

## FINAL AGENDA

MONTANA NATIVE PLANT SOCIETY  
FALL BOARD OF DIRECTORS MEETING  
10:00 am to 4:00 pm, Saturday, October 27, 2018  
Westech Environmental Services - Helena  
Teleconference # 1-800-444-2801, conference code 5858866#

1. Welcome, Introductions, Review Agenda, Announcements - *Gretchen Rupp*
2. Vice President's Report - *Ryan Quire*
  - Reports from board members unable to participate
3. Secretary's Report - *Rachel Potter*
  - Approve minutes of summer Board and membership meetings
  - Board member contact updates
4. Treasurer's Report - *Shannon Kimball and Jenny Tollefson*
  - 2018 budget status
  - 2019 budget skeleton
5. Newsletter Editor Report - *Caroline Kurtz*
6. Membership Report - *Cathie Jean and Sasha Victor*
  - Report on status of membership
  - Proposal to split the duties of the Membership Chair
7. Webmaster/Web Maven Report - *Bob Person and Clare Beelman*
  - Website change to WordPress
  - Ad hoc committee recommendations regarding further changes to the site
8. 2019 Annual Meeting Update – *Patrick Plantenberg*
  - June 22-24, 2019, Cypress Hills, Saskatchewan
  - Board review and approve plans
9. 2020 Annual Meeting – *Jeff Copeland*
10. Standing Committee Reports
  - Conservation – *Maria Mantas and Peter Lesica*
    - Recap of 2018 Montana Plant Conservation Conference
    - Forest plan comments submitted
  - Landscape – *BOD as a whole*
  - Small Grants - *Betty Kuropat*
    - Past Projects

- 2019 Budget Request
- Proposal Deadline

#### 11. Ad Hoc Committees

- Nominating Committee - to be formed
- Awards Committee - to be formed

#### 12. Other Business

- Grant request, State of Montana Arboretum – *Gretchen*
- Recruiting young members – *Peter and/or Ryan*

#### 13. Areas-at-Large Reports

- Eastern Montana – *Jennifer Lyman*
- Western Montana - *Pat McLeod*

#### 14. Chapter Reports

- Valley of Flowers - *Jeff Copeland*
- Clark Fork - *Anne Garde*
- Flathead - *Tara Carolin & Rachel Potter*
- Kelsey - *Bob Person*
- Maka Flora – *Dave Branson*
- Calypso - *Karen Porter*

#### 15. Wrap-up

- Finalize 2019 budget
- Set spring board meeting date and topics

Adjourn