

**DRAFT**  
**NM Chapter SWCS**  
**Board of Directors Meeting**  
May 22, 2007, 10:00 AM to 10:40 AM  
Meeting held by teleconference

Members present: Steve Kadas (Pres.), Paul Vanio (Pres-Elect), Linda Scheffe (Treas.), Juan Gauna (Reg. 4 Rep.), Jean Foster (Sec.).

**Welcome and Introductions**

Steve began the meeting at 10:00 a.m. Jean arrived late and made up a quorum at which point all committee recommendations previously made in this meeting were reviewed and adopted.

**Minutes - Review and approve**

The minutes of the May 7 meeting were approved upon motion by Juan and seconded by Linda.

**Draft Budget Approval**

After revising the budget to show the amount in the membership dues column would be income instead of an expense, the amended budget was approved upon motion by Juan and seconded by Paul.

**Annual Plan** - Minor changes were made; i.e. correcting the spelling of Bernalillo in the Technical Development section, changing the word 'insure' to 'ensure' in the Membership section and adding NM SWCS support for the society for Range Management meeting scheduled in 2009 to the section on Partnership. Also, under Lead and Assist communities in promoting projects, Support landfill tree planting - change tree to giant sacaton and add Inc. to Waste Management. Approved upon motion by Paul and seconded by Linda.

**Other Discussion** - Jean suggested that we attempt to place a chairperson in each of the Annual Plan sections, all agreed. Juan told the group that he will invite Jeff Powell of the SRM to speak at our annual meeting in Ruidoso on July 11(tentative date) to discuss the 2009 workshop and suggested adding a link to our website for SRM.

**Closing Remarks** - Steve thanked participants and with no further business the **meeting adjourned at 10:40.**