



## SER-Rocky Mountains Meeting Summary

Thursday January 28, 2021

12:00 PM – 1:00 PM MDT

Microsoft Teams Meeting

### Calling In:

Jesse Dillon (President), Mark Paschke (Past President), Marena Disbro (Membership Committee Chair), Carla DeMasters (Secretary), Jeremy Sultenfuss (Scientific Meeting Committee Chair), Jana Heislerwhite (Outreach Committee), Megan Bowes (Communications Committee Chair), Garrett Stephens (Treasurer). Michael Finn Curran, Brock Bowles (Vice President).

### Regrets: None.

#### 1. Officer Reports

- a. President's Report (Jesse)
  - i. See new business.
- b. Past President (Mark)
  - i. Nothing to report.
- c. VP (Brock)
  - i. Nothing to report.
- d. Treasurer (Garrett)
  - i. \$26,136.18 in bank.
  - ii. In 2020 more monthly bank fee transactions (\$2/month debit card) than other transactions
  - iii. Received annual membership grant from SER international, \$2,009 in 2020, \$3,072 in 2021.
- e. Secretary (Carla)
  - i. Sent around minutes from last 2 meetings for review and approval.
  - ii. CD: We currently have 207 members - UP from 188 last time (November 2020)
  - iii. **ACTION ITEM: Carla and Marena will coordinate on finding out trends in new membership.**
- f. Communications Committee (Megan)
  - i. Jayne leaving university.
  - ii. Jayne reached out to Taryn Cotendo about picking up on web site management.
  - iii. Jayne will continue to do web site updates for time being. Magda helping as well.
  - iv. MP: Sent Megan info on upcoming seminar –post on upcoming events on web page?
  - v. For newsletter, not going to post job ads and time sensitive events due to the volume of work involved in keeping it up to date and timely.
- g. Outreach Committee (Michael and Jana)
  - i. JHW: Have a line up for some presentations and panel discussion, but still in progress, timeline is first speaker in mid to late Feb, another in Mar/Apr and another in May/June.
  - ii. Also looking to develop a panel discussion in summer.
  - iii. Speakers potentially will include:
    1. Theresa Springer Coalition for the South Platte
    2. Bryan Anderson Wyoming Forest Service
    3. Sara Hart – new prof at CSU
    4. Also perhaps engaging SRSN
  - iv. JD: Potential in partnering with other SER regions if broader topic like fire.

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- v. JHW: reaching out to other chapters could build calendar out for year.
- vi. **ACTION ITEM: Reach out to SER national group who does webinars and let them know about our planned webinars and perhaps coordinate.**
- h. Membership Committee (Marena)
  - i. No scholarships applications in quite a while, will schedule meeting with membership committee to see what can do differently.
  - ii. MD could hop onto webinars to spread word about scholarships.
- 2. New Business (JD)
  - a. Update on virtual programming.
    - i. See above.
  - b. MOU with HAR for website technical support
    - i. Share one person 50/50 to handle technical support for both orgs, web page updates, communication, etc.
    - ii. \$3000 total cost on an annual basis, SERRM would be responsible for \$1500 a year.
    - iii. Board voted all in favor on max of \$2000 on an annual basis on funds.
    - iv. Person could be a student with restoration background or marketing or communications background to help us with marketing, communication outreach issues.
  - c. Listserv management (job announcements)
    - i. MP: History – set up by Brett Wolk to communicate restoration related info to broader audience– large very old list dating back to the 1970s.
    - ii. Should we remove listserv and just have SER email? Concern of spending money on servicing nonmembers.
    - iii. **ACTION ITEM: Communications committee make decision on listserv and bring recommendation to next meeting.**
- 3. Next meeting 6-8 weeks out.
- 4. Meeting adjourned at 12:43 pm