

**MNPS Annual Meeting Board Meeting
Glacier Bible Camp, Hungry Horse, MT
July 16, 2009**

Attendees: Dave Hanna, Patrick Plantenberg, Karen Shelly, Kathy Settevendemie, Peter Lesica, Joanne Jennings, Marlene Renwyck, Linda Lyon, Kathy Lloyd, Beth Madden, Betty Kuropat, Bob Person, Judy Hutchins

President's Report- Dave Hanna

Dave welcomed everyone. The next meeting is scheduled for November 7, 2009 at the Lewis and Clark Library in Helena, MT.

Annual Meeting Report-Betty Kuropat

Betty gave a summary of the annual meeting events. Linda Lyon gave a summary of the 2010 annual meeting which will be hosted by the Calypso Chapter at Birch Creek. The meeting will be held from July 16-18, 2010.

Beth Madden from the Maka Flora Chapter said that Doug Smith has recommended Camp Needmore in the Ekalaka Hills for the 2011 meeting to be held in the middle of June.

Past President's Report- Susan Winslow

None

Secretary's Report Patrick Plantenberg

Patrick circulated the address list for updates. Patrick had updated the 2009 Spring Board Meeting minutes and they were accepted as corrected. Patrick volunteered to search the Board minutes and the By-laws for 2010 and recommend a procedure on how to dissolve a Chapter. He may request information from other state NPSs to see if they have a procedure.

Treasurer's Report-Marlene Renwyck

Marlene indicated that the 2009 budget is \$2,000 in hole at this time. She will have a better idea of the budget shortfall at the Fall Board Meeting. Marlene will be moving. Please contact her by e-mail for the next few months.

Vice President's Report-Karen Shelly

Karen had some questions about the web page. Bob also has some ideas.

Membership Committee Report-Peter Lesica for Cathie Jean

Cathie Jean is the new membership chair. Peter researched ideas on when to drop members that have not renewed. A member will be dropped if they don't pay after receiving two *Kelseyas*. Marijka used an October deadline to drop members that didn't pay. Peter used a whole year before dropping members. The issue will be decided at the Fall Board Meeting.

Newsletter Report-Peter Lesica

Betty Kuropat has reprints of the last issue of the *Kelseya*. The article about the annual meeting awards did not print correctly.

Webmaster's Report-Bob Person

The site looks good and the Board was very happy with Bob's responsiveness. Bob will put annual meeting plant pictures on the web site by next week. He will take the field trip slides tomorrow night and get them on the site. He also has old *Kelseyas* on the site.

Ad Hoc Committee Reports

None

Poems and Songs of the Plant World-No representative at the meeting

Wayne and Annie Garde will be doing some of the entertainment at the annual meeting.

Small Grants Committee-Linda Lyon

Linda has accepted position to be Small Grant Committee Chair.

Standing Committee Reports

Conservation Committee-Peter Lesica

The only committee correspondence was a letter prepared by Judy Hutchins on the Montanore Mine project. The next Plant Conservation Conference will be in Missoula in February 2010. Some progress has been made on Important Plant Areas and the threats list.

Landscape/Revegetation/Publications- Kathy Settevendemie

Kathy indicated she is working on a Source Guide update as an electronic list which would be done by fall.

Peter explained the illustration dispute affecting the Flora of Montana. This is a Peter Lesica project not a MNPS project. A new illustrator has been hired. The project is two years out.

Areas-at-Large

Eastern Montana-Wayne Phillips was not at the meeting

Western Montana-Judy Hutchins

Judy will do a field trip in northwestern Montana for this summer. Judy informed the group about Dennis Nichols death. This will be reported at the general membership meeting.

Chapter Reports

Artemisia Chapter- Dissolved at last meeting

Karen and Patrick did not get time since the last meeting to draft By-laws language about disbanding a chapter that no longer meets the requirements of a chapter. The proposed By-laws changes will be presented at the fall meeting.

Calypso Chapter-Linda Lyon

Plans for the 2010 annual meeting are progressing. She summarized Chapter activities at the general membership meeting on Saturday night the 17th.

Clark Fork Chapter-Peter Lesica

Peter summarized Chapter events at the general membership meeting.

Flathead Chapter-Betty Kuropat

Betty summarized Chapter events at the general membership meeting.

Kelsey Chapter-Kathy Lloyd

Kathy summarized Chapter events at the general membership meeting.

Maka Flora-Beth Madden

Beth summarized Chapter events at the general membership meeting and informed the membership of plans to hold the 2011 meeting in Ekalaka.

Valley of Flowers-Joanne Jennings

Joanne summarized Chapter events at the general membership meeting

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