



AGENDA
 Nebraska Grazing Lands Coalition
 Board Meeting
 Sept. 28, 2009 10 a.m. – 12 p.m. CENTRAL
 Toll Free Number: 866-600-6379
 Participant Passcode: 6565112

CALL TO ORDER AND REPORTS

10am Welcome and Roll CallJim Carr
 Bob
 Scott
 Sherry
 Jim
 Marcy
 Twila
 Ross
 Jim Luch.

Treasurer’s ReportTwila Phillips

Sherry – NET advance came in
 Twila - Todays balance \$25,069
 Outstanding check Many Rivers – Twila resent
 Jim – did it come out of the value added grant?
 Sherry – paying in advance for contracted work
 Jim – motion to approve treasurer’s report
 Scott approve
 Ross second

- Tier One Bank account
- Many Rivers Livestock Reeves Tour Meat – Outstanding for over a year

Coordinator’s ReportMarcy Hunter

- Grant balances
- FileMaker Pro – STF
- Grazing Conference Money

Marcy look into cost QuickBooks Pro

\$3,000 left to use
 Use for reimbursement of conference fee
 Mileage and rooms?
 Marcy email board for expenses and review invoices at board meeting in Oct.

- Events
 - District Conservationist Meeting (NRCS) – Kearney 9/29
 - State SRM Meeting – Sidney 10/20-10/22
- Rangeland Monitoring Program
 - Participants
 - Network Meetings
 - Hire Monitoring

Jim – 26 enclosures completed in Burwell
 Sherry Vinton and kids (3) to sign up
 Hire – go to local FFA and give donation to monitor
 Marcy email board update on RMP
 Bob – RC&D want Kort to update them on who he enters in ToolKit (documentation)
 NRCS – more help?
 Jim L. – conference call with executive board and Justin and Kort to discuss updates
 Conference call date? – Wed. morning at 8am

- Cowboy Logic
 - New interests

Marcy reminded group to push Cowboy Logic

OLD BUSINESS

Tax Exempt Status & Articles of IncorporationScott Cotton

Scott - State accepted Bob’s changes
 We need Not-For-profit number
 We have not heard anything from IRS

Sandhills RC&D and NGLC contract renewalBob Browleit

Bob-emailed out to everyone this morning, changed dates for two more years, updated hourly rate to \$18/hr (raised \$1)
 Bob-meeting tomorrow evening with group to approve
 Jim – motion to approve contract for Twila to extend for 2 more years
 Ross – move
 Scott – second
 Scott sign on behalf of pres.
 All approve

IdeasMarcy Hunter

- Landowners Invasive Species Program
 - Tall grass prairie restoration project

- NET and NRCS interested
 - Develop script for video for grazing dependant families - \$7500 (Scott Cotton)
- Missed funding window, Scott-send in next year, start working on in May at board meeting

- World Herold Environmental Awards.....Marcy Hunter
- Award Banquet - September 28th
 - Look for more to nominate for 2010

Marcy to do press release
 Marcy sent in

NEW BUSINESS

NRCS grant additional funding
 Marcy to email budget and plan of work

VAA grant reallocation of funds
 Marcy to email budget

New NET grant submission
 Sherry-Can submit early to NET early for review

2010 Grazing and Bird Tour
 Seek funding for Bird Tour
 Draft letter to summit people
 Ask Jim Carr and Jim L.
 Marcy work on letter and send to Jim C. and Jim L. for review
 PIE Grant for Bird Tour? Oct. 9 due
www.NEACADIC.org click on pie grant link
 Marcy to work with Jim L. on grant

NGLC/NRCS Quarterly Newsletter
 Can we create a newsletter out of the Networking dollars?
 Marcy review grant and discuss with Lisa

Ranch Practicum
 Brent Plugge to let us know, ask about before next meeting
 Jim Carr has a person who is interested

Range and Pasture Journal Additions (going online)
 Push RMP again in Range and Pasture Journal
 Board was ok with topics

Nebraska Range Buck Test Field Day Speaker Sponsorship (George Wagner - \$300)
 Email Range Buck Test to board and grant info to Board

Network Leaders and Advisors
 Ken Riddle – Leader 6
 Terry Gompert – we have money to set up meeting
 Vern Terrell – spelling

FileMaker Pro – STF

- National Grazing Conference invited speakers – papers due 11/1
- Sherry Vinton
 - Michelle Wendl
 - Lynn Meyers
 - Jim Carr
 - Tamara Choat
 - Scott Cotton

Ask John about Sherry and Jessica Vinton
 \$187.50 per person board voted via phone
 Number of people going?
 Jim Carr – Bus
 Sherry – do we register or do they register
 Jim – what about hotel rooms
 Jim – motion to disperse \$187.50 to all members
 Scott – moved
 Ross – second
 Divide money out of who is going regardless of \$187.50
 All in favor of motion

Any other?
 Scott – may have additional funding for GLCI trip
 Bob - \$300 IRS bill
 Scott moved to pay bill
 Sherry second
 All in favor

12 p.m. Adjourn Jim Carr