

# Friends of Nachusa Grasslands Annual Meeting – Agenda

July 31, 2021; Zoom Teleconference; Meeting: 2:30-4:30 pm

1. Confirm Voting Members/Quorum
2. Approve Minutes from 2020 Annual Meeting
3. Elect Charles Larry to the Board of Directors
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
  - 2020/2021 Actual and 2021/2022 Budget
  - Grants received: Hamill Family Foundation (HFF), Illinois Clean Energy (ICE), TAWANI
  - Endowments
  - Cash Flow designations for 2021/2022: Gifts and Endowment distributions
  - Audit Results – Year ending 6/30/2020
6. Stewardship
  - Citizen science: stream, dragonfly and frog monitoring – TBD
  - Volunteer opportunities– Dee & Mary M
  - HFF Challenge – stewardship hours count
  - Social media – Dee & Mary M
  - Workdays – Dee & Mary M
7. Development
  - New financial objectives – Bernie
  - Annual fundraising results – Mary M
  - HFF financial challenge for fiscal 2021 – Bernie
  - Heritage Heroes legacy program – Bernie
8. Communication
  - *A Prairie Calling* newsletter– Dee
  - Annual Report – Bernie
  - Thank you notes – Emmylou & Marilyn
  - Website; Blog; Facebook; Instagram; Twitter; PrairiE-Updates; Photo Corps – Mary M & Dee
9. Science Grant Program
  - Grant Program & Budget Feb 2022: \$66,000 – Mary V
  - Symposium 2021 Review – Elizabeth
  - Next Symposium: April 23, 2022 – Elizabeth
10. Administrative Items
  - Conflict of Interest, Confidentiality, Whistleblower, and Records Retention policies – 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 30, 2022
13. Group Photograph for Annual Report
14. Adjourn