

Colorado League of RC&D Tel Conference
December 16, 2008
Time: 7:00 pm
1-866-732-9373 Pass Code 669817

Attendance: President Bob Frye, Vice President Richard Harding, Treasure Candace Payne, Secretary Nellie Zion, Mike Stiehl from San De Cristo, Steve Myers Coordinator, Colorado Big Country, JB Martin, Program Manager and Roy Horvath from San Juan.

Meeting called to order at 7:04 by President Bob Frye,

We all welcomed Candace to the team.

Minutes: reviewed and a correction was made to remove Kristi from assisting with the financial report.
Richard made the motion to accept the minutes with the correction and Nellie second motion carried.

Financial Report: Candace updated us on the files being transferred to her by Alicia and new bank account started, with new signature cards.
Checking account has \$574.61
Savings account had \$19,897.14
Candace had to move some funds from the saving account to checking to cover expenses – all expenses are paid at this time. Booth space at Western conference, bills from the state meeting and registrations to Western were paid.

Old Business: Reminder that councils and the league need to get information in to the state office in a timely manor for reimbursements. J.B Martian stated that this is a check and balance operation and line items must be kept up to date. JB stated that the Extension on the old agreement was granted.

Mini-grants: the league has paid out 55% to councils. Bob is working on the 4th quart report and will send out when completed.

Strategic Plan- Roy was able to join us and he will send out emails to all interested members to gather input. Roy will lead a teleconference call at a date tbd. Please help Roy get this task finished.

Western Conference: There will be 6 members from various councils attending and 4 coordinators.

Web Page: Bob stated that other pages can be added on to the league site at no cost councils need to make arrangements with San Juan RC&D for more updated information and assistance in handling all the details.

New Business: Budget – new budget was reviewed – discussion on providing funding to attend National Conference in New Mexico, June 2009. The group felt that it was important to encourage as many people to attend as possible since it was being held in Albuquerque. Mike made the motion that the League provide \$500 for each council to attend the National conference in New Mexico. Seconded by Richard, motion carried.

Plan of Work: Bob will add additional meetings to the calendar as they become available; example is the meeting with Eric of CACD. This plan of work will be reviewed at each conference call.

Roy made the motion to adjourn the meeting seconded by Mike, motion carried

Meeting adjourned at 8:00 pm

Next face-to-face meeting will be at Western conference in Spear Fish SD January 2009

Next Tel Conference meeting will be February 17 at 7 pm

Reported by
Nellie Zion, Secretary