

Parks & Conservation Foundation  
Board of Director's Meeting  
September 19, 2016

**Note: Meeting Location Change**

603 N. Appleton Road  
Boone County Conservation District  
Board Room  
5:30p.m.

- I. Call to Order
- II. Attendance taken by Secretary
- III. Approval of Meeting Agenda
- IV. Approval of Meeting Minutes
- V. Treasurer's Report
- VI. President's Comments- Results of Organizational Committee
- VII. Presentations- None
- VIII. Unfinished Business
  - a. Amend Bylaws to include:
    - 1. Amend number required for board quorum
    - 2. Electronic/remote attendance at meetings
    - 3. Termination procedures of a Director for lack of attendance
    - 4. Three (3) tier membership system
    - 5. Mid-year filling of vacancy defined
    - 6. Executive Committee- creation and authority
- IX. New Business
  - a. Committee Structure and Responsibility: Discussion only
    - 1. Membership- Dan Kane
    - 2. Endowment- Mike Kasper
    - 3. Website- Dan Kane
    - 4. Projects- Dan Roddewig
    - 5. Fundraising- Liz Wolter
  - b. Approve Wilbur & William Cummings Grant Program Application for Friends of Stone School
- X. Other Business
  - a.
- XI. Next Meeting- November 14, 2016 (Boone County Conservation District- Board Room)
- XII. Adjournment