomination process, and determine which name will go with which award.

### **Excellence in Rangeland Stewardship Award**

- Congratulations to the Cannon Ranch for winning this award, which was presented at the 2002 OKSRM Annual Meeting. Thanks to Lee Holcombe and Troy Daniell for submitting the nomination.
- Starting early in 2003, the awards committee will solicit nominees from all of the NRCS offices to stimulate interest and, hopefully, multiple nominations for the award.

### **2002 OKSRM Annual Meeting**

- Planning committee of Matt Mattox, Hugh Aljoe, Chuck Coffey, Russell Stevens, and Chan Glidewell received a lot of positive feedback regarding the quality of speakers and the evening meal. "The Band" and Brenda Kaye received good reviews, as well.
- Photos were taken throughout the 2-day event. Some will be put on the web site, with copies going to the Historian.
- Matt will prepare a report on the Annual Meeting for SRM-Denver.

### **Audit Sub-Committee**

- This committee (Jack Eckroat, John Weir, and Sam Fuhlendorf) was organized to complete an audit on the section's finances which is required when a new Treasurer comes on board.
- The committee is to complete the audit and provide results to the President before the December 13, 2002 BOD meeting.

### **SRM Advisory Council Meeting Items (Summer Meeting, Flagstaff, AZ)**

- Matt represented the Oklahoma Section at this meeting. Eleven sections have to be represented to establish a quorum. Unfortunately, only 7 sections were represented, therefore, only "suggestions" (vs. recommendations) can be made to the Board of Directors.

### **New OKSRM Board Members**

- As a result of the recent section elections, new board members will come aboard in 2003:
  - Directors: Wade Anderson and David Hungerford
  - 2<sup>nd</sup> V.P.: Chuck Stanley

### **Outgoing Board Members**

- As of 12/31/02, Laurie Boerngen and Chuck Stanley have completed their terms as Directors of OKSRM.

### **Gunderson Donation**

- Mr. and Mrs. John Gunderson of Detroit Lakes, Minnesota (?) have donated \$250 to the Oklahoma Section. The Gundersons earmarked \$50 of that donation to go

towards the Range Judging jackets that go to the National Range Judging Contest winners. Since the Oklahoma section no longer maintains this fund (it has been transferred to SRM-Denver), we will forward \$50 to SRM-Denver.

**Oklahoma Section Mini-Directory**

- At the start of each year, the new section president fills out a section mini-directory and sends it to SRM-Denver. This mini-directory contains names and addresses of section officers, directors, and other personnel.
- Once the new mini-directory is completed after the first of the year, we will get that information put on our web site. Matt gave Steve the mini-directory to complete and mail in to the home office.

**Meeting Adjourned (2:00 p.m.)** – Weir/Stanley. Motion carried.

**Next Meeting: December 13, 2002, at the Grazinglands Research Lab (Ft. Reno). Meeting will begin at 10:00 am.**

Submitted by

Chan Glidewell  
Secretary, Oklahoma Section

**Society for Range Management, Oklahoma Section**  
**2002 Budget (As of October 2002)**  
 Lisa Appeddu, Treasurer

INCOME

Item	Budget	Actual	Notes
Membership Dues	500.00	214.00	Rec'd 4/2/02 For 7/31-12/31/01
Annual Section Meeting	4125.00	5948.61 <sup>a</sup>	As of 10/11/02
Interest	100.00	44.64	As of 9/30/02
Donation--HSYF	--	200.00	Rec'd 10/4/02 - Gunderson
<b>Total</b>	<b>4725.00</b>	<b>6407.25</b>	

<sup>a</sup> See attached page

EXPENSES

Item	Budget	Actual	Notes
Annual Section Meeting	3500.00	3550.81	As of 10/11/02
OKAEE Display	100.00		
Newsletter/Directory	400.00		
Section Awards	150.00		
Postage	50.00		
Elections	50.00		
Contributions <sup>a</sup>	250.00	250.00	Paid 3/4/02
Memberships <sup>b</sup>	100.00	100.00	Paid 1/28/02
General Supplies	100.00		
<b>Total</b>	<b>4700.00</b>	<b>3900.81</b>	

<sup>a</sup> Donation to Oklahoma Envirothon.

<sup>b</sup> Oklahoma Cattlemen's Association.

CHECKING ACCOUNT BALANCE

Item	Date	Deposit	Expense
Starting Balance	6/30/02	5561.47	
Opened Savings Acct.	8/5/02		5061.47
Interest	6/30/02	6.67	
Annual Meeting	8 - 10/02	3515.00	3695.42
<b>Total</b>		<b>326.25</b>	

SAVINGS ACCOUNT BALANCE

Item	Date	Deposit	Expense
Starting Balance	8/5/02	5061.47	
Interest	9/30/02	18.91	
Annual Meeting	8 - 10/02	4800.00	3000.00
<b>Total</b>		<b>6880.38</b>	

**TOTAL OK SRM Funds: \$7206.63**

