

Notes from CNREF Teleconference, November 23, 2010, 9:00 AM PST

ATTENDEES: Debbie Chenoweth, Ken Dial, Marilyn Jones, Darrell Lewis, Judy Lewis, Peter Lewis, and Dave Wahus.

Peter opened the meeting at 9:10 AM PST.

Peter open discussion about the APPL Convention, February 21 – 24 , 2011 and asked who could go to the CNREF Inaugural Membership Meeting on Feb 23 at the Hyatt in Dallas the CNREF could also be providing a presentation at APPL. Peter and Dave were definite, Debbie and Ken were maybe. Darrell will be attending the Partners Outdoors meeting. Peter will forward the cost of registration for the APPL, as well as the location and hotel information. Peter will contact Rich and Dan to determine if they plan to attend.

Darrell discussed the Partners Outdoors conference. Dave moved to approve Darrell to be the Board's representative to Partners Outdoors. Second by Peter Lewis, motion called and carried. Darrell will make it a point to make contact with Mr. Johnny Morris, owner and CEO of Bass Pro.

Accepting donations is still in progress and will be holding until the switch to US Bank is made. US Bank is waiting for the hard copies of the Foundations incorporation as a non-profit.

Darrell is presently planning to attend the SWD Ranger Conference and is prepared to pay his way on this one.

The Board reviewed the Action Plan Matrix from September's meeting and updates were made accordingly. Judy will forward a new copy to everyone.

Peter moved to adjourn the meeting. Second from Debby, motion called and carried.

Meeting adjourned at 9:42 AM PST.

Respectfully submitted November 26th, 2010

Marilyn K. Jones, Secretary

Approved for dissemination on November 28th, 2010

Peter Lewis, Board President