

Friends of Nachusa Grasslands Annual Meeting Agenda

July 27, 2019, Lunch: 12:30 pm; Meeting 1:15; Social hour follows

Kickapoo/Mud Creek Nature Conservancy: 1919 N Limekiln Rd, Oregon, IL

1. Confirm Voting Members/Quorum
2. Approve Minutes from 2018 Annual Meeting
3. Elect Board of Directors: Re-elect Jeff Cologna – two-year term
4. Election of Officers by Board for one-year terms
5. President: Bernie Buchholz; Vice President: Mary Vieregg; Vice President: Mike Saxton; Treasurer: Mark Jordan; Secretary: Mary Meier
6. Financial Report - Mark
 - 2019 Actual and 2020 Budget
 - Grants received: CFNIL, USFW, ICE, Tawani
 - Cash Flow Exhibit
 - Endowments
 - Cash Flow designations for 2019/2020: Gifts and Endowment distributions
 - Audit
7. Stewardship – Bernie
 - New volunteers
 - Volunteer development; Volunteer opportunities
 - Citizen science: stream, dragonfly and frog monitoring
8. Development
 - 10th Anniversary Challenge Results – Mike S.
 - Annual Fundraising Results – Mary M.
 - Heritage Heroes Legacy Program – Bernie
 - Data Sheet Outreach Campaign – Mike C.
 - New donor books and welcome letters – Betty
9. Communication – Dee, Mary M., and Betty
 - Annual Report
 - Website; Blog; Facebook; Instagram; Twitter; PrairiE-Updates; Thank You Notes; Photo Corps
10. Science Grant Program – Mary V.
 - Science Symposium: October 19, 2019; Symposium Budget; Sponsor
 - Transition to TNC sponsorship
 - Grant Budget 2020 – new formula
11. Administrative Items and New Business
 - Conflict of Interest Policy - Bernie
 - Review 2019 Prairie Potluck: Create new event?
 - Conservation Reserve Program (CRP): Management Activity - Mike C.
 - T-shirt Program - Betty
12. Nachusa Update by TNC – Cody or Bill and Elizabeth
 - Science program – Elizabeth
 - Bison Management
 - Visitor Experience
13. Next Annual Meeting – July 25, 2020
14. Group Photograph for Annual Report – Dee
15. Adjourn for Social Hour