



AGENDA
 Nebraska Grazing Lands Coalition Board Meeting
 February 23, 2010
10:00 am – 3:00 pm MTN TIME
 LOCATION: Stub's in Thedford, NE

Conference call number if you can't attend in person:
 Toll Free Number: 866-600-6379
 Participant Pass code: 2178913

CALL TO ORDER AND REPORTS

- 10:00am Welcome and Roll CallJim Carr
- Treasurer's ReportTwila Phillips
- Tier One Bank account
- Coordinator's ReportMarcy Hunter
- Grant balances
 - Review revised budget spreadsheet
 - Current RMP contacts for 2010
 - NGLC In-Kind Match Voucher
 - Facebook, Twitter, Skype
 - NGLC storage of equipment and monitoring kits
 - Events and info:
 - NSAS Healthy Farms Conference - Lincoln, NE - February 5, 6
 - Farm and Ranch Expo – Mitchell, NE – Feb 5,6
 - SRM Annual Meeting – Denver, NE – Feb 7-10
 - Planned Grazing Workshop – Norfolk, NE – Feb 9
 - Pasture Management Workshop – Auburn, NE – Feb 19
 - STF Board Meeting – Thedford, NE – Feb 24
 - Monitoring Meeting – Pierce, NE – March 3
 - Grassland Management Workshop – Franklin, NE – May 20
 - Bird Tour – Burwell, NE – June 2,3
 - Annual Ranch Stewardship Live? - June
 - Network Meetings
 - Yearly Audit?

OLD BUSINESS

Tax Exempt Status & Articles of Incorporation

NEW BUSINESS

- Minutes from January 06, 2010
- NRCS Introduction
- TSP Grant Arrangements and training
- New NRCS State Conservationist
- 2010 Grazing and Bird Tour
- Promotion and planning
 - Conference call with sponsors and participants
 - Brochure and press release
 - Continuing education
 - Grazing and benefits to birds research
- Rangeland Monitoring Program
- Coverage Map
 - Internship and Contractor
 - Materials for new kits
 - Lab budget
 - Exlosures for purchase
- Nebraska Cattlemen Membership Dues - \$400-\$550
- NGLC Quarterly Articles
- Schedule for articles and deadlines
 - Topic ideas from board
 - Article submission ideas
- Cowboy Logic
- Budget
 - Reimbursement – Arden Wohlers letter
- Bookkeeping –Quick Books Pro
- Review estimates (Padfolios, table throws, website, exhibit panels)
- New Grant Proposals
- Sandhills Task Force
- Coordinator performance and contract proposal review
- 3:00 pm Adjourn Jim Carr