

AGENDA
MONTANA NATIVE PLANT SOCIETY
2010 WINTER BOARD OF DIRECTORS MEETING
10:00 am to 4:00 pm, Saturday, February 27, 2010
Lewis & Clark Library, Helena, Montana

1. Welcome, Introductions, Review Agenda, Announcements – *Dave Hanna*
 - ❖ Schedule Summer 2010 Board Meeting
2. Past President’s Report – *Susan Winslow*
3. Vice President’s Report – *Karen Shelly*
4. Secretary’s Report - *Patrick Plantenberg*
 - ❖ Minutes of Fall Board Meeting- finalize
 - ❖ Board member contact updates
5. Treasurer’s Report - *Dave for Marlene*
 - ❖ Review of 2009 final budget
 - ❖ Review 2010 budget
6. Membership Report - *Dave for Cathie Jean*
 - ❖
7. 2010 Annual Meeting Update - *Calypso*
 - ❖ Cost, schedule, registration, insurance, etc.
8. Newsletter Editor Report - *Karen for Caroline*
 - ❖ Printing options
 - ❖
9. Webmaster Report - *Bob Person*
10. Ad Hoc Committee Reports
 - ❖ Nominating Committee - *Kathy/Susan*
 - ❖ Awards Committee - *Peter/Linda Iverson*
11. Small Grants - *Linda Lyon*
 - ❖ Recommendations and approval of 2010 projects
 - ❖ Status of previous projects

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12. Standing Committee Reports

- ❖ Conservation – *Peter Lesica*
 - Plant Conservation Conference review
- ❖ Landscape/Revegetation/Publications - *Kathy Settevendemie*

13. Areas-at-Large

- ❖ Eastern Montana - *Wayne Phillips*
- ❖ Western Montana – *Judy Hutchins*

14. Chapter Reports

- ❖ Calypso - *Linda Lyon*
- ❖ Clark Fork -
- ❖ Flathead – *Betty Kuropat*
- ❖ Kelsey - *Kathy Lloyd*
- ❖ Maka Flora - *Beth Madden*
- ❖ Valley of Flowers – *Joanne Jennings*

15. Other Business



16. Wrap-up

- ❖ Review and finalize 2010 budget
- ❖ Summer board meeting topics

Adjourn