

State Meeting Minutes

January 14, 2010

Legacy Events Center Bldg 1 in

Farmington, Ut

WELCOME: Craig Allen welcomed everyone and had them begin getting their dinner.

REVIEW OF SEPT 2010 MINUTES: No changes were needed. Motion made to accept them as they stood, seconded and approved.

TREASURER'S REPORT: Bev Heffernan gave report to date: @\$13,000 income, @\$12000.00 spent, \$11560.24 cash on hand. Budget for next year is \$11957. 579 members which was a 4 % increase over year before with SW having a 55% growth. Paid out \$6747.00 to National. Motion made to accept, seconded and approved.

ELECTION OF OFFICERS FOR 2011: Election were completed with Craig Allen as Chairman, Mike Bodin as Vice Chair, Linda Morrison as Secretary, Bev Heffernan as Treasurer, Carol Lang as Communication Chair, Scott Leroy as Educational Chair, Wayne Ludington as Public Lands Chair with Richard Webb assisting him, and Freddy Dunn and Wayne Ludington as the two State National Reps.

CHAPTER REPORTS: Chapter reports were tabled until next meeting. Reminded all to get them to Linda Morrison. To date she needs them from:

H-H HD CU BRIDGERLAND

WF MR UB

VOLUNTEER HOURS: Craig reminded all that their Volunteer hours were due to Linda Morrison by the end of February. To date she needs them from:

WD CANYONLANDS WF MR

UB HD BRIDGERLAND

OFFICER'S TRAINING: To be held in Board room at 10:00 am today

SCHEDULE OF 2011 BOARD MEETING: It was recommended by Craig Allen and approved by all to have April's meeting moved to end of March (HD) with the next meeting the middle of May (HU) and the final meeting the end of Aug (Bridgerland).

AIR FARE REIMBURSEMENTS: Motion made and approved to have air fares for representatives travel to be reimbursed within reason.

WEB SITE: Chapters were reminded to keep them updated. Sent information to Carol Lang\ the Master. Also to send trail information in to her to post.

OTHER:

- 1.) Freddy reminded everyone how important it is to work with your Chapter's land managers and know what they are planning by going to public meetings and being involved. Make sure you thank them for their services.
- 2.) Terry gave some National updates. Check web site for more information. More training coming up in next Board meeting.

ADJOURNED: Dinner and dancing.