



**2011 Board of Directors Meeting
September 13th 2011
Video / phone conference at Ranger District offices**

Minutes taken by Erin Mathews

**Arizona Section, SRM
2011 Officers**

Don Luhrsen

President

Doug Tolleson

President-Elect

Mike Hemovich

Vice President

Clare Hydock, Jamie Wages

Directors- North

Richard Collins, Frank Hayes

Directors-South

Erin Mathews

Executive Secretary

Ernie Gipson

Secretary-Treasurer

Corey Ertl

ASU Chapter President

Kelsey Hawkes

U of A Chapter President

Al Medina

Past President

1. Welcome/Call to Order – Don Luhrsen

Call meeting to order 2:01 – Don Luhrsen

We have a quorum – missing Clare Hydock, Richard Collins, Jamie Wages, Al Medina and Student Presidents

2. Approval of the August 16th, 2011 BOD Meeting Minutes

Don Luhrsen – did everyone get a copy of the meeting minutes? Has everyone had a chance to read them?

Ernie Gipson – I don't have any comments

Don Luhrsen – motion to accept?

Doug Tolleson made a motion to accept

Frank Hayes 2nd the motion

All in favor

Don Luhrsen – Meeting notes are accepted

3. Financial Report – Ernie Gipson

- Ernie Gipson is working through them. We made money at summer meeting: \$2,000 over the whole year. As he reported in annual meeting he went back from 2009 but there are discrepancies, so he is just going to go backwards a year or two and accept that, that is okay. There is no reason to believe that there is any money missing. NRCWAY keep their own records and they are losing money, this year a \$4,000 loss. He said that with taking over the financials, and not knowing what all the deposits are, the farther he goes back the more inaccurate his report will be. For 2011 we have profit of a couple thousand of dollars with a loss for the winter meeting. We break even and NRCWAY lost \$4,000. We lost money from the last winter meeting and we made a profit from summer meeting to balance out that loss.

- Don Luhrsen asked if he shared with Ernie what Ken had shared with him on the chapters' financials. He said that we will have to take a look at the accounts because he thought we were in the black, or over for the past winter meeting.

- Ernie Gipson: Doug kept clear records from the summer meeting. We need to record when petty cash is taken out for example with NRCWAY and for the winter meeting. When we deposit that money back in it isn't profit it is petty cash and we need to keep it straight. Ernie sent the budget reports to Doug
- **Doug Tolleson needs to send out both budget reports because he only sent out the summer balance – he will forward on treasure reports. Erin will attach to these minutes.**
- Doug Tolleson: In regards to the summer meeting, there are a couple of items that we might be able to add to the invoice for Coconino. We have the ability to go up to \$1000, so we might be able to add \$100-150 to that, so the profit from the meeting might change a little bit.

Near the end of the meeting Ernie made another comment about the Financial Report

- The winter meeting did show profit (after re-looking at the accounts)

Account Balances (as of 9/21/2011):

NRCWAY: \$10,438.22

SRM Society Account: \$14,521.88

SRM Savings: \$7,361.44

Arizona Section
Society for Range Management



- **Al Medina (in an email from September 21st, 2011) stated that: The annual budget fluctuations will change relative to the costs of the winter and summer meetings. We have never operated at a loss because we are NON-Profit --- we're supposed to give services; hopefully we break even or in the plus. From my knowledge - all accounts have been reviewed several times (2008, 2009, 2010) and deemed to be concise (except for the question of where the \$2500 SC Martin Trust fund was harbored).**

Because the cost of the winter meetings approximate our entire operating budget, it may look like we're in the Red at times, until post meeting expenses and gains are accounted for. Loss of income is largely a function of the success of the winter (and summer) meeting, which is the responsibility of the Pres-Elect. The approximate cost of the winter meeting is near \$9-10K and given this cost --- is why we go out and seek VENUE bids from several hotels across AZ; The costs are weighed against several factors : - venue benefits, - attendance based on venue preference and topics; cost & convenience for attendees; . generally speaking -- cheap venues yield low attendance and discontent from members.

4. Unfinished Business

WINTER 2011 MEETING

Location

- Doug Tolleson: We have quite a few items to go over. For an overall summary: he spent last week in Tucson doing a few things, but the main reason was to start planning for the winter meeting. He was able to talk to a meeting planner for the extension service the week before which saved a lot of leg work to look for meeting space on campus and to look at spots off campus. There was a lot of meeting space on campus but none could hold us for 3 days. We would have to move from one room to another, so it doesn't seem to be the best scenario. Parking issues were also not working out well so there are a couple of options for hotels off campus for the meeting. There are two hotels that are possibilities which are off both sides of campus – the Marriot and the Four Points. Doug sent the options off as different budget summaries to the BOD. He presented to the hotels the schedule with coming in on Wed evening with a general membership meeting, coming back next morning and afternoon for technical meetings, banquet that evening and then a Friday session. He told them that there are usually around 100 people and told them our audio/visual needs. He basically got all the information that they would need for meeting space, and breaks. He got two bids:
 1. Four Points Sheraton – northeast corner of campus
 - Rooms \$110 for single or double occupancy including breakfast for two people
 - 165 parking spaces on property, some covered and some surface parking
 - The meeting space is an unattached, about 50 yards from hotel and will hold approximately 200 people in a theater type seating arrangement or 100-125 people in a classroom seating format. They will have the screens and cords but won't have a projector and/or a computer that we can use. Doug said we can use the extension equipment for that need.
 - Would need to book hotel rooms 2 weeks before meeting (they wanted 30 days in advance, but he talked them into 2 weeks instead so we could get back from the holidays and then book them)
 - With the hotel rooms, banquet, meals, and meetings it would be about \$6,620 to hold the meeting at that site which is across the street from campus
 - He put \$125 for registration for entire event. When we get together as a planning committee, we can go up or down as we see fit. This is for paid registrants but he wants to make it free for students
 2. Marriot
 - \$149 for the hotel rooms single or double occupancy, breakfast included for both occupants
 - No free parking. Across from the hotel is a university garage which is \$11 a day, \$1 an hour for short term

Arizona Section Society for Range Management



- Would need to book hotel rooms 2 weeks prior to meeting
 - Told the hotel that we would use 30 rooms (he told this to both hotels – if we don't meet this then there might be a fee for not meeting that number)
 - Up side to this facility is that it is much nicer. It is similar to the Prescott casino for the overall quality/plushness with a bigger restaurant and everything would be in the hotel
-
- Doug Tolleson: Those are the two options which are both walking or driving distance of the campus. There are other options in Tucson that have meeting space, but his goal was to make it accessible to the students and the faculty to engage both and interact with both of them
 - Erin Mathews: Is it difficult to get parking in the garage across from the Marriot?
 - Doug Tolleson: It is across from the Marriot and he thinks that the university uses that facility, so they have ample parking for that facility. It would be a smaller version of places that we go to for national meeting where the accessibility is not an issue, but yet there would be the additional cost.
 - Mike Hemovich: Was there any talk at the Marriot about us getting free parking? If you go to other businesses in the area, they validate your parking so you don't have to pay.
 - Doug Tolleson: The Marriot isn't offering that kind of deal
 - Mike Hemovich: What would the meeting dates be?
 - Doug Tolleson: The 18, 19 and 20. Those are the only days that we can get meeting space and rooms because the Gem and Mineral show starts after that. We can start one week earlier, but then the students aren't in session.
 - Don Luhrsen: You have \$125 cost for full registration, and rooms are on top of that, so is that \$125 is just for the meeting space, but I thought our meeting is on campus?
 - Doug Tolleson: No, the meeting will be at these hotels. We have a meeting space on campus reserved but it isn't big enough for what we need to hold (100-125 people). If on campus, we would have to move between morning and afternoon sessions. That would not be good for people that are only going to one session, for example the afternoon session. The plan of having it on campus isn't going to work.
 - Frank Hayes: Have you checked other hotels in Tucson that might be close that can offer similar meeting space? I think that the rates this time of year is going to be high.
 - Doug Tolleson: Yes they are and they will go up 2 weeks after the dates for the meeting.
 - Frank Hayes: \$110 sounds better than \$140. There are probably other hotels that we could get in the \$80-120 range near the meeting space.
 - Doug Tolleson: If you drive to the interstate which is 4-5 miles from campus, you can find hotels in the \$50-60 range
 - Don Luhrsen mentioned that the Holiday Inn Express next to the interstate might have good rates and asked if Doug would look into that location.
 - Doug Tolleson said that the extension agent called other places, but we can look at other facilities that aren't as close to campus, but are more affordable room rate wise. If a hotel is what we are leaning to, or another option, he wouldn't mind going back to the hotel and asking if they will reduce the costs. The price on these meeting rooms is contingent on selling a certain number of meals and we need to have the rooms booked as well
 - Don Luhrsen: are there VIP rooms?
 - Doug Tolleson: There is 1 per 25 at both of them. Doug asked the BOD if we want him to go back and look at additional sites that are further from campus and might be more affordable.
 - Don Luhrsen stated that he thought that was a good idea.
 - Doug Tolleson: I will have to do that in the next 2-3 days. We are going to lose opportunities, so he will have to do as quick as possible
 - Frank Hayes asked Doug if he is going to email those options out, so that we could do an electronic ballot
 - Doug Tolleson stated that yes because of the time issue.

General Topic Ideas

- Frank, Richard, Clare and the Range Club and UofA have all volunteered to be on the committee as well as Mike Hemovich
- Doug Tolleson: First thing is that we need a general theme for the meeting. If we do the technical sessions suggested – something along the lines of *Being Prepared* might work

Arizona Section Society for Range Management



- Doug went through the schedule that is tentatively planned:
 - 1) Range Faculty at the University for ½ the day, have them tell us who they are, their research, and extension activities. Doug thinks it would be good to have a topic that each of them can address, such as: *How are we preparing, as the faculty, the students to be in the range position. What are the knowledge, skills and abilities that they need to enter the range profession (manager, scientist, etc)* Or if they have a better topic to discuss
 - 2) Rancher Committee – Frank and Doug have discussed this. They need to follow up with Terry Wheeler to see if the committee is willing to do this. A possible direction from them would be to: *apply grazing as a mgt tool to the big fires that we have – look at both sides of coin.*
 - 3) Don't have topic yet – Al Medina and the Native Range Committee volunteered to put together ½ a session but Doug is still trying to touch base with them to get their topic **Al Medina made a correction to this (in an email on September 21st) that the Native Range did not volunteer to offer up a session for the winter meeting. The committee was examining possibilities that could be suggested to the planning committee. He stated that it would be up to the planning committee to plan and subscribe speakers for the event.**
- Doug Tolleson: These could schedule items could change if someone has a different idea, or if we have a back-up, then we might need to fill a ½ day slot.
- Don Luhrsen: We committed to the regional forester that we would do something on a healthy range, healthy forest. We are not the timber experts, but we know thinning is a good thing, and possibly someone from NAU could come talk about the forest issues with the bottom line on grazing. There is a lot of controversy on percent of utilization, maybe the authors on the utilization paper might also want to talk about that (Judith, Lamar).
- Doug Tolleson: Would this be part of a rancher led discussion? Or a separate session?
- Don Luhrsen: It be either or. It might probably be an opportunity for a panel with a presentation first and then a panel discussion.
- Doug Tolleson stated that, that general scenario works very well for us – when we have had the speakers and then have the last 30 minutes for panel discussion – it seems to be very popular. This topic and the faculty portion could fit in that format very well.
- Don Luhrsen asked Doug that if we want a forestry topic, will he make the contact with someone there at NAU.
- Doug Tolleson said he is currently working with a group up there so he will have an opportunity to rub shoulders with those folks : [Doug to follow up with possible speaker from NAU](#)
- Mike Hemovich: At the Gila County Cattle Growers meeting Andy Garcia brought the SAFE plan. It might be an interesting thing to take a look at the meeting. They are trying to get local support for it from the local governments currently to have them go along with the idea of healthy forests. It is a big political issue right now (is a 10 page document).
- Doug Tolleson stated that he has taken a look at it.
- Frank Hayes: For healthy rangeland and forests, it could be a possibility for the Cattle Growers to discuss the plan and also have someone from the regional office to discuss it as well. The Rodeo Chediski and other catastrophic fires created an impact but he thinks that something more will come from this effort with these fires. He asked if there is a place for us to host that kind of panel discussion with both the Regional Office and the Cattle Growers to talk about their plan, as well as someone from NAU. There is going to be a webinar and a paper for the treatments that made a difference in the Wallowa fire and the difference they made vs areas with no treatment – that could be a whole day session. It would probably draw a ton of people because of the interest that it would draw. He asked Mike if the Cattle Growers would be interested.
- Mike Hemovich thinks that they would be more than interested. They are looking for venues such as that and they would most likely be very involved.
- Frank Hayes stated that this could be a ½ or full day discussion and asked what Doug thought of it.
- Doug Tolleson: If that discussion was taking shape and needed a full day, we could see what the Native Range comes up. Or if the faculty says they are out of town and can't present, we might have to put a

Arizona Section Society for Range Management



whole day together, so it could be interesting in how that would play out. It seems to be a topic that would generate a great deal of interest.

- Frank Hayes: Recovery and Restoration Efforts – concerns with grazing and infrastructure. Terry Wheeler has brought this up with looking at livestock as a tool. There are good examples within the agency with range cons in the region that have had innovative approaches to grazing management, so we could give them the forum. If the Cattle Growers are going to speak, then he would think that the Regional Office would want to weigh in.
- Don Luhrsen agrees with Frank and [he would be willing to make that contact with the Regional folk.](#)
- [Doug Tolleson will schedule a committee meeting for the winter meeting possibly next week or early in the following week.](#) Tentatively he says the week of the 26th. He will shoot out times and days to see what will work with everyone. The committee is going to have to nail down the topics quickly.
- [Doug: Going to ask Clare to start a committee to bring in auction items – he will talk to her about making this](#)

Budget

- Doug Tolleson: Currently we are blank for sponsorship. We did pretty good with the sponsors for this summer meeting and the last meeting. [As individuals we need to look out for individuals or groups that want to sponsor.](#) Getting the schedule and topic will grease the wheels to know what groups will be interested to be sponsors. We can get sponsors to sponsor the breaks. It is \$600-700 for the breaks so to get a conservation group or corporate groups to sponsor the break and have their poster out and such is something that we need to think of.
- Don Luhrsen stated that we looked to Farm Bureau last year for sponsorship, and they said to go to them for this winter meeting, but with that said, there is controversy of their national sponsorship GIPSA
- Mike Hemovich: The GIPSA rule involves the meat packers. Most of the Cattle Growers are against the GIPSA rule. It favors the large producers and involves the meat packing plants and producers. Most Cattle Growers think if we adopt the new rule, we add more regulations to a free market.
- Don Luhrsen: Several people are members are Farm Bureau, so he thinks that they would be a good sponsor.
- Mike Hemovich: Last winter meeting we were also talking about sponsors. He would like to see a list in the hands of SRM of possible sponsors. We all know 5-6 from previous meetings so it would be good to go back to the list, so we know what they donated so we know who they are, so we don't over burden a certain sponsor. He isn't sure if we agreed to do this or not.
- Don Luhrsen stated that he had his list and thought of more people. Mike Hamilton with Solar Exchange said he would like to participate at every meeting that we have and Cargill has showed up at the last two meetings.
- Doug Luhrsen stated that if we have similar sponsors who could do the breaks instead of just saying that they gave money to our meeting it would be more marketable so that they are buying something.
- Mike Hemovich asked Erin Mathews if she could keep track of that information. [Those of us who know the sponsors can give that information to Erin so she can hold onto those names.](#)
- Doug Tolleson: Solar Exchange, Cargill are two.
- Don Luhrsen stated that ranchers sponsored the summer meeting. They were sponsoring just that meeting so their names were on the program, but they are probably not interested in sponsoring a meeting in Tucson.
- Mike Hemovich stated that Cargill would be an annual player.
- Doug Tolleson: If they want to sponsor the cookout at the summer meeting it is a good relationship to keep up, but he is not sure how much we can go back to them.
- Mike Hemovich said that this call for sponsors is something that we need to ask everyone in the SRM. Possibly in the next newsletter we can ask folks for those sponsors. [Doug will get this in the next newsletter.](#)
- Frank Hayes: If we are going to do an auction like the last meeting we will need donations, so will that request also go in the newsletter?
- [Doug Tolleson stated that he would check with Clare on that – going to ask her to be the official auction person](#)

Arizona Section Society for Range Management



- Doug Tolleson said that the Range Club would do another plant ID contest. It is a good opportunity for them and the ASU group to do that as well as for high school folk.

Field Trip

- Doug Tolleson stated that everyone was interested in doing another field trip. He asked if we put together another trip together we could car pool or go by bus to go down and see one of the close fires and the aftermath.

NEW ACCOUNT FOR UA/ASU RANGE SCHOLARSHIP FUND/TRUST

- Don Luhrsen asked if Ernie Gipson had anything on this. We were trying to sort out where the money has come from so we need to get a written documentary on where the money comes from and how it is dilled out.
- Ernie Gipson hasn't delved into that, but he will figure that out and figure out who is the manager of the fund, and who started it.
- Don Luhrsen: Itch and Eddie handed out the scholarship but they don't have anything to do with handing out the funds. There is documentation in the officer guides. He said that if Ernie could research that, that would be great.
- **Al Medina (in an email from September 21st, 2011) stated that: We have already investigated in depth the history of the SRM budgets to include monies set aside for the Range scholarship --- more properly called " the "S. Clark Martin Scholarship Trust Fund". This fund carried a \$2500 line item for several years, since its inception by the Martin family in collaboration w/ AZ-SRM BOD. Members helped raise funds thru sponsorship of golf tournaments. Hence, the fund is established and the new funds need to be added and designated as a new acct. The monies for the trust are either in the operating or savings acct (no one recalls).**

The manager of the acct is the BOD- treasurer. The chairman of the scholarship is Mitch MacClaran. The scholarship is given out to students based on the recommendations of the scholarship committee to the BOD - comprised of AU & ASU range prof's. The BOD determines the amt and reviews recommendations.

GUIDELINES FOR NATIVE RANGE COMMITTEE – Al isn't here, so we won't go into these

- **Al Medina (in an email from September 21st, 2011) stated that: The native Range Committee has drafted guideline language that is being reviewed by committee members (14 members). When approved, it will be submitted to BOD for approval and incorporation into the AZ-SRM Guidelines.**

5. New Business

POSTING DRAFT MEETING NOTES ON WEBSITE

- Don Luhrsen: He would recommend to just have the approved meeting notes
- Erin Mathews: She is not sure why we are approving BOD meeting minutes at the general membership meeting anyways since they wouldn't have any comments on those minutes
- Don Luhrsen stated that approval of the minutes should be in a side meeting with just the board versus having everyone there.

NRCWAY

- Don Luhrsen recommends that we hold off on NRCWAY discussion so we can get Kim and Jeff in the loop so that we have a discussion
- Doug Tolleson has sent out quite a few emails and has had discussions and put together documents since our last meeting, but we just haven't assembled the right folk to have a discussion
- Don Luhrsen stated that they will have a meeting that is just going to be just of the key players of NRCWAY

Arizona Section Society for Range Management



- Frank Hayes has talked to Kim and she hasn't been really in contact with folks, but has talked to Susan in length. She has the information of the board members that need to be replaced which needs to be brought back to a board vote if that needs to happen. Kim is looking forward to the meeting.
- Doug Tolleson has had a call with Kim and Susan who have provided historical documents and they were trying to work out their schedule to be here today but couldn't do it.

CATTLE GROWERS/ CORBIN LETTER

- Don Luhrsen: The support letter for the Cattle Growers letter was done. Don thanked everyone for their input. He hasn't heard from the regional forester but he heard that they will be having meetings regarding it.

MEMBERSHIP BROCHURES

- [Don Luhrsen stated that Shai Schendel has printed the brochure so he will check if she has some left](#)
- Don Luhrsen stated that someone should have applications for SRM to hand out at the Gila County Cattle Growers meeting he attended where he was invited to speak on behalf of the SRM.

6. Board Reports

PRESIDENT/NEWSLETTER

Don Luhrsen: He received a hard copy of the newsletter that was rejected to someone, which was sent to his mailing address. The return address needs to be changed to John's address.

PRESIDENT ELECT

Doug Tolleson: Winter meeting is what is on my radar, and the NRCWAY will come up next

VICE PRESIDENT

Mike Hemovich: It isn't too early to start thinking about the summer meeting. He wants to hold it in Young, in Pleasant Valley. He knows some things that he wants to put in the sessions such as an interesting experiment that went on with John Stone – a rainfall simulation and erosion study. He is looking at the research done by Willie Summers on the topics of the summer meeting which he thinks will be helpful for people planning future meetings. He definitely wants to have this possible session because it hasn't been on topic before. He talked to Terry Wheeler at the Cattle Growers meeting. Mike believes the rancher committee will point us in a direction and lead us into topics that need to be addressed. These topics can then be addressed with all of the agency and scientific community. The strongest point is the science that we have. When we were at the ranchers committee and listened to their issues and problems they are having the bottom line is that you have to have science on your side. He appreciates that we are reaching out to the ranchers, but he thinks that they are the ones that can tell us what they need, and SRM can respond to that for the direction of the summer meeting. If there are any topics that anyone can think of he will get a committee for it. He is working with Bob Benny to work over logistics for meeting to get camping closest to where the events will be and to look at what we will be getting out to see. He has nothing else to report, just a request to tell him what we want from the next summer meeting.

DIRECTORS REPORT

Frank Hayes: He has attending several meetings. He might attend the 29th Herford meeting to talk about the leopard frog which is a coordination meeting and could be an interesting meeting where he would go as a director of SRM. He plans on attending the Quivera Annual Conference in November. He plans on helping Doug with the winter meeting. He and Richard have been discussing if they can provide a talk about coordination at the winter meeting. Terry Wheeler is interested in SRM supporting it, but they are trying to decide if it would work better as separate workshop. They have been getting lots of rain in southern Arizona.

NEWSLETTER

Don Luhrsen: the newsletter had a change of pace, but looks good having all the elements it needs to have. We need to keep in mind that we need to have ballots in the next newsletter. [It wouldn't hurt to get names to Al Medina of people you know who want to run so he can make up the ballots.](#)

Arizona Section Society for Range Management



HEAD OF AGENCIES

- Don Luhrsen has made the commitment to get together with the new supervisors – of BLM and the new NRCS State Conservationist.
- [Erin Mathews will get the NRCS contact information to Don.](#)
- Don Luhrsen will visit with Doug and Mike to meet with them to tell them about the benefits, the continuing education, and the conversation with peers.
- Doug Tolleson stated that the BIA is another one that we might want to add to that. There were 5-6 people going to the SRM summer meeting and then BIA head pulled out their support of those people at the last minute.

MEMBERSHIP

- Don Luhrsen wondered where we were at with the issue on sending out membership reminder cards. He believes the directors will split up the list and contact those individuals and that Shai is going to work with the directors on that.
- Mike Hemovich did get a list with names in red that memberships were expired
- Frank Hayes thinks that, that is something that we should do for sure, and that we could also have the information about the winter meeting BOD contact information on the cards. If we don't get a response then the BOD should contact those people He doesn't know who is in charge of membership issues but we could possibly get the postcards printed off at the print shop. [Frank will get in contact with Shai to create those postcards for who is on the list and then get the board approval](#)
- Don Luhrsen stated that postage for the postcards will come out of general fund
- Mike Hemovich stated that all the directors can get involved in this process
- Frank Hayes stated that yes, we will send the postcards out to these members and have the directors names on the cards as a contact if they have any questions
- Don Luhrsen stated that [Frank take the lead to get the other directors involved in this](#)

YOUNG PROFESSIONALS

- Message down from national about Young Professionals which he sent to Jamie. They want to take something to the national meeting about where they are at with their Young Professional groups. Arizona might have a better formulated group than others. Don asked that [Ernie remind Jamie to follow up with that individual – and cc to Don and Erin](#)

Arizona Section
Society for Range Management



SUMMER MEETING

- Doug stated that we made money from the Verde Tour and we need to make sure that we keep that separate from general fund because that is to go to the seed money for outreach opportunities which was Al Medina's intent with that money. He and Ernie have discussed this, but he wanted to make sure that everyone knew this

BOD CONTACTS

- Don Luhrsen had a question about listing the BOD on the national site. Al Median said it was out of date. This is something that is Doug's responsibility.
- Erin Mathews stated that she did send an updated list to Jeff to put up on our website
- Erin Mathews will send an updated list of BODs to Doug to get to the national site

ARIZONA CORPORATION COMMISSION

- Don Luhrsen asked if Erin saw his email that we need to work on the commission report.
- Erin Mathews stated that she did and she would attempt to file the report from her home computer

Next BOD Meeting in the middle of October – Have everyone look at their calendars to come up with a meeting date

Doug Tolleson will be monitoring for all of October, so he will tag in with a cell phone and will keep everyone involved with the winter meeting and such

Don Luhrsen – Motion to adjourn
Mike Hemovich – Motion To adjourn
Doug Tolleson – Seconds the motion
All in Favor

Meeting dismissed 3:26pm.