

GrassWorks Inc.

February 13, 2011

Board meeting Glacier canyon lodge

Members present, President Gerald Jaeger, VP Bill Guell, Treasurer Kay Craig, Secretary Wendy Galbraith, Peter Pitts, Matt Hartwig, Karl Franson, Ryan Klussendorf, Kevin Mahalko, Bob Winkel

Advisors present: Laura Paine, Rhonda Gildersleeve, Jen Taylor, Paul Daigle

- **Meeting called to order** by president Gerald Jaeger
- **Treasurers report:** we need the books audited. Bob W. and Karl F volunteered
Our treasurer needs to be bonded

We need one at large board member

Motion made and seconded that we pay book keeper \$200 per month to do books

Discussion:

M/MS that we table motion, but make it high priority

- GLCI meeting Tuesday 14, 6:30 a.m. at conference
- Grazing specialist expect funding cuts, promise all of state covered
- Use Blue Sky as template for agencies to work together
- Should we ask GrassWorks members to do more of the work?
- How do we continue without GLCI funding with in 15 months
- Grazing networks need to tie into GrassWorks
Peter: what if networks were like chapters?
- Gerry will give members heads up on future of money for GrassWorks
- Treasurer will disclose borrowed money for cash flow
- 2012- work on award sooner
- Annual Meeting
 - Printed accomplishments
 - Budgets
 - Election
 - Distinguished service award to Valerie Adamski
 - Grazing Advocate award to Paul Onan
- Need to participate in:
 - Ag Day at the capitol
 - Conservation day at the capitol
- Plans for a summer picnic
- Motion to adjourn

Next meeting March 17, Hancock Research center

Respectfully submitted,

Wendy Galbraith