



## **Meeting Minutes from the January 22, 2021 Board Meeting.**

Opal called the meeting to order at 10:05 am.

On Zoom: Opal Forbes, Kathy Kaiser, Todd Croke, Leewood Oakley, Ross Bruno, Luci Snowden, Ron Whiteman, Greg Baptist, John Whittingham, Jon Healy, and Don Krouse

Not in attendance: Adam Bappe, Sam Stribling

### **Meeting Minutes**

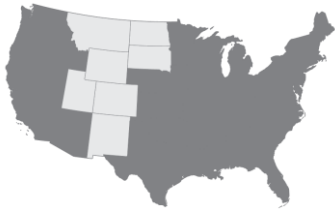
Meeting minutes from December – Todd motioned and Greg seconded approval of them.

### **Treasurers Report**

As of January 22, 2021 - Checking \$5,516.21 and Saving 41751.24. Transactions since last month, \$50 website, \$1.99 for google storage, \$437.50 (believe it was our cut of the conference). Need to let R1 and bank know to take Jim B and Ron off the accounts. Ross motioned and Greg seconded that we should remove Ron, Bill, and Jim from the account. Was approved by all. We also need to add those we decide today to add. Todd as president should be added and possibly one other person.

### **State Reports**

1. New Mexico – no report
2. Wyoming – not a lot going on. Updates of SWPPP are due in March. Getting ready for spring construction.
3. Montana – The Mt conference is still deciding if it will be virtual or live. Nature conservancy is looking at having some type of event/workshop and they gave a solid maybe in partnering with MSC. We may consider sponsoring but will see how they play out.
4. Utah – worked on first draft of a development plan and waiting on review back. He taught a CISEC class this week, was an online event. Lots of construction going on. Legislature (HB98) is trying to eliminate plan check and permitting and have the contractors/builder do this themselves.
5. North Dakota – Nothing going on. No snow so they may have early start up. Not sure if some are doing regulatory inspection or if they will go to virtual.
6. South Dakota – Not much to report. There isn't much snow. Don't know anything about any regulator changes.



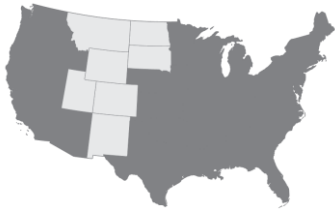
7. Colorado – Modifications to the stormwater general permit is out and effective Feb 1. May have to do update to any plans that are in place.

## **General Discussion**

1. Election and Board Positions – the following elections were made.
  - a. President - Opal would not like to be President so we need to have someone else step up. Greg and Ross said they are too busy with other boards to be president. Todd is thinking about it but would like to have support from everyone. Opal would still be available to assist. Greg nominated Todd and Ross seconded. There were no other nominations, so Todd is now the president.
  - b. Administrative Vice President – this person would help with events and there is other stuff that could be done by this person such as reports to R1. Greg is willing to be this position.
  - c. Membership Vice President – this person would help set up events and help to retain and maintain membership. Don is willing to take this on.
  - d. Secretary – this person takes meeting minutes. Leewood is willing to take on this position.
  - e. Treasurer – this person balances the books, processes payments, etc. Opal is willing to take on this role.

Nominations include Greg – Admin VP, Don Membership VP, Leewood Secretary, and Opal Treasurer – Ross motioned, and Leewood seconded, all approved.

2. Website – John had some ideas for adding content to the website. He has a lot of photos that he'd like to submit. He will work with Todd to get those up on the site. New members need to provide a bio and photo so we can update the site for the new board.
3. Membership Activities – We need to discuss some activities that we can plan, including outdoor activities but also webinars. Todd feels our members like to have the interaction of the in-person activities. See above for some plans for Montana. Todd brought up the training center in Colorado Springs and Ron said he could help with the CDOT facility if we want to use either. Don asked about the water districts and if we have done anything with them. Also, some of the fire reclamation from last years fires. Ron has a Inista website app that you can put on your phone – provides where and details on fires in your area. Ron will share the information on this. Todd also said there is a lot about the drought and if there is anything that might be of interest for some type of events.
4. Newsletter – Ron suggested all the new members write a little bit about themselves for the next newsletter. Ron suggested also that Adam might be a good fit for coordination of the newsletter.
5. Board – Ron suggested that everyone list their strengths so that if other members need to have a resource for something they would know who they might be able to call to discuss what they need some advice on. This would be a volunteer basis, Todd suggested we think more about it and discuss it later. Todd suggested that he get together with Opal regarding communications with R1. We also



**IECA**   
International Erosion Control Association®  
**MOUNTAIN STATES CHAPTER**  
SERVING CO, MT, NM, UT, WY, ND, SD  
**[www.mountainstatesieca.org](http://www.mountainstatesieca.org)**

have to give them an updated roster for the new board members. We also have to provide them a new budget and activity plan by the end of March. Otherwise, we will be charged \$500. There is a president council meeting coming up and Opal will get a link out for that.

6. R1 Conference – they are still accepting photos for the photos contest. May have a few more days to submit. There will be no R1/R2 but are combining all that together. We will be keeping all our own chapter documents on our website so they are available to everyone. What is the plan for the annual conference membership meeting? This will happen in February during the annual conference. We need to provide a link so members can participate if they want to. Just need to decide on content. Opal wasn't sure how they will be handling the vendors. The president's council is another event we need to attend.
7. MSC Annual Conference – we are set up for an in-person conference for this year in November. We need to start thinking about speakers and topics for that event.

*Leewood made a motion to adjourn and Ross seconded. Motion passed, and meeting was adjourned at approximately 11:12 am.*

**Next Board Meeting is scheduled for Friday February 19, 2021 zoom/teleconference only.**