



CSSRM Board of Directors & Business Meeting Agenda
 Minneapolis, Minnesota
 Tuesday, February 12, 2019; 7-9 PM
 Light refreshments served

Please visit www.cssrm.org/events to review minutes of the last meeting, and board and committee reports before February 12. Hard copies will not be provided nor will these reports be read; highlights of them will be presented and if time permits, questions answered & clarifications made.

Call to Order & Facilitator – Michael Butterfield, Board Member
 Timekeeper – Retta Bruegger, former Board Member

<u>Agenda Item</u>	<u>Presenter</u>	<u>Time Allotted</u>
Introduction of Board Members		5 minutes
1) Message from SRM BOD 2) Proposed Annual Meeting Guidelines & Meeting Code of Conduct 3) Status of “Grazing the Fire: Poetry of Rangeland Science” book	Maria Fernandez-Gimenez	15 minutes
2020 Meeting	Julie Elliott	10 minutes
Youth Activities Report & Introduction of HSYF Delegates: <i>Ingrid Hofmeister, Josh Waller & Nathan Shannon</i>	Ben Berlinger	5 minutes
CSSRM Membership Report	Gary Frasier for Kathleen Delzell	3 minutes
SRM Membership Team	Gary Frasier	5 minutes
Treasurer’s Report	Michael Butterfield for Lana Pearson	5 minutes
Committee Reports See at: www.cssrm.org/events	Committee chairs or their proxy	5 minutes/each committee
Old Business (if any)		5 minutes
New Business (if any)		5 minutes
Next BOD meeting at summer meeting; date & time TBD	?	5 minutes
Socialize!		
Adjourn	Michael Butterfield	No later than 9 PM