

Board Meeting Minutes

September 1st, 2022

4:00 pm

Attendees:

Craig Madsen

Tom Platt

Hannah Tomlinson

Ken Visser

Doug Warnock

Meeting Called to Order: 4:07 p.m.

Secretary's and Treasurer's Reports: Minutes were not reviewed at meeting. Minutes will be approved at the next board meeting (Hannah). Tom will post them to the website for people to review. Current balance is \$5,457.47 (Craig). Tom said we were approved for a loan by the PNW SRM, if needed.

Fall Meeting and Tour:

Wren Building and Tour Sites

- Tom visited the Wren building and believes it will meet our needs for the upcoming meeting. Craig is going to bring the computer, but Hannah will bring hers as a backup to play presentations. There is a PA system and projector available in the meeting room and someone will help us assist in setting it up. A commercial kitchen is available for use in the building
- Tom has reserved a PA system for the tour.
- Tom also visited Turnbull and says there is plenty of parking at the field site for carpooling.

Current Registration Numbers:

- Approximately seven people have registered for the tour thus far (Craig).
- Tom has arranged for an individual from McGregor Fertilization Company to discuss farming in the Palouse (30 minutes).

Snacks

- Hannah can purchase snacks for the group. She plans to go to Costco to grab some granola bars and water. Hannah will bake cookies for the field tour.

Coolers for beer, wine, and lunches:

- Our group will need coolers for the beer and wine. Hannah, Ken Doug, Tom, and Craig will each bring a cooler. We have a total budget of \$10 for two drink vouchers for both the social and banquet.

Poster and Oral Presentations

- Hannah and Doug will help host. Tom will send Hannah contact information to follow up with our local educators to see if any of their students plan on participating (Carlos Ochoa, Wendy Gardner, and Bryan Endress)

Gifts for Presenters

- A print copy of the tribal inspired trail boss drawn by Smoker Marchand, Confederated Tribes of the Colville Reservation, at the 65th Annual SRM Meeting in Spokane, WA

Porta Potty Trailer

- Inquiry made; reservation needed. Hannah will contact Will Keller and Richard Fleenor to see if they could pull the porta potty for the group. Tom wanted to know if we should pay for porta potty delivery \$50 to Cheney, WA instead of going to Stateline to grab it. The group decided the delivery charge for the porta potty would be worth the expense.

Registration Check-In

- Hannah has the lanyards at her office desk. Tom will provide Hannah a list and she will print them off and stuff them with participant names. We will

only be able to take checks for door registrants. A cash box will not be present. The board will take turns checking people into the annual meeting.

Silent Auction

- Tom will reach out to Sandra to see if she can help with this item.

Banquet Permit, Insurance

- Tom

Napkins, plates, cups

- Tom

Gratuity rates for caterers

- Craig will ask the caterers what they expect for gratuity.

Vans

- Hannah talked to Richard Fleenor about government vehicles, but he is unsure if the NRCS State Office even still has vans.

4th Quarterly Presentation

Ken will present on Brief Review of BLM Grazing History in December 1st, 2022
@ 3:00 p.m.

WA Chapter meeting and election of Directors (November 3rd, 2022) (Craig Madsen)

President, Craig Madsen

Vice President, Ken (one year remaining)

Secretary, Hannah (nominee for two-year term)

Treasurer, Don Llewellyn (to be appointed by Board for one year to fill Craig's remaining term)

Director, Will Keller (nominee for two-year term)

Director, Doug (1 year remaining)

Registered agent (Platt is still willing if appointment is renewed)

Recruitment Committee

Ken, Hannah, and Craig will work on developing a list of range professions from state and federal agencies this year. Hannah will reach out to Robert Compton, Bureau of Indian Affairs Regional Range Conservationist to see if he could circulate our flyer to other eastern Washington tribes.

Next Chapter Meeting is tentatively scheduled for September 29th, 2022 @ 4 p.m., via Zoom to finalize meeting events

Meeting adjourned @ 5:28 p.m.