

## PNW Section SRM BOD June - 2021

### **Present:**

**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)

**Treasurers Report:** Jamie Mc OR,

**Presidents Report:** Nick Vora OR – Nick has resigned from NRCS LaGrande to accept the Union County Emergency Manager position. 5/24/21 He will complete his term as President of PNW SRM to the best of his abilities.

**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 –

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

**Advisory Committee Reports:** First or Second VP

**Awards/Endowment:** John Buckhouse OR

**Medallions:** Kevin Guinn WA

**Budget/ Finance:** Past President, 1<sup>st</sup> & 2<sup>nd</sup> VP, Chapter Treasurers, more –

**Nominations:** Past President, 1<sup>st</sup> & 2<sup>nd</sup> VP

**Membership:** Pete Schreder OR

**Outreach & Communications:** Bob Gillaspy WA

**HSYF:** Gabi Johnson OR

**History:** John and Lynne Breese OR

**YPC Liaison:** Sarah Schwartz BC – Request for New Liaison.

**Targeted Grazing:** Claudia Ingham OR –

**International Year of Rangeland and Pastoralists 2026:** Nick, Claudia, Tim, Julie, Andrea approved sending letter of support with PNW SRM logo to Parent Society for joint letter to elected officials state and federal 5/24/21. Due by May 26.

**Justice, Diversity, Equity, Inclusion: Leader needed:** Reparation, outreach, land acknowledgement, proposed statement e.g., 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 –

**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 -

\*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 has not heard anything more from Kelly from the Parent Sections. Albuquerque 2022 is the next in line for annual meetings as per May 25 email from Kelly.

2023 International Grasslands Council Northern Kentucky – Peter B.

UN food systems summit has potential effects on rangeland resources.

International Year Rangeland and Pastoralists 2026 <https://rangelands.org/a-new-website-for-iyrp/>

**Vacancies on the BOD.**

**First VP Nominations are:**

**Second VP nominations were 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** – June 24 Prior to 7 p.m. virtual social

**Meeting adjourned:**