

**Society for Range Management  
Oklahoma Section  
Board of Directors Meeting  
September 21, 2005  
El Reno**

Herman Mayeux called the meeting to order at 7:15 p.m. A quorum was established.

The following members were present:

**President**- Herman Mayeux  
**1<sup>st</sup> V.P./ President-Elect** – Melissa Teague  
**Director** – Al Bennett - absent  
**Director** – Larry Wiemers  
**Director** – John Enfield - absent  
**Director/Newsletter Editor** – Chan Glidewell  
**Director** – David Hungerford  
**Director** – Joe Vaughan - absent  
**Secretary** – Denise Turner  
**Treasurer** – Brandon Chandler

Guest: Karen Hickman

The previous minutes (from meeting on May 21, 2005) were distributed, reviewed, and corrected. **Minutes were approved (Teague/Weimers). Motion carried.**

**Treasurer's Report**

Brandon Chandler gave the report.

- The Oklahoma Section has a balance of \$12,718.48 as through September 20, 2005. Deposits received were: SRM registration deposits and interest.
- Currently 40 people are pre-registered for the annual meeting and \$220 has been donated to cover student expenses for the meeting.
- The report was discussed and approved. **(Hungerford/Teague). Motion carried.**

**Newsletter Editor's Report**

Chan Glidewell gave the report. Chan plans to get the newsletter out a week prior to the month in which it is scheduled to be released.

**Awards Committee Report**

Herman Mayeux gave the report. The Trailboss Award will go to Lee Holcombe and the Outstanding Service Award will go to the Samuel Roberts Noble Foundation.

**Old Business**

**Annual Meeting**

- Discussed the program. Registration expenses will be waived for speakers and sponsors. Some sponsors have already paid registration, these will be refunded if they wish.
- Discussed meeting income and expense receipts Arleen Mayeux provided the BOD with that have been incurred for buying food for caterer, purchasing gifts for speakers and retiring directors. It was discussed and approved to reimburse Arleen Mayeux \$1,244.57 for annual meeting expenses. **(Weimers/Teague).**  
**Motion carried.**

### **Range Club (OSU student chapter) fund-raising, ad hoc BOD member**

- Karen Hickman, Range Club Advisor, gave the report.
- The club has two fundraising activities. One is selling hats, t-shirts and other items which will be available at the annual meeting. The other is cedar clearing by hand (chain sawing). David Hungerford will put them on the Payne County Conservation District contractor list if they will provide him with a phone number for a contact.
- Students attending the National Annual Meeting in Vancouver, Canada are required to participate in at least one of the following: Range Plant ID, URME, or a presentation.
- The BOD would like for the Range Club to bring proposals to the BOD meetings on things OKSRM can do to help the Range Club.
- The BOD would like to cover the meeting expenses (registration and hotel costs) for the students attending the annual meeting at El Reno.
- The Ad Hoc member of BOD will be Karen Hickman. She plans on bringing an officer of the Range Club with her to the BOD meetings.

### **Black Mesa Ecological Academy**

Melissa Teague gave the report. The interest to participate in the camp is there but there are scheduling conflicts with other camps. We need one or more people that can really devote time and effort to this project.

### **New Business**

#### **2005 BOD/officer elections**

John Weir or Chan Glidewell will announce the following election results at the annual meeting:

1<sup>st</sup> Vice President – Chuck Coffey

2<sup>nd</sup> Vice President – Jerry Dodd

Director – Bob Hamilton

Director – David McGough

There was a tie for one of the director positions between Karen Hickman and David McGough. After consulting the by-laws the decision was made with a coin toss.

### **SRM Name Change**

The BOD members and officers are to email Herman Mayeux with their opinion on the name change.

**SRM Advisory Council meeting, Feb. 11 and 12, 2006**

- Herman Mayeux is slated to be the chair of the council next year. However he was elected when he was president-elect of the section and not president, so technically he was not eligible for the office. But because he became president of OKSRM this year due to an office vacancy this may be overlooked due to the circumstances.
- Melissa Teague will not be attending the meeting and will be needing an individual to proxy on her behalf.
- If we have any resolutions that need to come before SRM contact a representative of the Advisory Council.

**SRM HSYF at Vancouver, Feb. 2006**

Melissa Teague reported that we have enough money to send 1 student this year. Passports will be required. We will need to pick a student since the Black Mesa Ecological Academy was cancelled this year. However if we send a student to the HSYF we will need to have someone to chaperone them. After some discussion it became apparent those attending the SRM Annual Meeting had too many meeting commitments to chaperone a student. It was approved to not send a student out of the country in 2006. **(Weimers/Hungerford). Motion carried.**

**Next BOD Meeting**

The next BOD meeting will be Wednesday December 7, 2005 at 10:00 a.m. in the main conference room at the Ft. Reno ARS Grazinglands Research Station.

**Thank You's received and needed**

We've received thank you cards for sponsoring the National Range Judging Contest and sponsoring the Tall Timbers Conference. These will be put in the newsletter. We also need to thank Harry Fritzler for the write up on the National Range Judging Contest that will be in the newsletter.

**Meeting adjourned at 8:30 p.m. (Glidewell/Teague). Motion carried.**

*Submitted by*

*Denise Brown Turner  
Secretary Oklahoma Section*