

**Society for Range Management  
Oklahoma Section  
Board of Directors Meeting  
September 28, 2004  
Casa Hernandez Restaurant, Pawhuska, OK**

John Weir called the meeting to order at 7:10 p.m. A quorum was established.

The following members were present:

**President**- John Weir

**1<sup>st</sup> V.P./ President-Elect** – Chuck Stanley

**2<sup>nd</sup> V.P.** – Herman Mayeux

**Director** – David Hungerford

**Director** – Brian Northup

**Director** – Joe Vaughan-absent

**Director** – Jack Eckroat-absent

**Director/Newsletter Editor** – Chan Glidewell

**Director** – John Enfield

**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 May 21, 2004) were distributed and reviewed. **Minutes were approved (Enfield/Stanley). Motion carried.**

**Treasurer's Report**

- The Oklahoma Section has a balance of \$11,663.84 as of September 27, 2004. Checks written since last report include stamps, meeting supplies, \$200 paid to OSU-SRM club for trip to Salt Lake City national meeting, \$100 donation to OACD for National Range Judging Contest, purchase of shirts for fundraiser, and purchase of award plaques.
- Received \$1250 donation from Noble Foundation for High School Youth Forum participants, and \$298 from SRM National Office for 2003 dues.
- The report was discussed and approved (**Hungerford/Stanley**). **Motion carried.**

**Newsletter Editor's Report**

- September issue has been mailed out.
- Deadline for December issue is November 15.

**Membership Committee Report**

- Oklahoma Section is holding steady at 111 members.
- September newsletter contains list of expired members; need to make contact with them.

**Awards Committee**

- Chuck Stanley reported that only 1 nomination was received for the Excellence in Range Management award.

- Winners of the Excellence in Range Management, Outstanding Service, and Trailboss Awards will be announced at the OK Section Meeting on September 29.
- Paul Nelson (maker of leather plaques) may not be able to make plaques next year due to poor health; may need to seek new maker.

### **Election Committee**

- Three positions are up for election: 2<sup>nd</sup> Vice President, and two Directors.
- Chan Glidewell reported that ballots received have been tabulated; will get 2 members to proof the results before winners are announced at the Awards Ceremony on September 29<sup>th</sup>.

### **Old Business**

#### **Annual Meeting**

- Everything is on track for the Oklahoma Section 2004 annual meeting that starts tomorrow (September 29 – 30) at the Tallgrass Prairie Preserve near Pawhuska.
- Lunch has been donated by Estes Chemical (Mark Klimkowski). Meeting refreshments have been donated by Lee Holcombe of Pawhuska. Both of these donors need nice thank-you notes.

#### **Web Site**

- Web site is up and running at new address <http://www.oksrm.okstate.edu>
- Amy Ganguli is working with Dr. Engle's secretary, training her to take over maintenance of the web site.

### **New Business**

#### **Shirt Fundraiser**

- John Weir has purchased 24 long-sleeve denim shirts at a cost of \$22/each for OKSRM.
- Motion was made to let the OSU-SRM club sell the shirts for \$35/each and keep all profit (**Stanley/Hungerford**). **Motion carried.** John will coordinate this with the OSU-SRM club.
- Next batch of shirts will cost \$40 less (no set-up fee). There was some discussion about expanding the styles of shirts to include short-sleeve, polo style shirts. No decisions were made.

#### **Raffle of Harvey Payne Print**

- Harvey Payne has donated a bison print; John Weir had it framed. Drawing will be held at SRM annual meeting in Fort Worth.
- Motion was made to let the OSU-SRM club sell raffle tickets and keep proceeds to offset their annual meeting expenses (**Stanley/Enfield**). **Motion carried.**

#### **Tall Timbers Fire Ecology Conference**

- Tall Timbers Research Station in Tallahassee, Florida, will hold a conference on regional fire issues at Bartlesville, Oklahoma, on October 17 – 19, 2005.

- Ron Masters, director of the research station, has invited OKSRM to participate. John Weir, Terry Bidwell, Dave Engle, and Sam Fuhlendorf are assisting with coordination of the workshop through OSU.
- Motion was made that OKSRM would assist with the conference any way we can, providing volunteers, moderators, etc. (**Mayeux, Northup**). **Motion carried.**
- Flyers will be available at OKSRM meeting.

## **FYI**

### **SRM Name Change**

- National committee has issued 2 proposals for new name: Rangeland Society or Rangelands Society.
- Dave Engle is on that committee.

### **Certified Professional in Range Management (CPRM)**

- 9 CEU's will be available for the OKSRM meeting. Chuck Stanley has coordinated this through Leonard Jolley, who will be unable to attend.

### **SRM 2005 Annual Meeting**

- The Texas Section is seeking volunteers to help at the Fort Worth meeting. Chuck Stanley has signup sheet and will make announcement at OKSRM meeting.

**Meeting Adjourned at 8:30 p.m. – (Stanley/Glidewell). Motion carried.**

**Next Meeting: December 3, 2004, 10:00 a.m. at the Fort Reno Grazinglands Research Station, El Reno, OK.**

*Submitted by*

*Melissa Teague  
Secretary/Treasurer, Oklahoma Section*