



**2005 Board of Directors Meeting
January 7, 2005
8:00 a.m.
Prescott Resort, Prescott Arizona**

AGENDA

**Arizona Section, SRM
2005 Officers**

Dean Fish
President

Bruce Munda
President-Elect

Dennis Moroney
Vice President

Rachel Meade, Liz Didier
Directors- North

Bill Edwards, John Hayes
Directors-South

Dan Bell
Secretary-Treasurer

Nick Rome
ASU Chapter President

James Heitholt
UofA Chapter President

Jeff Schalau
Past President

1. Welcome/Call to Order – Dean Fish

Dean called the meeting to order at 8:06 a.m. and praised the young, dynamic, enthusiastic and talent laden folks for coming. Present were Dean Fish, Bruce Munda, Dennis Moroney, Liz Didier, Rachel Meade, John Hays, Byron Lambeth, Jeff Schalau, Emilio Carrillo, Barron Orr and Dan Bell. There was a quorum.

2. Approval of November 8, 2004 BOD Meeting Minutes

Dennis moved to adopt the minutes as presented, Rachel seconded, the motion passed unanimously

3. Financial Report – Secretary-Treasurer- Dan Bell / Byron Lambeth

Dan presented the group with the following Account Balances:

| | |
|---------------------|-----------|
| AZ Section Checking | \$7738.23 |
| AZ Section Savings | \$7184.41 |
| NRCWAY Checking | \$9053.71 |

Dan also mentioned that the auction generated approximately \$1600.00 and that the meeting netted approximately \$1100.00.

Dan mentioned to the group his disappointment in the lack of student participation during this meeting. Dan mentioned how the board consulted with students to arrive a meeting date. The group agreed that the student component to the AZ Section was

important.

Dan then proceeded to ask the group if there were other ways to generate income because membership dues to the section were really not enough to keep up with the programs the AZ Section currently offers. Emilio mentioned perhaps a new hat design. Dennis thought we could raise revenue if we brought ranchers back into the mix. Dean stated the necessity to keep costs low. Dennis proposed acquiring industry sponsorship and trade show events.

Dan then presented the group with the following proposed budget

Arizona Section
Society for Range Management



| | Proposed 2004 | Actual 2004 | Proposed 2005 | Actual 2005 |
|-------------------------|---------------------|-------------------|---------------------|-------------------|
| Inflow | | | | |
| Winter Meeting | \$4,200.00 | \$4,505.00 | \$3,750.00 | \$3,915.00 |
| Summer Meeting | \$2,000.00 | \$2,095.00 | \$2,000.00 | |
| SRM Annual Dues | \$1,500.00 | \$406.00 | \$1,000.00 | |
| Auction Hats | \$- | | \$1,000.00 | \$759.00 |
| Total | \$7,700.00 | \$7,006.00 | \$7,750.00 | \$4,674.00 |
| Outflow | | | | |
| Awards | \$600.00 | \$341.18 | \$600.00 | \$325.14 |
| Scholarships | \$650.00 | \$650.00 | \$650.00 | |
| County Committees | \$- | \$- | | |
| Corp. Commission Fees | \$10.00 | \$10.00 | \$10.00 | |
| Student Chapters | \$1,000.00 | \$- | \$1,000.00 | \$800.00 |
| HSYF Student Section | \$800.00 | \$370.00 | \$800.00 | \$110.00 |
| Newsletter | \$1,000.00 | \$634.24 | \$800.00 | |
| Postage, Misc. Supplies | \$300.00 | \$10.05 | \$300.00 | \$9.14 |
| Student Mixer | \$- | \$- | | |
| NRCWA | \$- | \$- | \$500.00 | |
| Y Donation Symposium | \$100.00 | \$- | \$100.00 | |
| Sponsorship | | | | |
| SWCS Donation | \$- | \$- | | \$200.00 |
| Winter Meeting | \$4,000.00 | \$2,990.93 | \$3,000.00 | \$2,639.61 |
| Summer Meeting | \$1,200.00 | \$1,486.93 | \$1,200.00 | |
| Total | \$9,660.00 | \$6,493.33 | \$8,960.00 | \$4,083.89 |
| Net | \$(1,960.00) | \$512.67 | \$(1,210.00) | \$590.11 |



Bruce moved to accept the proposed budget, John seconded, the motion passed unanimously.

Dan then thanked Byron Lambeth for agreeing to help with the duties of Secretary.

4. Old Business

(a) Recap of General Membership Input – Dean Fish

Dean outlined the discussion of the general membership meeting.

(b) Summer Meeting – Bruce Munda

Bruce followed up on Dean’s outline and asked for any other ideas for the summer meeting that were not presented. Rachel expressed a desire to walk away with a protocol for sharing information. Bruce then suggested identifying groups working on ecological sites within Arizona. The question was then asked if there was a catalog of exclosures available. Dennis then suggested that a long-term objective of the summer meeting would be to provide a service for a statewide database on exclosures. Rachel stated that she would like to see opportunities for workgroups to gain experience. Liz expressed concerns about precipitation data for the 70’s and 80’s might be overstated.

5. New Business

(a) Board Member Responsibilities - Dean Fish

Dean handed out a packet informing the board of their duties and responsibilities.

(b) Set 2005 BOD Meeting Dates – Dean Fish

Dean asked the group to consider the following dates and locations for board meetings throughout the year:

| | | |
|----------------|-------------------------|-------------------------------|
| Early Spring | Friday March 11, 2005 | Phoenix BLM Training Center |
| Late Spring | Friday June 3, 2005 | Flagstaff |
| Summer Meeting | TBA | |
| Fall | Friday November 4, 2005 | Tucson Plant Materials Center |
| Winter Meeting | TBA | |

Hearing no objections the following dates were adopted.

(c) Website Calendar of Events

The group came to consensus that a high priority for the website would be to add calendar of events page, displaying date, location and contact information for up coming events. Jeff said he would explore this idea.

(d) Auction Item for National Meeting – Jeff Schalau

Jeff reminded Dean to take an auction item from Arizona to the national Meeting.

(e) Membership Concerns – Jeff Schalau

Jeff mentioned he had a received a letter from a past member, stating that the individual was turned off to the Arizona Section many years ago for what he described as a clickish structure. Dean stated that in recent years his impression of the section is that it has been open and inclusive. Rachel thought that by possible backing up committees more people could be encouraged to participate. Barron mentioned that an article in the newsletter highlighting board meetings and symposium might be appropriate. Dean stated that during his presidency he would work towards improving membership participation.



6. Board Reports

President – Dean Fish

No further report.

President Elect – Bruce Munda

No further report.

Vice President – Dennis Moroney

Dennis stated he was glad to be onboard and was impressed with section.

Director North – Rachel Meade

Rachel mentioned that Dave McKay was the new State Conservationist for NRCS and that she was acting District Conservationist.

Director North Liz Didier

No further report.

Director South – Bill Edwards

No further report.

Director South - John Hays

No further report.

Past President – Jeff Schalaus

No further report.

7. Committee Reports

Dean asked the group if there were any new or updated committee reports from the general membership meeting. Hearing none the meeting adjourned at 10:08a.m.

