

PNW Section SRM BOD Minutes October 19 – 2021 1:30 p.m. Zoom Meeting

Present: Nick, Carlos, John B., Jaimie M., Bob G., Tom P., Gene H., John B., Wendy G., Jeff B., Murray A., Jenni M., Amada Miller, Sarah P., Hailey M., Julie C., Peter B., Phil G., Maura L., Kevin G., Tim , Andrea
Financial Planning: Develop a financial outreach plan for discussion with membership.

Minutes: Andrea Mann OR (she/her/hers) Andrea posted a link for the April meeting minutes, Julie Connelly moved and Amada seconded. All approved the minutes of April.

Treasurers Report: Jamie Mc OR, Budget **Review and Approval** Andrea requested to have college budget separate of high school funding. Julie moved to approved treasurers report, Tom Platt seconded, all approved. Jaimie is planning to keep the budget similar for 2022 as 2021. Student activities are the only budget items to be finalized for 2022. No high school students to send as far as we know. College students from BC would only be able to attend via virtual. \$2000 for college student participation in the international meeting in person or virtual.

Amanda moved to approve budget and Wendy seconded. All in favor. Motion carries.

Jaimie would like to have a budget committee assist in developing the annual budget. Tom Platt has expressed a willingness to assist. First and second VP should step forward to assist Treasurer in developing the budget. Budget committee could be used to direct funds into long range investments. Last spring a financial advisor visited with the board on options to deposit funds. No action was taken. Jaimie would like to step down from treasurer the end of 2022. **A new treasurer will need to be in place for 2023.**

Carlos will schedule a financial budget planning meeting in the next month to decide to invest funds. First VP, Second VP, Tom Platt, Jaimie, Carlos and any other interested members are invited to participate.

**PNW Section SRM
Financial Report for October 19, 2021**

Current Balance

Current Balance of all accounts as of April 7, 2021	\$ 50, 097.11
Outstanding bills, (awards and newsletter costs)	\$ 0 (newsletter soon?)
Balance:	\$ 50, 097.11

Summary of Accounts

PNW Section Equity		
Operating account, cost of doing business	\$26,062.25	
Mellergaard/Endowment Fund	\$16,322.78	None used in 2020-1
Only use interest for general operations ¹		No interest generated
OWIC/EW&L Anderson Fund	\$7,712.08	Auction / donation
Use for student activities*		
Paypal Account (established for meeting support)	\$0 (funds now accounted for in Equity)	
	Total:	\$ 50, 097.11

The summary of accounts is based off the initial amounts the board agreed to in the fall of 2018 (November 27, 2018), which was passed in the spring of 2019 (May 8, 2019).

¹ The board needs to determine how this money should be invested/dealt with to generate interest

*Note on Student Activities, Annual Meeting was virtual in 2021, and HYSF is going to be postponed until 2022. There was no High Desert Youth Camp in 2020 or 2021, so no student travel costs to sponsor for the 2022 Annual Meeting in Albuquerque.

2020-2021 Budget Summary

Type of Transaction	Description	2021 Budgeted (adjusted)	2021 Income or Spent to date unless date specified	Remainder for 2021
Income	Membership	900	755 (actual 2021) (was 985 in 2020)	\$ -145
	Section Meeting Revenue	500		Nothing is planned to generate budgeted income. Total generally goes to Equity unless directed otherwise by board vote or requested to be retained by hosting chapter
	Paypal	Added to Equity		
	Silent Auction Revenue ² (fall meeting)	0	0	Added to endowment /OWIC, EW&L Anderson, no events 2020/2021 planned to add
	Auction (summer meeting)	0	0	Added to EW&L Anderson, no events 2020/2021 planned to add
	Donation – Youth Activities	0	400.00 private donations	Added to OWIC, EW&L Anderson
	Expenditures	Student Activities – HSYF and/or college	2,000	991.93
Student Activities – High Desert Youth Range Camp		600	0	2020 and 2021 camp was cancelled 600 remaining
Presidents Fund		500	450	50 remaining
Award Plaque		500	514.50	14.50\$ over
Bank PP/Fees		50	12	38 remaining
Corporation Fee		50	40	10 remaining

² 20% to endowment, 80% to students

	DOJ Fee (taxes)	50	40	10 remaining
	Newsletter costs	150	0	150 remaining
	Webpage fee	12	15.99	Went over but paid for 2 years in 2021

Other Notes:

- Roll over 2021 budget to 2022 budget with the review of student travel amount because our income is down (no in-person summer or fall meeting income) and general membership income down also which is only other source of “reliable income”. We did have two donations this year to cover student opportunities (\$400).
- No active budget committee, Tom Platt (thanks Tom!!) has demonstrated a willingness to help but can’t be a committee of 1, is anyone else interested?
- Path forward for moving forward with generating income (interest) for Endowment, where are we? Had presentation from Financial Advisor Andrea lined up but not a resolution (that I could see) in notes. Needs a board vote to move forward into action.
- Would like to have a replacement for Treasurer position by end of calendar year 2022.

Presidents Report: Nick Vora OR – Slate of candidates and a write up of candidates can be sent out and voted out by membership mailing or online survey.

Tom Platt made a motion to hold a special election by November 30, Amanda second. All approved.

First VP: Carlos Ochoa OR Carlos reached out to members who were interested in the past. Carlos would like to do a special election. There is not a solid slate of candidates today. Carlos suggests that we reach out to other members. Board needs to approve a special election. Wendy requested a description of positions available. Also to make a motion to delay special election no later than November 30 for an electronic ballot.

Second VP: Vacant

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

Results Election of Officers - Swear in New Officers and Directors – delayed till at least November 30

First VP:

Second VP:

Directors:

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/>

Newsletter: Jenni Moffitt OR –**In Search of Newsletter Editor – Send out same time as Election.**

Newsletter sent out 3-4 times per year. **Julie C. May be interested in helping out.**

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

Bylaws need to be updated to incorporate electronic meeting and elections.

Bylaw update committee need to have officers and timelines

Advisory Committee Reports: First or Second VP -

Awards/Endowment: John Buckhouse OR **Presentation of Awards 2021**

Tim DeBoodt and Greg Tegart are members of the awards committee. John would appreciate names of individuals who you feel have contributed to SRM and are worthy candidates.

Award Presentations:

Exemplary Service Award: And then Covid Struck. Home on the Range BC Chapter - Hailey Manke, Amanda Miller, Sarah Peters. Thanks to Tom Platt for mailing out the meeting weekly notice.

Jim Brunner In For The Long Haul Award: Gene Hickman

Trail Boss Award: Tim Ross

Medallions: Kevin Guinn WA – 40 years with Mid-Columbia/Washington Chapter. California purchases medallions, Parent section Renner and Chapline award medallions are provided. Cost plus 40% to cover the cost of medallions and student travel.

Budget/ Finance: Discussed during treasurer's report.

Nominations: Discussed previously.

Membership: Pete Schreder OR – No report

Outreach & Communications: Bob Gillaspay WA – Facebook, Twitter, other social media have been considered in the past. They are on hold.

HSYF: Gabi Johnson OR – no report

History: John and Lynne Breese OR – Joe Wagner history boxes are in their possession.

YPC Liaison: Sarah Schwartz BC – **Request for New Liaison for Section, Sarah plans to continue with BC.** – no further report

Targeted Grazing: Claudia Ingham OR – no report

International Year of Rangeland and Pastoralists 2026: no report

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/>

Chapter Reports:

AK - Casey Matney – no report

BC - *Dave Borth – Home on the Range Webinar series, T-shirts are available for in person meetings, Chapter meets once a month.

Central OR-Tim DeBoodt – no report

OSU LaGrande – Bryan Endress – no report

OSU Student Chapter - Matthew Howland Corvallis – no report

South OR – *Les Booth- “ no report

WA –Tom Platt November 2 meeting. Tom is incoming president, Bob Gillaspay is going off the board.

*no intel in SRM directory

Meeting Responsibility for 2021 and Beyond:

2021 Washington Summer, 2021 Fall BC

Recommended virtual meetings for 2021 due to Covid.

2022 Oregon Summer, Washington Fall.

2023 BC Summer, Oregon Fall.

2024 WA Summer, BC Fall

Assistance will be provided for those who ask.

2023-25 SRM Annual Meetings - Bend, Spokane promoted to host. Carlos believes it will be Boise in 2023.

Albuquerque 2022 annual meetings.

2021 October 25-29 Joint International Grassland and Rangeland Congress Kenya

2023 International Grasslands Council Northern Kentucky – Peter B.

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

Next Board Meeting – Special meeting to install officers December or January potentially. Carlos to advise when dates are proposed.

Carlos thanked Nick for his service. Plaque was mailed and received last Friday.

Meeting adjourned: 3:15 p.m.