

October 7 - 7:30a.m. Annual Meeting Agenda Draft Items

New Officers - swear in. “Do you pledge to fulfill your individual responsibilities in representing the PNW SRM; and to conduct yourselves in the best interest of the membership and the natural resources they serve? If so, please signify by saying I will.”

President: Tim Ross

First VP: Sandra Morris

Second VP: Chris Schachtschneider

2022 Directors:

Budget, Finance, Investments- Tom Platt, Hailey Manke, Chris Schachtschneider, Pat Shaver - 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-LCeVgksnE8irEi8NcPRkuwcKLov9zJju6D81SYixiU/edit?usp=sharing> . We need to send the IPS document to the board for their review before the meeting. Committee needs a new Chair once Tom becomes treasurer.

Bylaw changes- Tom Platt - Electronic election ballots, Treasurer change of location, more. See approved changes on Website [Bylaws amendment vote, September 15, 2022 | Pacific Northwest Section-Society for Range Management \(pnwsrm.org\)](#)

Strategic Outreach & Communications: Bob Gillaspy, Jordan Anderson, Amanda Miller, Julie Conley, Sandra Morris, Tom Platt

Communications grant status- Bob Gillaspy

Awards Presented – Carlos

2025 International Meeting Spokane Committee Recruitment - Carlos

Newsletter Editor Recruitment – Nominees from floor

Committee Needs YPC, HSYF, 2025 International Meeting - Volunteers

SRM PNW Annual Meeting and Awards - Friday Morning

Carlos Ochoa is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://oregonstate.zoom.us/j/95418981856?pwd=eE12d3BuK3plemxqVIVBNghxTG8zZz09>

Password: 548596

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: 954 1898 1856

Join by Polycom/Cisco/Other Room System
95418981856@zoomcrc.com