

NNSG Board of Directors Meeting Minutes

Wednesday, December 1st, 2010 at 5:15 p.m. to 6 p.m.

Agricultural Service Center, 555 West Silver Street Suite 101, Elko, Nevada

The meeting was called to order at 5:15 pm by President Larry Hyslop. Members in attendance were Gerry Miller, Larry Hyslop, Teven Perkins, Doug Clarke, Kent McAdoo and Rich Weber. It was determined that a quorum was present to do business. Public comment was the Cottonwood Shoesole Management meeting was November 30th and they need ideas and resources for webpage development. The September 30th Board Meeting minutes will be emailed out for review. Kent made the MOTION to accept the October minutes, seconded by Rich. Motion carried. Rich made the MOTION to accept the November minutes, seconded by Teven. Motion carried. Kent made the MOTION to accept the treasurer's report in which a total of \$51,207 was in all accounts, seconded by Rich. Motion carried. The Science Pod reported on the success of the GBC Range Contest. There were approximately 50 contestants. Sue Kennedy submitted her resignation as the Chair for the Recreation Pod. Larry asked for each Pod to submit three goals for each Pod for the next meeting. We are also going to update our two-year work plan at our January "organization" meeting. Larry gave a report on the Forum with the Agencies Recreation meeting. It was a success and thought for better success would be to advertise more. Doug updated us on the Cowboy Poetry Gathering panel discussion, which will include Hungarian Speakers, local ranchers addressing ranching in the Great Basin. We need to find some sponsors for the event. Rich will head the committee for sponsorship inquiries. Doug gave an update on the Ruby Pipeline and we will introduce ourselves for collaboration opportunities and corporate membership. Ideas for the next member education meeting/forum are wild horses and sage grouse. Larry presented the idea of creating an information website on wild horses to present unbiased and scientific information on all the viewpoints. The site would be a place for conversation by readers. Gerry gave an update on the North Fork PMU assessment. Fifteen minutes were spent on an overview of the progress, setting a date for the Final Presentation, which is to be January 20th at 6:30pm to 9:00pm at Great Basin College. We will have refreshments available and Larry will secure room. Invites will go out through the email, newspapers, community calendars, and fliers. Kent initiated the discussion on planning how we are going to approach the next series of test plots. The next meeting will be January 12, 2010 at 5:15pm in the Ag Service Center conference room and we will have pizza. Rich made the MOTION to adjourn the meeting, Kent seconded. Motion carried. The meeting was adjourned at 7:15pm.

Submitted by Teven Perkins, Treasurer.