



**AGENDA**  
 Nebraska Grazing Lands Coalition Board Meeting  
 December 06, 2010  
 9:00 am – 10:00 am CNTRL TIME

Conference call number:  
 Toll Free Number: 866-600-6379  
 Participant Pass code: 2178913

**CALL TO ORDER AND REPORTS**

- 10:00am Welcome and Roll Call .....Jim Carr
- Treasurer’s Report .....Twila Phillips
- Tier One Bank account
- Coordinator’s Report .....Marcy Hunter
- Grant balances
  - Coming up:
    - PIE Grant due - 1/8/10
    - Grant Quarterly Reports due
    - Jim Carr Poster development for SRM meeting due
    - Add events and info to website
    - Joseph May Selected as State Rangeland Management Specialist – start work on January 31<sup>st</sup>
    - Rangeland & Pastureland Conservationist of the Year Award
    - Skype/Facebook/Twitter
    - UPCOMING MEETINGS
      - Sustainable Ranching (SC) – 1/7/10
      - Panhandle Grazer’s Dinner (SC) – 1/19/10
      - Nebraska Sustainable Agriculture Society Conference – 2/5/10
      - SRM Annual Meeting – 2/7/10
      - NRCS/Terry Gompert Monitoring Meeting – 2/09/10
      - Pasture Management UNL Extension – 2/19/10
      - 4<sup>th</sup> NE MarketPlace Conference – 2/24/10
      - STF Board Meeting – 2/24/10
      - NRCS/Terry Gompert Monitoring Meeting – 3/03/10

**OLD BUSINESS**

- Minutes from November 2, 2009
- Tax Exempt Status & Articles of Incorporation
- Grazing sticks, laptop and projector purchased
- Grazing Conference reimbursements

**NEW BUSINESS**

- 2010 Grazing and Bird Tour
- NGLC Quarterly Newsletter – mailing list for purchase
- Cowboy Logic Reimbursement – Arden Wohlers
- Bookkeeping –Quick Books Pro
- Review estimates for padfolios and table throws
- Rangeland Monitoring Program
  - Review RMP lists
  - Review budgets
  - Kort and Justin – review Kort’s email
  - Revise contract
  - Applicants
  - Advertising for new range technician
  - Materials for new kits
  - NRCS vehicles

1:00 pm Adjourn Jim Carr