

Parks & Conservation Foundation
Board of Director's Meeting
July 18, 2016
Baltic Mill Annex
920 West Lincoln Avenue
5:30 p.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
- VII. Presentations
 - a. Christi Trifone-Simon "Sustainable Funding Model"
 - b. Josh Sage "Update Stewardship Challenge Grant"
- VIII. Unfinished Business
 - a.
- IX. Committee Reports
 - a. Membership
 - b. Endowment
 - c. Website
 - d. Projects
 - e. Fundraising
- X. New Business
 - a. Payment of bills
 - 1. Website services Doug Heimbecker \$688.00
 - 2. Annual Liability Insurance \$963.00
 - 3. Print world Envelopes \$212.85
 - b. Election of new board members
 - c. By law changes proposed
 - 1. Electronic/remote attendance of meetings
 - 2. Amend number required for a quorum
 - 3. Termination procedures of a Director for lack of attendance
- XI. Other Business
 - a.
- XII. Next meeting September 19, 2016
- XIII. Adjournment