



SER-Rocky Mountains Meeting Summary

Friday April 9, 2021

11:00 AM – 12:00 PM MDT

Microsoft Teams Meeting

Calling In:

Jesse Dillon (President), Jeremy Sultenfuss (Scientific Meeting Committee Chair), Marena Disbro (Membership Committee Chair), Carla DeMasters (Secretary), Garrett Stephens (Treasurer), Megan Bowes (Communications Committee Chair), Michael Finn Curran (Outreach Committee).

Regrets: Brock Bowles (Vice President), Mark Paschke (Past President), Jana Heislerwhite (Outreach Committee).

1. Officer Reports

- a. President's Report (Jesse)
 - i. NACC Summary (North American Coordinating Committee). Will be sending out questionnaire to membership shortly.
- b. VP (Brock)
 - i. Not in attendance.
- c. Past President (Mark)
 - i. Not in attendance.
- d. Treasurer (Garrett)
 - i. No real activity since last meeting, some requests for sponsorships. See 2021 budget discussion in new business.
 - ii. We have \$26,130.18 in the bank as of 4/8/2021. Only activity has been \$2/month bank charges.
- e. Membership Committee (Marena)
 - i. CSU student guild reached out for financial assistance for ~10 student or less to attend SER world conference. SER would prefer to award these to individuals vs. guilds.
 - ii. No other grant apps.
 - iii. Working with Jayne to get updates to scholarships page.
- f. Secretary (Carla)
 - i. Approve past minutes
 - ii. Annual Board member statements – send to Carla to upload to Gdrive. Jayne to upload to website.
 - iii. CD: We currently have 215 members - UP from 207 last time (January 2021)
- g. Communications Committee (Megan)
 - i. Update on job posting listserv
 - ii. We have very outdated info on the web site.
- h. Scientific Meeting Committee (Jeremy)
 - i. Back into planning in person and virtual conference for 2022.
 - ii. We have always done conference at CSU, should we try to have at different venue or at CSU?
- i. Outreach Committee (Michael and Jana)
 - i. Last week Sara Hart gave a webinar and 46 people attended.
 - ii. Workshop planned for May 4-6, details going out soon.

Thursday January 28, 2021

2. Old Business
 - a. Hiring a student to help with website maintenance
 - b. 2021 Budget Approval
 - i. JD proposes using same budget from 2020.
 1. Outreach Budget - \$3000
 2. Scholarship Budget - \$2500
3. New Business (JD)
 - a. Colorado Weed Management Association (CWMA) asked for \$250 Sponsorship. This also gives us a 3 minute talking time to promote SER-RM. Marena could potentially do this since she will be attending the meeting.
 - b. Board meeting times – GS proposes to get a more structured meeting time. JD will explore where the board is at regarding structured vs. unstructured.
 - c. Elections – 3 positions technically ending at the end of this month. We are required to announce the openings. MB will send out announcements for approval to Board. JD proposes to get announcement next week.
 - i. Treasurer
 - ii. Secretary
 - iii. Outreach
4. Next meeting ~6-8 weeks out.
5. Meeting adjourned at 11:37 am