



## SER-Rocky Mountains Meeting Summary

**Monday April 1, 2019**

**2:00 PM – 3:00 PM MDT**

**Call number: 970-491-1252**

**Calling In:** Mark Paschke (President), Michael Curran (Outreach Committee Chair), Garrett Stephens (Treasurer), Jayne Jonas (Communications Committee Chair), Carla DeMasters (Secretary)

**Regrets:** Brett Wolk (Past-President), Randy Mandel (Scientific Committee Chair), Jesse Dillon (Vice President), Jessie Olson (Membership Committee Chair)

1. Welcome Garrett Stephens as new Treasurer!
  - a. Coordinating with Casey Cisneros on passing of baton between old and new Treasurer.
2. Wrap up on SER-RM/HAR conference
  - a. MP: Anything we can improve on for next time? Any feedback from committees?
    - GS: Noted that talks were spread out over three days. Ex. forestry. MP: Idea was that folks who couldn't make it to particular day, would be able to make at least some talks (on forestry for example). GS: Did like diversity of talks.
    - JJ: Communications committee collecting feedback on online program, emails, etc.
3. Packet of materials from SER (Central SER Organization) for tax laws
  - a. MP: Conflict of interest annual disclosure statement that all board and committee members should sign every year.
    - MP: Currently have a Conflict of interest form for RM chapter as well. No reason to do two, just do one for Central SER Organization every year going forward.
    - **MP: ACTION ITEM: See if we can insert Central SER Organization version of conflict of interest into SER-RM bylaws. MP will come back to group with updated bylaws.**
  - b. MP: Larger chapter recognition agreement – sets up structure of entire organization. Central SER Organization wants SER-RM to sign Chapter Recognition agreement.
    - MP: However, several members of our board/some committee chairs have questions regarding corporate sponsorship guidelines.
    - **MP: ACTION ITEM: Since there is enough commonality in our concerns, this warrants us responding back to Central SER. MP will come up with draft response that we can send back. Circulate to board, solidify and circulate back to SER leadership team. And CC SER board of directors. RM and MG are on that board.**
4. Reports:
  - a. Outreach Committee (Michael)
    - Pub talks
      - 8 May 2019 - 6-8 PM - The Gaslight Social - Casper, WY -- Dr. Jana White (TriHydro Corporation)
      - July 2019 (Date TBA) - WeldWerks Brewing Company - Greeley, CO -- Dave Chenowith (Western States Reclamation)
      - August 2019 (Date TBA) - Accomplice Brewing Company - Cheyenne, WY -- Karen Rogers (WY Game and Fish Department - Habitat Protection Analyst)

- November 2019 (Date TBA) - Location TBA -- Denver, CO -- Becky Hufft who is on the outreach committee is organizing this event, she had a list of 3 potential speakers and I believe she wants to hold it at The Irish Snug.
    - Workshops:
      - September 2019 (Date TBA) -- Colorado Youth Outdoors -- Fort Collins, CO -- Topic: 1/2 Day workshop on "Restoration Failures" followed by an afternoon tour of some restoration efforts throughout the CYO area.
  - b. President (Mark)
    - See Items 1, 2 and 3 above.
  - c. Vice President (Jesse D.)
    - Not in attendance
  - d. Past Pres (Brett)
    - Not in attendance
  - e. Treasurer (Garrett)
    - MP: Will have an update on accounts at next meeting.
    - MP: Casey has been working with Cini Brown – last heard was that we did ok at SER-RM/HAR.
  - f. Secretary (Carla)
    - CD: We currently have 153 members - DOWN from 168 last time (FEB 2019)
    - No corrections to minutes from last meeting
    - Approved minutes from last meeting have been posted on web page
  - g. Communications (Jayne)
    - JJ: March newsletter went out right after conference. Trying to get annual member survey done.
    - JJ: Going to shut down old SERCER listserv. Will put one last mention in April newsletter.
    - JJ: Makeup up of current communications committee is Jayne, Magda and Megan Bowes.
    - **JJ: ACTION ITEM FOR ALL COMMITTEE CHAIRS: We have a list of committees and committee members on web site –please send Jayne list of current committee members.**
  - h. Membership Committee (Jessie)
    - Not in attendance
  - i. Scientific Meeting Committee (Randy)
    - Not in attendance
5. Next board meeting
- a. MP: In past met once per quarter
  - b. MP: Now more organic – whenever everyone can make it.
  - c. MP: We'll continue to meet at least once a quarter based on everyone's schedule.
  - d. MP: Next meeting at beginning of summer (May), one at end of summer (Aug or Sept).
6. Meeting adjourned at 2:45 pm