

Colorado League of RC&D Councils
Annual Meeting
June 26 – 27, 2007

June 26, 2007

Members Present – Bob Frye, Jay Wisdom, Rich Mullaney, Jim Brewer, Jeff Koster, Alichia Stroud, Gary Ensign, Gail Pitzer, Frank Kenny

Call to Order – Gary Ensign called the meeting to order at 1:00 pm on June 26, 2007 and introductions were made.

League Updates & NRCS Update - Nellie Zion & Randy Randall were not present to give League updates or any NRCS information and minimal discussion concerning the budget was had. Randy will arrive later and will give any and all information that he has.

By-Law Review – Gary led everyone present in reviewing the by-laws. Much discussion was had and many changes were made. Alichia will re-type the minuets and send them out to all Coordinators who will then get them to their Council Members.

By-Law reviews were finished at 6:00pm. Everyone was dismissed to return at 8:00am the following morning.

June 27, 2008

Members Present – Nellie Zion, Frank Kenny, Jay Wisdom, Bob Frye, Gary Ensign, Jim Brewer, Gail Pitzer, Alichia Stroud, Randy Randall, Jeff Koster, Rich Mullaney, Jane Wustrow

Call to Order – Gary Ensign called the meeting to order at 8:00 am on June 27, 2007 and introductions were made.

Randy Randall gave everyone a handout and went over agreement AG-8BO5-6-24 information with NRCS. Gary Ensign asked Randy about an Administrative Support proposal for Alichia Stroud with the Colorado League paying \$1000.00 per year to assist in funding for the work that she does for the League. Randy stated that it was fine to use League monies for this purpose. Randy also stated that we could move 10% of our money around without prior approval; if it is more than that we need to get permission from him.

Randy updated us that there are 3 councils remaining to be approved for the Circle of Diamonds. All of their paperwork has already been submitted however.

Randy handed out the template for the new format of the Annual Plan of Work that all Coordinators will have to have implemented within 5 years.

General Discussion: National Website Survey. No one can take the survey because of technical difficulties. Many of the councils didn't even know about it.

8:40 am Executive Board meeting

Call to Order - Gary called the Colorado League Annual Executive Business meeting to order at 8:40

Council's represented – 4 Councils were represented meeting a full quorum necessary for do business. These Councils were Northeast (Jay Wisdom), East Central (Gary Ensign), Colorado Big Country (Frank Kenny), San Juan (Bob Frye)

Minuets – The minuets from the '06 Colorado League meeting were handed out. After everyone had time to read and review them Gary then gave the opportunity for anyone to ask questions. No questions were asked and Gail Pitzer moved to accept the minutes, Bob Frye 2nd – passed.

Finances – A handout was distributed with the proposed budget for '07. Discussion was had concerning the allotted amount of \$1500.00 for the National Leadership Training for '07. Nellie Zion stated that the State office only allowed \$825.57 to be used for that purpose- not paying for San Luis Valley to attend. Nellie also requested that this be noted in the minuets.

Bob Frye moved to accept the '07 budget, Jay Wisdom 2nd – passed.

The '08 Budget will be reviewed and adopted at CACD in the fall at the Antler Hotel in Colorado Springs, Co.

The checking and savings accounts were reviewed and general discussion was had.

Randy Randall stated that Future National Leadership events will be paid 50/50 cost share with ½ being paid through an agreement and ½ by the Council of the person attending the event.

Gary Ensign submitted the proposal letter from East Central RC&D to the League for financial assistance for Alichia Stroud's work with the League. The proposal was agreed upon and accepted with a motion from Bob Frye and 2nd Jay Wisdom – passed

Election of Officers – The 4 Board members present appointed Gail Pitzer and Nellie Zion a “member at large” 1st by Jay Wisdom 2nd Frank Kenny.

Bob Frye gave the report from the Nominating Committee – the formal nominations were as follows.

Gary Ensign for President
Bob Frye for Vice President
Frank Kenny for Secretary
Gail Pitzer for Treasurer

Gary Ensign opened the floor for any other nominations, being none closed the nominations.

Gail Pitzer moved to adopt the Nominating Committee report 2nd by Bob Frye –passed and elect officers as delineated.

Nellie Zion automatically moves into immediate past president position and member of the Board.

General Discussion – Alichia will send out a letter to all Councils that they need to elect a Board member to represent their Council to the Colorado League and be available to be on the various teleconferences.

All League information needs to be email or mailed directly to all interested persons. (All council members, not just the Coordinators). Alichia will work to get all the addresses and forward this information on to newly elected Secretary Frank Kenny.

Adjourn from Business Meeting – 9:55am the business meeting was adjourned 1st Jay Wisdom, 2nd Nellie Zion.

10:15 – 12:00 pm - Jane Wustrow & Rich Mullaney gave a Strategic Planning presentation

General Discussion - Alichia will send out notice to all Councils per the Aug 3rd Strategic Planning training in Denver. \$1000 is available to send council members to the training. The Board stated that due to the budget, the League will pay for 1 room per council. East Central will locate a Hotel and set up a master account. All councils will have to give Alichia notice if any member will be attending the training by July 20th.

With nothing further to discuss the Colorado League Annual Meeting was dismissed at 12:20pm