

Tallgrass Legacy Alliance
January 8, 2004
Minutes of Board of Directors -- Annual Meeting



Permanent Address
Jeff Davidson, Coordinator
311 N. Main,
Eureka, KS 67045-1321
620-583-7455
Fax 620-583-8124
j davidso@oznet.ksu.edu

Tom Moxley called the meeting to order after the adjournment of the regular, or full TLA meeting.

The purpose of the Board meeting was to elect officers for 2004.

Mike Holder nominated Fred Berns as President. Fred respectfully declined. Mike then nominated Mike Collinge. Fred 2nd. The motion carried and Mike Collinge did accept the presidency.

Tim Miser nominated Fred as the vice chairman. Fred was agreeable to being V.P. Mike Holder moved a unanimous ballot be cast for Fred. The motion was 2nd and carried. Fred was elected vice president.

Tim moved that Mike Holder be re-elected as Treasurer. Fred 2nd the motion and the motion carried.

Tom Moxley expressed that he had enjoyed being President for the past two years – and in turn the board thanked him for a tremendous job of getting TLA “up and running” and becoming a respected managerial and political entity.

There being no further business at this time, Tom declared the meeting adjourned.

Respectfully
Jeff Davidson, coordinator/secretary

Conserving and enhancing the biological, economic, and cultural integrity of the tallgrass prairie through a coalition of ranchers, ag and environmental organizations, and public agencies.