



AGENDA
 Nebraska Grazing Lands Coalition
 Board Meeting
 Nov. 10, 2008
 11:00 a.m.-3:00 p.m. MST
 Sandhills RC&D, Mullen, NE

Conference Call Information
 Conference Call: 866-657-8241
 Participant Passcode: 4751659

CALL TO ORDER

11 a.m. Welcome and Roll Call Jim Carr
 Minutes of the 07/28/08 Board Meeting..... Tamara Choat

REPORTS

Treasurer’s Report Sherry Vinton

- Tier One bank account
- Grant expenditures
- Sign Tier One bank card

Value-Added Grant Activities..... Scott Cotton

Coordinator’s Report Tamara Choat

- Web site
- New marketing collateral
 - Banner stands – vote on design and photo
 - Business cards – who wants them?
 - Letterhead and envelopes – need updated board members
 - Brochure
- Reimbursement policy – see draft policy
- Annual Report

12:00 p.m. LUNCH

OLD BUSINESS

Joint SRM/Grazing Coalition meeting Dana Larsen/Jim Carr
 Loess Canyons Burn Seminar Tamara Choat

NEW BUSINESS

Imperial Drought Meeting Tamara Choat
 New board members Jim Carr
 Targeted grazing money through EQIP Michelle Wendell
 Carbon credit meetings..... Bob Broweleit

- Dec. 3-4? Hyannis, Thedford, North Platte, Valentine?

Newsletter in Cattle Business Weekly..... Tamara Choat
 NE Farm Bureau and NE Cattlemen’s conventions Tamara Choat

- NE Farm Bureau – who’s going?
- NE Cattlemen’s – who’s going?
- Hotel rooms?

Ian Mitchell-Innes seminars Tamara Choat
 Nominations for National GLCI Meeting..... All

3:00 p.m. Adjourn Jim Carr