

# **COLORADO LEAGUE OF RC&DS TELECONFERENCE**

**5/10/07**

## **Attendees:**

### Colorado League:

Gail Pitzer, League Treasurer, East Central Colorado RC&D;  
Bob Frye, League Secretary, San Juan RC&D.  
Roy Horvath, San Juan RC&D, Sec/Treasurer  
Dave Sanford, San Juan RC&D, President  
Gary Ensign, League VP, East Central Colorado RC&D

### RC&D Coordinators:

Wayne Jipsen, Colorado Big Country RC&D;  
Richard Mullaney, NE Colorado RC&D;  
Doug Ramsey, San Juan RC&D;  
Jeff Koster, East Central Colorado RC&D;

### Others:

Alisa Stroud, East Central Colorado RC&D;  
Priscilla Lukens, SJRC&D;

**Call to Order:** 3:05. There was not a quorum so the teleconference was limited to discussion.

**Board of Directors Denver Meeting:** April 11, 2007 minutes look good. Bob needs to send them to each Coordinator to be sent to their councils.

**Financial Report:** Not discussed.

**Committee reports:** None.

### **Old business:**

Annual Meeting: Did notice of annual meeting on June 26 & 27, 2007 in Colorado Springs get out by Nellie? There was not 60 day notice with changes to by-laws to be acted on at annual meeting. It was determined to go ahead with meeting in June to discuss by-laws changes, trainings, and elections without adoption of them. Maybe we could vote on them later by teleconference. Gary will check to see if that is ok. It was determined that the coordinators did get notice of an Annual Meeting in April so the annual meeting can commence but action on the by-laws can't take place since the suggested revisions have not been distributed 60 days prior to meeting.

If two council members attend then the coordinator's attendance can be compensated. Check with Randy for reimbursement of one room per council.

Training: Options include Council administrative assistance funding, new board member training.

**Other business:** None.

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**Next teleconference call:** (1 866 732-9373, Pass Code 669817) is June 14, 2007 at 3:00.

**Adjourn:** 3:30