# New Mexico Prescribed Fire Council
# Meeting Minutes
# April 17, 2019

A. Welcome and Introductions: present via conference call – *Emily Holman, Doug Cram, Tim Kirkpatrick, Don Kearny, Dave Lasky, Mike Caggiano, Russ Thrun*, *Doug Boykin*, *Mary Stuever, Jack Dickey*
B. Rx Fire Council Business
   1. Approve last meeting's minutes: *Mary made motion to approve; Emily seconded*
   2. Treasurer's report: B*alance is $1184.21; no change*
   3. Directors/Officer Insurance for Board Members: *Done for 2019*
C. Rx Council items: *Boykin will check with Kenny Rodgers to see if Rx council items are still available*
D. Action items from last meeting
   1. Develop scope of work for Rx Council Coordinator - *still needs to be completed as of 4/12/19*
   2. Rx Trailer Status - *has seen lots of work; will be brought south and parked in Socorro in June to support CFRP activity; Boykin has volunteered space at his house; will still keep it at FSG office in Santa Fe when it is needed in the northern part of the state*
   3. Mailing list to migrate to online service before next meeting - *Emily completed this and will set up a webinar to teach the executive board how to use it*
   4. Don - *Talk to Cram about NMSU workshop*
   5. Don - *Talk to Cram about burning on Lincoln NF*
E. Old Business/Reports
   1. Website status - *Cram is keeping the website up to date*
   2. NMSU Rx Training Workshop - *Cram is working on possible activities/dates*
   3. TREX Events:
      a. *Vermejo Park - starting 4/27/19*
      b. *Luera North Mountain - starting 5/6/19*
      c. *Landowner Workshop - starting 5/17/19 at Fort Union Ranch*
      d. *AHAL projects - end of May 2019*
      e. *Luera North Mountain # 2 - First week of June is the target but may have to shift to get the weather to accomplish our goals*
   4. 2017 AFF Grant - *Fort Union Ranch workshop will meet our commitments for this grant; Dave and Kendle have this one covered*
   5. 2018 CFRP Grant - R*eady to implement; Don has been talking to Dennis Fahl on the Black Ranger District; Boykin contacted Gabe Partido to remind the forest FMO/District FMO's that the grant is operational; have a date scheduled for May 21 to possible initiate our first project*
   6. NM Prescribed Fire Memorial – Boykin and Anne Bradley will co-chair the committee at the request of the new State Forester Laura McCarthy; a small group meeting of writers of memorial will be meeting soon to start the process
   7. Google nonprofits program and domain purchase - Emily will get this done and teach us how to use it
F. New Business
   1. 2019 Rx summit/annual meeting
G. Action Item Capture
   1. Online store is still operational
   2. Emily will set up a webinar for executive board to show how to use the Goggle Mail Group
   3. Don to talk with Eytan about Ruidoso presentation needs

3:00 p.m. Adjourn Next Meeting: May 15, 2019 1:30 p.m.