



AGENDA
 Nebraska Grazing Lands Coalition
 Officers Conference Call
 July 14, 2009 1:00 p.m.-3:00 p.m. CENTRAL

Conference Call Information
 Conference Call: (866) 600-6379
 Participant's Pass code: 2178913

CALL TO ORDER

1 p.m.

Welcome and Roll Call..... Jim Carr

REPORTS

Treasurer's Report Twila Phillips

- Tier One Bank account
- Grant balances
- Tax Exempt Status (Scott)
- Credit Cards (MH)
- Marcy Contract 1 year vs. 2 year (Jim & Dana)

NEW BUSINESS

Grant Updates Marcy Hunter

- New contract with NRCS (12,500K)
 - Marcy and Dana meeting July 23, 2009 to discuss
- Update NRCS current grant contract with new date and contact info (due Aug. 31)
 - Marcy and Dana meeting July 23, 2009 to discuss
- VAA grant expires August 31, 2009
 - Request 60 day extension
 - Reallocation of 9K – website and range techs?
 - Panhandle Seminar – 1K (Scott)
- September 25 is deadline to apply for upcoming BECA and VAA Grant Funding!!!

New Grant Ideas Marcy Hunter

- 2010 Bird Tour
 - Marcy meeting with Jill Liske-Clark (Nebraska Birds) and Tyler Sutton (Grassland Foundation) July 27, 2009
 - Visit Gracie Creek? Possible participant
- Sandhills Byway Interpretive Center in Broken Bow (Tamara Choat)
 - Sponsor outdoor landscaping center showcasing and identifying species of native grass
 - Bob Broweleit and Bethany Johnston agreed to be advisors
 - Proposed in a grant to NET?
- NGLC Branding Campaign "Thank-a-Rancher"
 - Billboard and advertising campaign
 - Website
 - Logo Refresh
- Landowners Invasive Species Program (Rod Christensen)
 - Tall grass prairie restoration project
 - NET and NRCS interested
- Grazing Land Publication?
- Nebraska Sandhills Cattle Drive?
- History of the Sandhills tour, dinner and cabin stay?
- Additional ideas?

Rangeland Monitoring Program Marcy Hunter

- Review current RMP contact list
- RMP Supplies – (Grazing sticks, cattle guards)

Events Marcy Hunter

- NE/SD Grassland Bus Tour - July 21 & 22, 2009
- 2009 Grazing Conference – August 11 & 12, 2009
 - Proceedings for Jim Carr and Lynn Meyers
 - Board Meeting – August 10, 2009
 - VegDRI Workshop
 - Agenda and attendees
 - Dinner

- GLCI National Conference – December 13, 14, 15, & 16, 2009
 - Reallocation of 9K from VAA grant not approved to use for trip
 - 9 board member abstracts – Kim Stine waiting to see what funding we can provide
 - Possible funding:
 - STF - \$1500 for two NGLC members to travel to Reno
 - NET 08 Year 1 #2 ?
 - NET 08 Year 1 #3 – Equipment & Services – bus trip??
 - NET 08 Year 2 – Steward Exchange?
 - Marcy to check with NET before approved money to be used for Reno trip
- Upcoming Events
 - NRCS Elkhorn Pasture Walk & Tour – 7/20/09
 - SE Nebraska Grazing Meeting – 7/28/09
 - SE NE Botany Field Days – 8/4/09
 - NRCS Field Day, Norfolk, NE – 8/20/09
 - Broken Bow Grazing Tour - 8/21/09
 - UNL Gudmundsen Sandhills Laboratory - 8/26/09

Website Marcy Hunter

- <http://grazinglands.intellicomweb.com/>
- Level of professionalism
 - NGLC launches new website PR
 - Is our website comprehensive, user-friendly, searchable and a valuable online resource that will further our mission?
 - Willacather.org
 - Intellicom
 - Paid in advance
 - Design approved
- Cowboy Logic Website
 - Paid in advance for expiring grant
 - \$1409.39 credit with Doreen BrownButterfield who will not refund the money

Range Curriculum for 4-H Marcy Hunter

- MH to set up phone conference call with Michelle Garwood and Dr. Patricia Fairchild

Board, Networks, Membership Marcy Hunter

- Board Meetings
 - Length
 - Location
 - Lunch provided vs. not provided
 - Stay on topic
 - Monthly vs. Quarterly
 - Officer meetings vs. board meetings
 - Use of teleconference
 - Board member terms
 - Board member networks
- Membership
 - Who are the NGLC members
 - Membership campaign or recruitment
 - Member benefits
 - Membership fee

3:00 p.m.

Adjourn Jim Carr