



AGENDA
Nebraska Grazing Lands Coalition
Board Meeting
July 28, 2008
9:30 a.m.-11:30 a.m. CST

Teleconference Call-In Number:
1-877-781-0925
Passcode: 659350

- 9:30-10:00 a.m. Welcome and Roll Call.....Jim Carr
- Minutes of the 06/20/08 Board Meeting
- Treasurer’s ReportJim Jenkins
 - Transfer of NE Community Foundation funds
 - Account balances
 - NE Community Foundation
 - Tier One Bank, Callaway
- Credit card application.....Twila, Tamara
- Coordinator’s contractGroup
- 10:00-11:30 a.m. Review of Articles of Incorporation and By-Laws.....Scott Cotton
 - **Official Procedure to keep board members**
 - **Contact current board members to determine interest**
 - **If they wish to not participate, ask for replacement**
 - **Contact commodity boards/orgs under Farm Bill to see interest**
 - **Contact additional commodity boards/orgs**
- Project Developments and SummaryTamara Choat
 - Steward Mentor Development – Aug. 11, 1 p.m., Kearney
 - Reeves Project Tour – Sept. 5, Reeves Ranch
 - Website updates
 - **Permission to remove NGLC.com from web**
 - **Plans to put up amateur web site at new .org site**
 - **Goal is to integrate ranchmentors.com into professional .org site**
 - Additional grant project updates

REPORTS

- SE GraziersRod Christen
- NRCSDana Larsen
 - Agreement amendment
- 11:30 a.m. Adjourn