



**2005 Board of Directors Meeting  
June 3, 2005  
10:00 a.m.  
NRCS Office, Flagstaff, 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 Schalaus**  
*Past President*

**1. Welcome/Call to Order – Dean Fish**

Dean called the meeting to order at 10:15a.m. and welcomed everyone.

**2. Approval of March 11, 2005 BOD Meeting Minutes**

Dean asked everyone to look over the meeting minutes for the March meeting. Dennis Moroney moved for approval, Bill Edwards seconded. The motion carried.

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

Dean presented the financial report for Dan Bell. He mentioned the discrepancy in the SRM dues amount and that Dan will figure out the numbers. Liz Didier moved for approval, Rachel Meade seconded, the motion carried.

**4. Old Business**

(a) Summer Meeting – Bruce Munda

Bruce handed out the agenda and some associated worksheets and reviewed them. He initiated the discussion of the workshop fees being raised \$5-10 higher for non-members. Jeff Schalaus moved to raise the non-member fee \$10 to \$60 for the summer meeting. A discussion of the meals led to Dennis offering to donate some beef for the dinner. Dennis seconded, motion carried for raising non-member fees.

(b) NRCWAY camp

Dean discussed the issue that the camp only has 11 students and may have to be cancelled. How can the section get more students involved and get the word out better about the camp. The Board of Directors needs to be more involved and help keep the camp viable. Dean will discuss this issue more with Susan and Sandy and organize a meeting to help solve these problems.

**5. New Business**

(a) Winter meeting – Chris Jones, Cooperative Extension UofA

Chris discussed the success of the Climate variability and change on Rangeland Ecosystems workshop held in Sedona. This would be an excellent topic for the winter meeting that could tie into the state and transition summer workshop. Some discussion of possible sponsors took place. Meeting may be held 1<sup>st</sup> or 2<sup>nd</sup> week in January 2006, possibly at the Francisco Grande resort, Casa Grande. Rachel moved to have the section collaborate with Cooperative Extension on the winter meeting '06, Bruce seconded, motion carried.

(b) Website – Jeff Schalaus

Jeff mentioned the website will have all of the information about the meetings soon.

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**6. Board Reports**

President – Dean Fish  
No report

President Elect – Bruce Munda  
No report

Vice President – Dennis Moroney  
No report

Director North – Rachel Meade  
New employee at the Safford NRCS office – Dawn Fisher

Director North -Liz Didier  
No report

Director South – Bill Edwards  
Utilization workshop will be held in Sonoita on August 10

Director South - John Hays  
No report

Past President – Jeff Schalau  
The Juniper working group in Prescott will be holding a riparian workshop at Walnut Creek September 9-10.  
The nomination committee will need to meet this fall- Bill and Liz.  
Pay attention to the deadlines for the newsletter.

**7. Committee Reports**

Newsletter- Susan Pater  
No report

Research Affairs – George Ruyle  
No report

Awards- Emilio Carrillo  
No report

Rancher Affairs – Liz Didier  
No report

Historian – Phil Ogden  
No report

Student/Youth – John Hays  
No report

Scholarship – Mitch McClaran  
No report

ASU Chapter – Nick Rome  
Working on providing meal at summer meeting



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U of A Chapter – James Heitholt

Emily Hurd – students are planning on attending the conference in Vancouver.

Activities – Bruce Munda

No report

Membership – Mike Hanneman

162 official members as of February. National website is having problems.

Information- Mark Pater

No report

Public Affair- John Brock

No report

NRCWAY – Sandy Whitney

No report

John motioned to adjourn the meeting, Bruce seconded. Motion carried.