

COLORADO LEAGUE OF RC&DS TELECONFERENCE

6/14/07

Attendees:

Colorado League:

Gail Pitzer, League Treasurer, East Central Colorado RC&D;
Bob Frye, League Secretary, San Juan RC&D;
Dave Sanford, San Juan RC&D, President;
Gary Ensign, League VP, East Central Colorado RC&D;
Linda Mathews, Painted Sky RC&D;
Nellie Zion, Colorado League President, Northeast Colorado RC&D.

RC&D Coordinators:

Wayne Jipsen, Colorado Big Country RC&D;
Doug Ramsey, San Juan RC&D;
Jeff Koster, East Central Colorado RC&D;
Jim Mietz, San Luis Valley RC&D;
Tim Macklin, Southeast RC&D.

Others:

Priscilla Lukens, SJRC&D.

Call to Order: Open discussion commenced at 3:15. When Nellie connected there was a quorum so Order was called at 3:25.

Teleconference meeting minutes: May 10, 2007 minutes were discussed but can't be approved since it was not a quorum. The League By-Laws say the minutes be sent to each Council Coordinator and for that person to send them to all their council members. Bob suggests the minutes be emailed to the council directors of each council. He will commence to retrieve all the council directors' email addresses.

Financial Report: Six councils have paid dues: Colorado Big Country RC&D, East Central Colorado RC&D, Painted Sky RC&D, San Luis Valley RC&D, Sangre de Cristo RC&D, and San Juan RC&D. Southeast Colorado RC&D will pay soon. Nellie will see why Northeast Colorado RC&D haven't paid.

League balance \$13,680.34. Alicia can distribute report by email.

Bob moved the League use the money from a previous account (\$1,200-\$1,300 See Randy) to pay for rooms for 2 council members per council, and that the League pay for League officers. Linda seconds. Motion carried. League will include this information in PR about the Annual Meeting.

Committee reports: None.

New Business:

Shall the League contribute to a memorial to Rick Isom? It was suggested the memorial donation come from League Membership Funds, which may be around \$1,200. About three years ago, the League spent \$100 for someone's memorial. This suggestion will be

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put on Annual Meeting agenda. It was suggested teleconference attendees ask their council members about this suggestion before the Annual Meeting.

Nellie asked if anyone received a NARC&D survey. SJRC&D was the only one to respond. Few people knew about the survey because the link was not obvious on the email notice. Nellie requests all the councils' directors respond to the survey. Priscilla will forward it to the Coordinators.

Old business:

The June 26-27, 2007 Colorado League Annual Meeting will be at the Holiday Inn Express Airport in Colorado Springs, not the Penrose House. The meeting registration is \$50, and includes the meeting room expenses, snacks, and dinner for one person from each council. A guest's dinner expense is \$25. Meeting registration needs to be received by East Central RC&D by June 22, 2007.

Hotel room reservations need to be completed by each attendee by June 22. The Holiday Inn Express Airport in Colorado Springs can be reached at 719 591-6100 and ask for the RC&D reservation block.

The June Colorado League Annual Meeting will address general business, and By-laws revisions. The By-laws revisions have not been seen by members, and therefore cannot be voted upon since they were not mailed to members within the time required by the By-laws. Nellie will send the By-laws revisions out soon.

Bob will present the Election Report at the Annual Meeting. All positions are up for grabs and will be discussed. All positions have to be held by directors of their RC&D board. The RC&D needs to be in good standing with the Colorado League, i.e. dues paid.

Coordinators can attend if there are two board members from their council attending. Coordinator's expenses will not be covered by the League.

Jeff believes there will be a quorum at meeting.

Bob moved Alicia attend the Annual Meeting to help Gary. Gail seconds. Motion passed.

Nellie's new email address is nozynell@yahoo.com.

Next teleconference call:

The League teleconference (1 866 732-9373, Pass Code 669817) is in July, 2007, and will be scheduled after the June Annual Meeting.

Adjourn: 4:10