

Friends of Nachusa Grasslands Annual Meeting – Agenda

July 30, 2022; Nachusa HQ

1:00-3:00 pm (Catered Lunch 12:30)

1. Confirm Voting Members/Quorum
2. Brief overview of Friends' mission and organization as well as relationship with TNC – Bernie
3. Approve Minutes from 2021 Annual Meeting
4. Elect Mike Carr and Heather Herakovich to the Board of Directors for two-year terms
5. 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
6. Financial Report
 - Cash Flow Exhibit – Mark
 - 2021/2022 Actual and 2022/2023 Budget – Mark
 - Grants received: Hamill Family Foundation (HFF), Illinois Clean Energy (ICE), TAWANI, John Flanagan, Etnyre Foundation – Bernie
 - Endowments; contributions; distributions - Mark
 - Cash Flow designations for 2022/2023 – Mark
 - Audit Results – Year ending 6/30/2021
7. Stewardship
 - Citizen science: stream, dragonfly, butterfly, and frog monitoring – TBD
 - Volunteer opportunities – Dee and Mary M
 - Workday leadership
 - Autumn on the Prairie – Dee
 - Recruitment video – Mike S
 - HFF Challenge – stewardship hours count
 - Volgistics – HFF stewardship hours for calendar 2022 – Dee
 - Workdays; Plant Identification Workdays – Dee, Mary M, and Mike C
8. Development
 - Annual fundraising results – Mary M
 - Facebook fundraising – Mary M
 - GuideStar and Charity Navigator ratings – Mary M
 - Heritage Heroes legacy program – Bernie
9. Communication
 - *A Prairie Calling* newsletter – Dee and/or Charles

- Annual Report – Bernie
- Thank you notes – Emmylou
- Social media – Dee and Mary M
 - Website; Blog; Facebook; Instagram; Twitter; PrairiE-Updates; Photo Corps

10. Science Grant Program & Budget Feb 2023: \$69,000 – Mary V

- 2022 Symposium Review – Elizabeth
- Next Symposium: April 2023 – Elizabeth

11. Administrative Items

- Conflict of Interest, Confidentiality, Whistleblower, and Records Retention policies – Bernie
- Conservation Reserve Program (CRP) – Mike C.
- T-shirt Program – Heather B

12. Nachusa Update by TNC – Bill or Elizabeth

- HQ Redo

13. Next Annual Meeting – July 29, 2023

14. Group Photograph for Annual Report – Dee

15. Adjourn