

# Board Meeting Minutes

May 5<sup>th</sup>, 2022

4:00 pm

## **Attendees:**

Doug Warnock

Tom Platt

Hannah Tomlinson

Ken Visser

Sandra Morris

Meeting called to order at 4:04 pm

**Meeting Minutes:** No edits on March 3<sup>rd</sup> and April 7<sup>th</sup>, 2022, meeting minutes. Ken moves to approve the minutes and Doug seconds the motion.

**Treasures report (Craig):** Current balance is \$6,073.47

**Board Strategic Planning:** *Goals of the document:* Guide us in the actions of the board with clear and concise instruction on the roles and responsibility of the board. Provide context, transparency, efficiency, and consistency with planning and decision making. *Who Are We:* The Washington State Chapter has an interest in rangeland management and the profession (e.g., professions, wildlife, riparian, noxious weeds, sagebrush steppe, livestock, grazing, native plants, geology, and wide spaces). Maintain personal and professional connections. Board members are expected to set a good example and be respectful. *What would you like the WA Chapter to accomplish within the next three years or so:* Enhance connectedness of the membership, leadership recruitment and development, improve branding, enhance social and family activities, and utilize technology (i.e., post relevant videos to our YouTube channel). *What kinds of things would we do to work towards accomplishments above:* improve connectiveness, distinct letterhead and logo, post YouTube videos, look for potential leaders, market ourselves (t-shirts and hats), need a student recruiter, incentives for professionals and younger individuals, social and family connectedness, professional directory with listing of expertise, improved recognition of members and professional accomplishments.

**Update and follow-up on PNS SRM Fall Annual Meeting and Tour:**

Ike Martinez from the Spokane Tribe said he would give a presentation on reintroduction of elk to the Spokane reservation. Ike could maybe give a verbal presentation on our bus ride.

Next Board Meeting June 2<sup>nd</sup>, 2022 @ 4:00 p.m.