



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 CallJim Carr
Sherry Vinton
Ken Riddle
Twila Philips
Beau Mathewson
Lynn Myers
Scott Cotton
Paul Swanson
Jim Carr

Welcome new board member Beau Mathewson

Treasurer's ReportTwila Phillips
• Tier One Bank account

\$10,461 in account
4 grants submitted for reimbursement equaling \$60,000 – VAA, NET 08, NET09, NRCS
Approved by Lynn
Second by Sherry
All say ay

Coordinator's ReportMarcy 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

Jim Carr – Network Meeting in O'Neil in Nov.
Gary Stauffer match time

- Rangeland Monitoring Program
 - Participants & Network meeting updates

Justin Frick 20 complete, 31 signed up
Kort Kemp 20 complete, 34 signed up

- Cowboy Logic

Marcy – need people to sign up
No Marketing funds
Send out press release
Lynn Myers – met with Rod

- SRM Awards

Board award
Jim award

OLD BUSINESS

Minutes from Sept. 28

Ken – copy and paste copy into email
Motion to approve – Lynn, second by Scott
No discussion on minutes
All say approve

Tax Exempt Status & Articles of Incorporation

Scott – state accepted revisions, waiting to hear from IRS

NGLC/NRCS Quarterly Newsletter – can we use networking dollars from NET?

NET approved \$1000 per quarter for newsletter

Ranch Practicum

Ranch Practicum – can we use NET 08 money for this?
\$750 per person

Range and Pasture Journal (online)

Article emailed to board

Nebraska Range Buck Test Field Day Speaker Sponsorship (George Wagner - \$300)

Not supported

Network Leaders and Advisors

Sherry V. – use Bethany instead of Kyle on Network 3 – Marcy email Bethany about Dec. meeting
Doug Anderson in Keith Cty. For Area 3

National Grazing Conference invited speakers – papers due 11/1

- Sherry Vinton
- Lynn Myers
- Jim Carr
- Marcy Hunter
- Scott Cotton

NEW BUSINESS

Insurance –

Contractors have to have their own umbrella
Marcy email simulated budget to Board of mileage for car use

2010 Grazing and Bird Tour

Sponsorship proposal sent out - pending
Pie grant due Jan. 9
Nature Conservancy
Pheasants Forever
Approach state chapter
Mike Kelsey – NE Cattlemen
Marcy to email list to board and letter
Cabelas
Charge fee of \$50-\$75 and give NGLC hat
Padfolio – color photos of plants
Materials paid for through participant fee
STF and Fish & Wildlife – Kyle Graham
Audubon – provide bird identification person – ask them – publicize with their membership

Rangeland Monitoring – Contracts up in December

Ask Walt Schot for Range Interns?
Email contracts, revise, give Kort and Justin first right of refusal
Pay per site, not pay in advance

Paying Contractors in Advance

Schedule meeting early January to discuss contracts and money left
Redo contracts
Nov. conference call
Marcy write letter to end contracts and email to Jim
Due to challenges reformat contract, interested in next years contract stay in touch, please notify if not.
NRCS data – ask Mike Kucera
Draft proposal for next year
January budget for RMP

Bookkeeping – FileMaker Pro vs. Quick Books Pro

Marcy get pricing on Quick Books Pro
Import Quick Books files into FileMaker?
Review quickbooks online

Grazing Conference left over money – review reimbursement requests

Pending Lisa's authorization
7 producers reimbursed \$250 from doubt mitigation = \$1750
all approve
scott and sherry?
Lynn move reimbursement
Broc second
\$427.84 sherry
\$282.73
Email board inventory list of office supplies from Tamara
Equip and Supplies –
Billboard
Qty. 1500 Grazing Sticks - \$5000
Qty. 500 Padfolios - \$1000
Software - \$800 Quick Books Pro
Laptop – small notebook - \$500

Gene Mack email

Take out of STF the network meetings

Grazing sticks

Purchase 1500 from NET 08 Yr. 2 Equip. and Services
Remove phone numbers add website
Get Neon, not purple

BUDGET REVIEW

January meeting Wed. 6th – Lynn Bday on 5th
Meet in person at Mullen at 10am

1:00 pm
Scott moved
Lynn second
All approve

Adjourn Jim Carr