

# Board Meeting Minutes

January 6<sup>th</sup>, 2022

4:00 pm

## **Attendees:**

Doug Warnock

Tom Platt

Hannah Tomlinson

Craig Madsen

Ken Visser

Sandra Morris

Meeting called to order at 3:58 pm

**Fall Section Meeting and Tour, 2022:** Tom Platt shared google drive documents for facilitating the Board's work and for editing and sharing ideas for the Fall Section Meeting. All Board members can edit the google docs, and they can be accessed via the WA Chapter page on the PNW SRM web site. Previously, Hannah and Cathy suggested a west side meeting, but we were informed by west siders at the Annual meeting that Fall is not the best time of year to tour there.

Hannah has arranged WA SRM Meeting transportation for the last few years and found that school bus transportation is difficult to arrange with maintenance and school schedules, and school board. A charter bus is our best bet. Field tour locations should be mostly paved/easily accessible areas. Our last charter bus driver was not happy with one our scheduled stops because of the windy roads, although Tom commented that he had been on several tours on windy, unpaved roads and the drivers did not complain. He said it may depend on the tour company and driver rather than being a general issue.

Potential fall meeting and tour dates are September 1<sup>st</sup> thru October. We usually do a Wednesday-Friday weekday meeting. We need to make our suggestions on the google docs and make a location meeting decision based off the suggestions for a field tour by the end of February.

Hannah Tomlinson will chair the Fall Meeting and Saundra Morris will assist her. Everyone will need to assist on the Fall Meeting once the main field tour agenda items are nailed down. Hannah and Saundra will work on a next planning meeting date.

**1<sup>st</sup> Quarter Presentation/Activity:** Tom Platt has created the initial google doc and would like SRM Members to add to the list. Hannah said she could do a presentation for range drill seeding on her property for the third or fourth quarter. Tom said he would pursue the 1<sup>st</sup> quarter presentation.

**SRM Board Vision:** Doug and Craig will work on this agenda item. Tom Platt has created the initial google document for Board members to expand upon.

**Board Meeting Facilitation:** Board members are asked to see google docs and sign up to facilitate a meeting if they so wish.

**Other Business Meeting:** Ken Visser shared a list of different professional organization and was curious if any of the societies were active in Washington State. SRM is always looking to collaborate on a meeting with another society with similar interests. Ken will format the list in a spreadsheet and post it to the Google Drive File

Meeting adjourned on 5:02 pm

Next Board Meeting is February 3<sup>rd</sup>, 2022 @ 4 p.m. via Zoom

- Fall Annual Meeting and Tour (Hannah and Saundra will report progress)
- Visioning (Craig and Doug will outline the process)
- Potential collaborating organizations (Ken will report on progress)
- PNW Section Board meeting report (Saundra)
- 1<sup>st</sup> Quarter Presentation (Tom will report)