

## **PNW Section SRM BOD Minutes January 10- 1:30 p.m. Zoom Meeting**

**Present:** Carlos, Saundra, Julie, Wendy, Sarah, Dustin, Wendy, Chris, Jordan, Matt, Tom P., Jennifer, Jamie, Claudia, Jeff, Dustin, Tim, Amanda, Andrea, Jenni

### **Welcome New Officers and Directors**

**First VP:** Tim Ross, BC

**Second VP:** Saundra Morris, WA

**Directors:** Julie Conley '22WA, Wendy Gardner '22BC, Casey Matney '23AK, Amanda Miller '23BC, Jordan Anderson '24OR, Chris Schachtschneider '24OR

**Swear in New Officers and Directors** – Oath of office copies needed – bring back from the next meeting. President's box of intel was given to Jeff. No one remembers the oath of office. Jeff will pass on electronic and hard copy box of intel.

**Presidents Report:** Carlos Ochoa OR – Carlos initiated the election of new officers and board members. Outreach and committee work, budget committee, high school youth forum, young professional conclave contacts are in process.

**Minutes:** Andrea Mann OR (she/her/hers) - Julie made a motion to approve, Chris seconded, all approved.

**Treasurers Report:** Jamie Mc OR, Budget **A new treasurer will need to be in place for 2023.**

Current Balance of all accounts \$ 49,362.71 Outstanding bills, (awards and newsletter costs) \$ 0 Balance: \$ 49,362.71

Funds have been streamlined in 3 categories PNW Equity, Endowment interest, Student Activities fund, Paypal account used for electronic transfer only.

Budget committee has not met since October. New treasurer will be recruited.

No income the past few years. Income generating fund raising, donations, meeting profit.

Expenditures: Awards went over budget and should be adjusted, virtual registrations for students in the amount of \$2000, PNW corporation fee.

A few highlights from email: I haven't gotten responses from colleges about virtual registration for SRM yet, but I sense that is forthcoming based on earlier email traffic. The amount to pay for Section awards was more than what we budgeted for by \$184. I think the BOD of needs to be aware of this increase in cost and adjust for the 2023 budget. I would not recommend us do anything different with awards, I believe we just undershot the amount for this year's budget by rolling the figures forward from last year.

**Budget/ Finance:** Jamie, Nick, Jeff – no updates

**Financial Planning:** Tom, Jamie, Carlos -Develop a financial outreach plan for discussion with membership. Tom will contact Jeff, Nick, Jamie, Carlos, Chris to begin working on financial plan.

**Student Affairs Parent Society Meeting New Mexico Arrangements:** Andrea, Bryan, Matt

Please see information from SRM, regarding the university socials during the SRM Annual Meeting in Albuquerque.

Wendy, Julie, Matt have made outreach to their students

Tuesday afternoon, there will be a Producer's Forum offsite at the Expo New Mexico, we will have buses transporting folks to and from the convention center. The Forum will end with a ranch rodeo/exhibition from 6-730pm. Immediately following, there will be a band, playing from 8-10pm. Also, there will be food trucks with food for purchase as well as a bar set-up.

- a. We are providing this as an option for University Socials. A fun way to be outside (the Expo is a covered arena) and away from the Convention Center for a bit. There are grandstands surrounding the arena that Socials can utilize for their organized Social, any talks, etc.
- b. As noted above, buses will be transporting to and from the convention center during the time frame noted, so you will be able to easily get to and from the Expo.

PNW SRM could pay for students' membership to obtain a better price at registration for the international meeting. Student membership is \$45 per year. In person registration is \$170. Carlos will attend the Advisory Council to advise about making cost of registration online with promoting student membership.

### **Meeting Responsibility for 2022 and Beyond:**

2022 Oregon May 24-26 Pendleton in conjunction with Roots of Resilience Grazing Conference featuring Dave Pratt Ranching for Profit and Nicole Masters Soil Integrity with Low Stress Livestock handling clinic by Chris Schachtschneider. A donor has provided \$2000 for student participation scholarships.

Oregon 2022 Student papers could be presented (5 minutes) or posted May 24 during the PNW SRM meeting. Chris offered to assist with recording and posting using OSU platform.

BC students are not planning to cross the border with Covid and may be able to provide poster and recorded discussion of study.

Advisory council (Tim chair), Board, poster session, virtual, social, silent auction (Tom), Julie for newsletter.

Washington Fall 2022. Tom, Sandra – Palouse watershed, Turnbull wildlife area, posted ideas on the website working documents. Combination virtual, live meeting. First two weeks of September 2022.

2023 BC Summer Wendy, Tim, Amanda Pick up where they left off, Oregon Fall 2023.

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. Jeff communicated with Kelly at Parent society in the past. Carlos will bring it forward in Albuquerque. Jeff advised that PNW first choice was Bend. Hosting is a major fund raiser for the section. Tim advised that committee members were recruited to chair committees in the past. Sandra is supportive of moving forward.

Albuquerque 2022 annual meetings.

2023 International Grasslands Council Northern Kentucky – Peter B.

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

### **YPC Liaison: Sarah Peters BC – Request for New Liaison for Section**

Sarah plans to continue with BC YPC Liaison.

This national committee holds regular fund raisers and planning for the international meeting.

Claudia and Matt may have some range students who may be interested in assisting.

Wendy suggested advertising in the next newsletter. Carlos will be the contact. He has the some potential. Sarah has a list of roles and responsibilities of YPC which could be posted.

**Awards/Endowment:** John Buckhouse OR, Tim DeBoodt OR and Greg Tegart BC are members of the awards committee. John would appreciate names of individuals who you feel have contributed to SRM and are worthy candidates.

John provided written input. Here are the three things on my mind:

1. you sent out an email a week or two ago concerning RSEC's call for outstanding teacher nominations. I responded praising both Wendy Gardner and Pat Shaver. I also said that I might be able to do or help with nominations but that I wasn't able to download the nomination form and if someone else was able to, please send it to me. I did not hear back from anyone and am now concerned about timeframes (Lesley Morris indicated they were due at the end of the month). What would the BoD like to do? If they want to proceed, please ask if someone can get the forms to me without delay.
2. We have lost three more tremendous resources in the past few weeks; Bill Lacock from Wyoming who was very involved in parent society things. Jim Clawson a member of both PNW and CalPac sections. And Dillard Gates, former OSU Rangeland professor. In the email chains this morning, Tim Deboodt presented links to formal obits for both Dillard and Bill. Of course, all of our hearts are heavy with the loss of our friends and colleagues.
3. As to PNW Awards updates: we had a successful Fall Meeting/Awards (zoom) meeting with Gene Hickman (Brenner); Hailey Manke, Sarah Peters, and Amanda Miller (Exemplary Service); and Tim Ross (Trail Boss) each receiving recognition and applause for their achievements! Finally, our PNW nominee candidate, Tamzen Stringham (Tamzen is a dual member of both the PNW and Nevada sections), will be awarded the Parent Society "lifetime Sustained Achievement" Award in Albuquerque this coming February. (Item #3 is my formal report to the BoD as Chair of the Awards Committee)

Tom P. will provide the lost resources section on the website.

**2022 Environmental Stewardship Award:** Lynne Breese and Carlos targeting a rancher.

**Parent Society Director Nomination Tip Hudson:** Carlos Ochoa, John Buckhouse. Tom will contact Tip for Website and newsletter.

**Range Science Education Award Nominations-Outstanding Undergraduate Educator (Pat Shaver, Wendy?) and Early Career Undergraduate Educator:** see John's comment.

**Nomination Committee:** Directors could be moved up to first or second VP nominees. This intel could be in the newsletter. There are descriptions in the bylaws. The parent society has updated their roles and responsibilities for board members and directors.

**Rudd Rancher Fund Application Support Letter Request:** Chris Schachtschneider on behalf of Beth Robinette Lazy R Ranch Cheney, WA. Carlos will write a letter of support and send to Mary Jo.

**Newsletter:** Thanks to Jenni Moffitt OR for her service –Welcome Julie Conley WA to the position – What do we want to see in the newsletter. WA chapter medallions history and the role they play. Julie will compile the newsletter rather than write it. The flow of information is important. Job listings expire before the newsletter. Claudia will be the Lynne Breese apprentice encouraging members and students to write articles about tour presentations, art. Wendy makes writing a thank you a requirement before funds are distributed.

Late March early April is the deadline for the next newsletter.

Mail Chimp is set up to send emails. Tom, Andrea, Julie, Carlos could send these out if needed.

BC has an active chapter and have a mailing list. Hailey Manke is the new president.

Carlos suggested we need to be more strategic in our outreach and communications. Bob G., Tom, Julie.

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

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

Bylaw update committee need to have officers and timelines

Tom could use some assistance with the WordPress based website. A new platform would cost \$400-600 per year. Bob G. is the co-lead. Claudia offered to assist in getting students involved in updating and maintaining the website.

Tom would like to meet with Julie, Andrea, Carlos, others to develop a communication strategy.

**Advisory Committee Reports:** First or Second VP or past president convene

**Medallions:** Kevin Guinn WA – no report

**Student Affairs College:** Andrea Mann - covered above.

**High School Youth Forum: HSYF: New coordinator needed ASAP.** Contacts: Vic Wright BC, Tip Hudson WA, Brenda Smith OR. Gabby Johnson is willing to help with Harney County. This committee needs a chair.

**Membership:** Pete Schreder OR – no report

**Outreach & Communications:** Bob Gillaspay WA – no report

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

**Targeted Grazing:** Claudia Ingham OR – website was revised. Formatting has changed. Targeted Grazing webinars, certification of targeted graziers, more. Dr. John Walker lead on handbook.

**International Year of Rangeland and Pastoralists 2026:** Andrea Mann

**Justice, Diversity, Equity, Inclusion: Leader needed:** Reparation, outreach, land acknowledgement, proposed statement <https://rangelands.org/about/diversity-and-inclusion/>

#### **Chapter Reports:**

**AK** - Casey Matney – no report

**BC** - Amanda Miller & Wendy Gardner – no report

**Central OR**-Tim DeBoodt – no report

**OSU LaGrande** – Bryan Endress – no report

**OSU Student Chapter** - Matthew Howland Corvallis – starting the club and election of officers

**South OR** –

**WA** –Tom Platt – new board of enthusiastic people

**Next Board Meeting** – May 24, 2022 1 p.m. Pendleton

**Meeting adjourned:** 3:37 p.m.