

Board Meeting 1.16.2015

Minutes by John Hall

- Call to Order 0717

Current issues

- ASU student issue
 - Need to talk to Eddie about how the situation was handled
 - Mary suggested to give money back to UA
 - We should give the UA people their \$55 back
 - Willy: talked to Eddie and he had informed Willy that 6 people may come but actually 10-12 came
 - Mary will contact Eddie about if they are going to Sacramento
 - She will also ask about the \$1000 that we gave them
- Mary will give an update on issues on the winter and national meeting
- Jamie gave Willy a bunch of stuff from Ernie for the treasurer
 - He got one cardboard box with financial documents and a plastic box with files
 - Willy received about 30 DVDs of "The New Rangeland Compact"
 - John Hall will take the boxes to Yuma to go through them
- Late fee
 - Mary: you cannot take away the late fee from the national site, even the students
- ASU will not be going to the national meeting
 - We need to talk to Eddie about getting the money back
- Mary proposes having meetings every other Thursday at 1100
- First meeting will be Friday February 13 830
- Committees need to be brought up at the new meeting
 - Jamie will stay another year
 - John Kava will stay another year
 - Terry with Ranchers Committee wants to be replaced
 - Native Range
 - Alvin asked if we would contact Erin Boyd to fill in for him
 - Willy will contact her
 - James and Susan need to be contacted
- Follow Up Items
 - Brainstorming ideas to generate revenue
 - Set up a budget and stay to that budget every year
 - We need to reach out to the Utah section to see what/if they need help
- Meeting ends at 0750