

**PNW Section SRM BOD and Committee DRAFT Agenda – 2 p.m. Live and Zoom Meeting
Committees will meet at 2 p.m.; BOD will meet at 3:15 p.m. ALL ARE WELCOME TO BOTH**

Wren Pierson Community Center, [615 Fourth St., Cheney, WA 99004](#)

Present:

Presidents Report: Carlos Ochoa OR –

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 / Tom Platt Transfer to position

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 – Already approved bylaw updates for electronic election, location of Treasurer, more.

Budget Committee: Tom, Jamie, Carlos, Jeff, Nick, Chris -Develop a financial outreach plan for discussion with membership. Budget Committee's proposal of an Investment Policy Statement (IPS) <https://docs.google.com/document/d/1-LCeVgksnE8irEi8NcPRkuwcKLov9zIju6D81SYixiU/edit?usp=sharing> . We probably need to send the IPS document to the board for their review before the meeting.

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 / Volunteer needed immediately

Strategic Outreach & Communications: Bob Gillaspay WA –

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

Sarah plans to continue with BC YPC Liaison.

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 – Contact needed

WA –Tom Platt –

PNW Meeting Responsibility for 2022 and Beyond:

2022 Pendleton, OR-Andrea May 24-26; 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.

2023 BC Summer Wendy, Tim, Amanda, **Oregon Fall 2023.**

2024 WA Summer, BC Fall

2025 Annual Meeting Spokane, WA, OR Summer, WA Fall

2023-25 SRM Annual Meetings -

2023 Boise, February 12, 2023.

2024 Sparks Nevada

2025 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 –, 2023

Meeting adjourned: p.m.

Carlos Ochoa is inviting you to a scheduled Zoom meeting.

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> Topic: SRM PNW Section Meeting - Cheney, WA

> Time: Oct 5, 2022 01:00 PM Pacific Time (US and Canada)

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> Join Zoom Meeting

> <https://oregonstate.zoom.us/j/91466586035?pwd=OTkpcElGaW9EeFdVNTRBUE9naVhmQT09>

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> Password: 946997

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> Phone Dial-In Information

> +1 971 247 1195 US (Portland)

> +1 253 215 8782 US (Tacoma)

> +1 301 715 8592 US (Washington DC)

>

> Meeting ID: 914 6658 6035

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- > Join by Polycom/Cisco/Other Room System
- > 91466586035@zoomcrc.com