



Central Rockies SER Meeting Summary

Wednesday November 28, 2018

2:00 PM - 3:00 PM MDT

Room 402

Michael Smith Natural Resources building at CSU

Call number: 970-491-2608

In attendance: Mark Paschke (President), Brett Wolk (Past-President), Cini Brown (Univ. Wyoming)

Calling In: Randy Mandel (Scientific Committee Chair), Jesse Dillon (Vice President), Jayne Jonas (Communications Committee Chair), Carla DeMasters (Secretary), Jessie Olson (Membership Committee Chair), Michael Curran (Outreach Committee Chair)

Regrets: Casey Cisneros (Treasurer)

1. Approval of past minutes
 - a. No corrections to minutes from last meeting
 - b. Approved minutes from last meeting, will be posted on web page
2. Reports:
 - a. President (Mark)
 - Has been in touch with SER central office re: branding materials.
 - Moving forward with Jan 1 rollout of name change and SER national office is on board with that.
 - b. Vice President (Jesse D.)
 - Setting goals for VP – rolling out after first of year.
 - c. Past Pres (Brett)
 - Pub talk was a success
 - d. Treasurer (Casey)
 - Total fund balance is \$14,043.84
 - Total remaining outreach budget is \$425.29 (Still \$\$ for pub talk this year if needed)
 - Total remaining student scholarship budget is \$531.40
 - Total remaining professional scholarship budget is \$1,000
 - After implementing the chapter name change, I will change the name on the bank account and with the IRS. *Please let me know if there are any questions that arise at the meeting which I can answer for the minutes.*
 - MP: Committees should come to Jan meeting and propose their budgets for 2019.
 - MP: Alternatively, could do budget proposals via email in time for Conference.
 - e. Secretary (Carla)
 - CD: We currently have 130 members - DOWN from 139 last time (September)
 - f. Communications (Jayne)
 - Any information folks would like to show up in a newsletter email to Jayne.
 - RM: May want to remind people that they may want to look in clutter folder for the newsletters coming from MadMimi service.

- Rebranding of chapter – we do have new logos – Sarah is working on getting new web site shell ready to go – before HAR-CeRSER 2019 Conference, need to replace standing banner and then get new brochures ready.
 - Will international society be able to do standing banner for us?
 - MP: Is it worth hassle to sell few remaining t-shirts with old logo?
 - MP: May be easier to haul box to next conference and give them away.
- g. Outreach Committee (Michael)
- Sending out doodle poll to outreach committee to meet in next 2 weeks.
 - ~125 people at last pub talk.
 - Would like to do next in Greeley and Cheyenne in spring early summer of next year.
 - Been working with Emma (Student president of restoration club) about student committee for upcoming HAR-CeRSER Conference.
- h. Membership Committee (Jessie)
- RM: There needs to be a time limit on student scholarship applications.
 - MP: state on web page that there is cutoff.
 - **ACTION ITEM – come up with time limit for student scholarship applications.**
 - Having meeting in Jan to come up with recommendations on budget and time limit.
- i. Scientific Meeting Committee (Randy)
- SERNW conference: RM participated at board meetings.
 - HAR-CeRSER 2019 Conference:
 - RM: generally we are on track – starting to solicit sponsorships. Registration page is close to being up.
 - CB: call for papers is open – ends Dec 15.
 - CB: we've usually extended it after that.
 - RM: workshop and logistics are also underway.
 - RM: appreciate everyone's efforts.
 - Been a lot of talk on invited speakers – been able to narrow down a good group. Thanks to BW for helping to sponsor those speakers.
 - BW: Try to get word out to people we would like to present.

3. New business

- a. Bylaw revisions
- MP: Main changes around the name change, replaced this in document
 - MP: other change is the nature of the student representation on the board. Each student org can send a rep to this meeting. Does not have to be same person nor official part of board.
 - MP: Vote to accept or reject these changes: Board unanimously accepted changes. These won't take effect until Jan 1.
- b. Annual Statements
- **ACTION ITEM EVERY ONE: MP: in the bylaws – the office statements we have to sign each year to be in compliance with federal nonprofit laws.**
 - **Send to MP and/or Carla by next meeting or bring signed copy to next meeting.**
- c. Name Change
- JJ: Might there be confusion about name change at HAR-CeRSER Conference?

- MP: unlikely we will lose people because of name change.
 - CB: want to make sure that people can find CeRSER. MP: could leave some branding on the web page until after registration closes or could do on CeRSER web page but not on Conference page.
 - RM: Potential for being seen as trying to expand region based on new name? MP: we assured neighbors that we had no intention of growing geographic boundaries. We are listed as CO and WY.
 - MC: ASMR is having annual meeting in June ~3-7, 2019 in Big Sky MT. MP: HAR will be involved in that one as well.
 - BW: have an agenda for something planned after the conference – with outreach committee.
- d. Treasurer election
- Two year term
 - Currently Casey until April 2019
 - MP: get word out that we are getting new treasurer in April.
 - MP: by bylaws still have to have an election.
 - RM: nominates Casey.
- e. Next meeting
- MP: Was in past once a quarter third wed at 2 pm.
 - CD: have next meeting before HAR-CeRSER Conference.
 - **ACTION ITEM: MP will send out some suggestions for dates.**

4. Meeting adjourned at 3:04 PM.