



AGENDA
Nebraska Grazing Lands Coalition Board Meeting
November 2, 2009
10:00 am – 1:00 pm MTN TIME
LOCATION: RC&D in Mullen, NE

Conference call number if you can't attend in person:
Toll Free Number: 866-600-6379
Participant Passcode: 6565112

CALL TO ORDER AND REPORTS

- 10:00am Welcome and Roll Call Jim Carr
- Welcome new board member Beau Mathewson
- Treasurer's Report Twila Phillips
- Tier One Bank account
- Coordinator's Report Marcy Hunter
- Grant balances
 - Events
 - North Platte – RMP/Network Meeting 10/29/09
 - North Platte & Ogallala - NE Cattlemen Day 11/16 & 11/17/09
 - Creighton – RMP/Network Meeting 11/19/09
 - Ag Conference for Women – 11/20/09
 - Farm Bureau Annual Meeting?
 - NE Cattlemen Annual Meeting 12/9/09
 - Reno - 12/13/09
 - Rangeland Monitoring Program
 - Participants & Network meeting updates
 - Cowboy Logic
 - SRM Awards

OLD BUSINESS

- Minutes from Sept. 28th
- Tax Exempt Status & Articles of Incorporation
- NGLC/NRCS Quarterly Newsletter – can we use networking dollars from NET?
- Ranch Practicum
- Range and Pasture Journal (online)
- Nebraska Range Buck Test Field Day Speaker Sponsorship (George Wagner - \$300)
- Network Leaders and Advisors
- National Grazing Conference invited speakers – papers due 11/1
- Sherry Vinton
 - Lynn Myers
 - Jim Carr
 - Marcy Hunter
 - Scott Cotton

NEW BUSINESS

- 2010 Grazing and Bird Tour
- Rangeland Monitoring – Contracts up in December
- Paying Contractors in Advance
- Bookkeeping – FileMaker Pro vs. Quicken
- Grazing Conference left over money – review reimbursement requests
- Gene Mack email
- Grazing sticks
- BUDGET REVIEW
- 1:00 pm Adjourn Jim Carr