

Friends of Nachusa Grasslands Annual Meeting – Agenda

July 25, 2020; Zoom Teleconference Meeting: 1:15-3:15

1. Confirm Voting Members/Quorum
2. Approve Minutes from 2019 Annual Meeting
3. Elect Board of Directors:
 - Re-elect Mike Carr - two-year term
 - Elect Heather Herakovich – two-year term
 - Elect Heather Baker – one-year term (replacing Jeff Cologna)
4. Election of Officers by Board for one-year terms
President: Bernie Buchholz; Vice President: Mary Vieregg; Vice President: Mike Saxton; Treasurer: Mark Jordan; Secretary: Mary Meier
5. Financial Report – Mark
 - Cash Flow Exhibit
 - 2019/2020 Actual and 2020/2021 Budget
 - Grants received: Hamill Family Foundation (HFF), ICE, Tawani
 - Endowments
 - Cash Flow designations for 2020/2021: Gifts and Endowment distributions
 - Audit Results – Year ending 6/30/2019
6. Stewardship - Bernie
 - Citizen science: stream, dragonfly and frog monitoring
 - Volunteer development; Volunteer opportunities
 - Social media
 - Equipment maintenance
 - Workdays
7. Development
 - Annual Fundraising Results - Mary M
 - New volunteers/new donors Challenge – HFF – Mary M
 - HFF financial challenge for fiscal 2021 - Bernie
 - Heritage Heroes legacy program – Bernie
8. Communication
 - Donor Communication Strategy - Bernie
 - *A Prairie Calling* newsletter– Dee
 - Bison Babies social media campaign – Mary M
 - Annual Report – Bernie
 - Thank You Notes - Emmylou
 - Website; Blog; Facebook; Instagram; Twitter; PrairIE-Updates; Photo Corps – Mary M & Dee
9. Science Grant Program - Mary V
 - Grant Budget Feb 2021
 - Science Symposium: April 24, 2021
10. Administrative Items and New Business
 - Conflict of Interest Policy and Confidentiality Policy - Bernie
 - Conservation Reserve Program (CRP) - Mike C.
 - T-shirt Program – Heather B

11. Nachusa Update by TNC – Bill
 - Replacement Morton Building & HQ Redo
12. Next Annual Meeting – July 31, 2021
13. Group Photograph for Annual Report – Screen shots of Zoom call participants
14. Adjourn