

PNW Section SRM BOD 4-13-21

Present: Peter B., Nick M., Nick V., Claudia I., Andrea M., Cathy C., Amanda, Ricardo, Chris S., Jeff B., Sarah S., Jamie M., Ricardo, Wendy, Matthew H., Tom B., Carlos,

Guest Speaker: Nick Mercer, Piton Wealth, Kennewick, WA – Financial Advice - Bond fund or CD, high income rate. Right now, .18% CD or bond funds. Not a lot of interest bearing right now. Floating rate high income fund. FFRHX is doing well now but that changes. If we decide to do long term 3+ years with intentions to grow dividend paying fund. Value of the fund may go down so the dividend still paid. DYM is an example of dividend paying fund. Nick recommends a Floating rate dividend fund. What amount of risk are you willing to take? Piton has a minimum of \$150 K with a fee. Schwab brokerage account. Reinvest interest and have check writing ability for money market. Takes 30 minutes.

End of life giving 1. Write it in your will. 2. Donor Advised Funds separate charitable trust. Charitable tax deduction. 3. Qualified charitable distribution pretax retirement fund IRA. Organization needs permanent address and tax ID #.

What do you see your legacy and giving to PNW SRM Outreach? Claudia I. June meeting discussion. Develop an outreach plan for discussing with membership.

Minutes: Andrea Mann OR (she/her/hers) January 26, 2021 Carlos made motion to approve minutes, Ricardo seconded. All approved. Minutes should not include financial intel to avoid scammers.

Treasurers Report: Jamie Mc OR, Expenditures since January \$787.25 - 12 students to International Meeting, BC check showed up a few days ago and was shredded by Wendy. Presidents fund for Jeff B. was paid, Awards fund went over budget, taxes and fees. Let Jamie know if you need a payment with a dedicated email to her. \$50,357.57 all accounts. Carlos moved to approved, Amanda seconded. All approved.

Presidents Report: Nick Vora OR - Most meetings will be virtual this year. International meeting with virtual format was successful.

First VP: Carlos Ochoa OR

Second VP: Vacant

Directors: Dustin Johnson '21OR, Richard Mata Gonzales '21OR, Julie Conley '22WA, Wendy Gardner '22BC, Casey Matney '23AK, Amanda Miller '23BC

Newsletter: Jenni Moffitt OR – Newsletter will be sent out after today's meeting. The June meeting information will be included. Early May is the proposed date. Wendy advised that members could check the website for more information.

Website: Tom Platt WA <https://pnwsrm.org/>

Advisory Committee Reports: Second VP

Awards/Endowment: John Buckhouse OR

PACIFIC NORTHWEST SECTION AWARDS REPORT 2020-2021

March 19, 2021

The Pacific Northwest Section of the Society for Range Management successfully nominated a slate of excellent people for both the Section and the Parent Society Awards. This year, however, due to COVID issues, neither the Section nor the Parent Society held in-person annual meetings. In each case, the

awards were presented virtually.

The Awardees were as follows:

PACIFIC NORTHWEST SECTION.

Trail Boss Award: Kevin Guinn

Exemplary Service Award: Tipton Hudson

Brunner, In for the Long Haul Award: Tom Brannon

PARENT SOCIETY.

Renner Award: Pat Shaver

Chapline Research Award: Tony Svejcar

The PNW Awards Committee consists of John Buckhouse, Chair; Tim Deboodt and Greg Tegart, Members. The Committee remains intact and prepared to evaluate outstanding nominees for awards to be granted in the coming year. Nominations may be made to the Chair via, phone call, email, text, or personal conversation.

Respectfully submitted,

John Buckhouse, Chair

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It is preferred to go through the Section but can be made directly to the Parent Society.

Medallions: Kevin Guinn WA

Budget/ Finance: Past President, more – The Board will select a committee to review the finances at the fall meeting.

Nominations: Past President, 2nd VP

Membership: Pete Schreder OR

Outreach & Communications: Bob Gillaspay WA

HSYF: Gabi Johnson OR As for range camp, we are not able to host one this year, for COVID, and haven't been able to come up with a viable online option for this year. We hope to come up with some online resources later this year, but not sure if those will be aimed at high school or college level. Hopefully both? We will not have a delegate for HSYF, with no campers to choose from. Hopefully next year we will begin to see things happening again.

History: John and Lynne Breese OR

YPC Liaison: Sarah Schwartz BC – Request for New Liaison. Met prior to the February International meeting. Haley Manke and Amanda are developing online information. Seeking new young professionals in the chapter to take over the liaison for Parent Section. Wendy advised that the parent society was seeking chapter members to recruit and maintain young professionals. She suggested we post something in the newsletter to advise about YPC criteria and possibly a term of 1-2 years before they age out. Sarah was asked to write up responsibilities and outreach to recruit and turn over to new liaison in the fall. Recent graduate, working professionals are the targeted audience. Claudia and Wendy offered to assist with outreach to their students.

Targeted Grazing: Claudia Ingham OR – Certification of targeted graziers started in MN approved in 2019 by the Parent Society. Website has several resources for becoming certified. Links provide details for becoming certified, references, demonstrating abilities, exam, more.

rangelands.org/committees/targeted-grazing-committee

Diversity, Equity, Inclusion: Liaison needed: Reparation, outreach, land acknowledgement, proposed statement eg Heritage College Student support to annual meeting.

<https://rangelands.org/about/diversity-and-inclusion/>

SRM welcomes, encourages, affirms, and values the participation and inclusion of all individuals with an interest in rangelands regardless of race, color, religion, gender, age, sexual orientation, national origin, culture, educational status, disabilities, emerging ideas and perspectives, or socio-economic status. We vigorously strive to eliminate implicit bias and reject discrimination and stereotyping within the society by proactively fostering tolerance, mutual respect, and multicultural awareness and competency by actively promoting inclusion in membership, education & training, competition, leadership, committees, staff, and all other areas of SRM activity.

Chapter Reports:

AK - Casey Matney

BC - *Dave Borth – Amanda once a month video is being posted. Fall webinar series planned.

Central OR-Tim DeBoodt – Oregon's turn is Summer 2022

OSU LaG – Bryan Endress – Matthew Howland Corvallis student SRM chapter adviser.“

So. OR – *Les Booth-“

WA – Cathy Cannon - Just an update that WA is working on the summer tour plan, been talking to Jenni about the newsletter. The plan is to have recorded videos posted each week of June with a wrap up "live" virtual social the last week of June. To be truthful, it has been very difficult as WA has very few active members anymore.

*no intel in SRM directory

Meeting Responsibility for 2020 and Beyond:

2020 Washington Summer, 2020 Fall BC – cancelled

2020 -B.C. hosted “home on the range” symposium, live virtual music, and wine and cheese soiree.

2021 Washington Summer, 2021 Fall BC

Recommended virtual meetings for 2021 due to Covid.- Virtual

2022 Oregon Summer, Washington Fall.

Next meeting of BOD late June coinciding with WA meeting.

Assistance will be provided for those who ask.

2023-25 SRM Annual Meetings - Bend, Spokane promoted to host. Jeff will follow up after 2021 annual meeting. Jeff hasn't heard anything more from Kelly from the Parent Sections.

Boise 2022, Albuquerque 2023 are the next in line for annual meetings.

2023 International Grasslands Council Northern Kentucky – Peter B.

UN food systems summit has potential effects on rangeland resources.

International Year Rangeland and Pastoralists <https://rangelands.org/a-new-website-for-iyrp/>

Vacancies on the BOD.

First VP Nominations are: First VP will be open this fall.

Second VP nominations are Chris Schachtschneider OR, Brian Endress OR, and Sandra Morris WA, Julie Conley, WA. The bylaws indicate that if an officer position is vacated during their term, the position will be voted on at the fall meeting. <https://pnwsrm.org/information/bylaws/>

Next Board Meeting – last two weeks of June during summer tour.

Meeting adjourned: