

**PNW Section SRM BOD Minutes May 24- 1 p.m. Live and Zoom Meeting**

**Present:**

**Presidents Report:** Carlos Ochoa OR –

**Swear in New Officers and Directors** – Oath of office copies needed –

**First VP Advisory Council Chair:** Tim Ross, BC

**Second VP Advisory Council Co-chair:** Sandra Morris, WA

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

**Minutes:** Andrea Mann OR (she/they) -

**Treasurers Report:** Jamie Mc OR, Budget **A new treasurer will need to be in place for 2023. Carlos will nominate Tom Platt to take on this role, starting at the end of the fall meeting.**

Funds have been streamlined in 3 categories PNW Equity, Endowment interest, Student Activities fund,

**Advisory Committee Reports:** Tim and Sandra

**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.

**2022 Environmental Stewardship Award:** targeting a rancher.

**Parent Society Director Nomination:**

**Range Science Education Award Nominations-**

**Outstanding Undergraduate Educator**

**Early Career Undergraduate Educator**

**Redd Rancher Fund Application Support Letter Request:** rancher parent meeting support

**Bylaw update committee: Lead needed ASAP-** need to have officers and timelines

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

Also, wording related to the Treasurer appointment, Article IV, Sections 5 and 6 need to be discussed/corrected:

“SECTION 5. The President shall appoint, with the approval of the Board of Directors, a permanent Treasurer whose term of office shall be unlimited except that it may be terminated by the appointee at their pleasure or for cause. As the Section is incorporated in the State of Oregon, the Treasurer, who is also the Corporate Representative, must reside in the state. The Treasurer’s duties shall be to collect and receive and deposit all monies in the name of the Section and shall pay all bills when certified by the President. The Treasurer shall make a financial report which shall be presented at the annual meeting of the Section and shall make such financial reports to the corporate representative as the latter may require.

SECTION 6. The President, with approval by the Board of Directors, shall appoint a Corporate Representative whose term of office shall be unlimited, except that it may be terminated by the appointee at their pleasure or for cause. The Corporate Representative’s duties shall be to maintain a permanent address for the Section Corporation and to represent it with the Federal Internal Revenue Service, the Oregon Corporation Commission and any state or provincial body of Washington or British Columbia which may regulate the business of corporations. The Representative shall make such reports to the State and Federal agencies as required by them. In carrying out responsibilities, the Representative will be assisted by the Secretary and Treasurer.”

**Financial and Budget Planning:** Tom, Jamie, Pat Shaver, Chris, Hailey -Develop a financial outreach plan for discussion with membership. Committee met with Jamie and Carlos to for the annual audit and discussion of future work.

**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.

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

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

**Medallions:** Kevin Guinn WA –

**Membership:** Pete Schreder OR

**Nomination Committee:** Past and current Presidents, First and Second VP

**Newsletter:** Julie Conley WA

**Strategic Outreach & Communications:** Bob Gillaspay WA –

1. Request matching funds from SRM Parent Society a. The SRM Parent Society has proposed matching section funds (up to a maximum of \$5,000) to “develop contracted ‘Section/Regional Coordinator’ positions to assist with communications, outreach, and administrative support, in an effort to bolster section growth, build consistent linkage between sections and the international parent society, and to develop early career professionals.” b. The Communications Task Group of PNW Section recommends that the PNW Section Board of Directors request matching funds from the SRM Parent Society in the amount of \$5,000.00. These monies would be matched (1:1) by the PNW Section for a total fund pool of \$10,000.00. These funds would be used to build and maintain a communications platform by updating the PNW Section website, transitioning the newsletter into an electronic communication, adding more blogging and quick communication capacity, adding a social media presence, and integrating these communication tools into a cohesive platform. Estimated cost, of \$3,500. The remaining \$6500 would be used to maintain the platform through annual subscriptions to web builders and web hosting services, and email marketing services, and training for our communications team in marketing, using, and maintaining the platform. This will support long-term sustainability of the communications strategy by building marketing and platform maintenance capacity within our membership. We estimate the remaining \$6500 would be used over a 6–9-year period, at an approximate rate of \$800 per year.
2. An outreach and communications team have been meeting regularly to discuss and integrated communications (newsletter, media, website, etc.) strategy for the section.

**Student Affairs College:** Andrea Mann -

**Targeted Grazing:** Claudia Ingham OR –

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

**YPC Liaison:** – Request for New Liaison for Section

**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 Hovland Corvallis –  
**South OR** –  
**WA** –Tom Platt –

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

**2022 Oregon May 24-26, Andrea** Pendleton, OR, **Washington October 5-7, 2022.** Tom, Sandra – Cheney, WA 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, **Oregon Fall 2023.**

**2024 WA Summer, BC Fall**

**2023-25 SRM Annual Meetings -**

2023 Boise, February 12, 2023.

2024 Sparks Nevada

2025 Portland or Spokane – membership vote needed.

**2023 International Grasslands Council** Northern Kentucky – Peter B.

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

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

**Next Board Meeting** – October 5-7, 2022

**Meeting adjourned:** p.m.