

DRAFT AGENDA

MONTANA NATIVE PLANT SOCIETY - SPRING BOARD OF DIRECTORS MEETING

10:00 am to 4:00 pm, Saturday, March 2, 2019

Westech Environmental Services - Helena

Teleconference # 1-800-444-2801; conference code 5858866#

1. Welcome, Introductions, Agenda Review, Announcements - *Gretchen Rupp*
2. Vice President's Report - *Rachel for Ryan*
 - Reports from board members unable to attend
3. Secretary's Report - *Rachel Potter*
 - Minutes of fall board meeting
 - Board member contact updates
4. Treasurer's Report - *Shannon Kimball and Jenny Tollefson*
 - 2019 budget review and approval
 - 2018 financial report
5. Newsletter Editor Report - *Caroline Kurtz*
 - Deadline reminders, etc.
6. Membership Report - *Cathie Jean*
 - Membership numbers, dues revenues and trends, new membership chair
7. Webmaster/Webmaven Report - *Bob Person and Clare Beelman*
8. 2019 Annual Meeting Update - *Kelsey Chapter – Bob Person and Patrick Plantenberg*
 - Insurance, possible cash advance, board review and approval of plans
9. Committee Reports/ Requests for Action
 - Conservation Committee – *Elizabeth Bergstrom*
 - Nominating Committee – *Peter Lesica and Betty Kuropat*
 - Awards Committee – *Maria Mantas and Kathy Lloyd*
 - Landscaping Committee - *Gretchen*
 - Small Grants Committee - *Betty*
10. Other business
 - 2020 Annual Meeting – Valley of Flowers Chapter – *Jeff Copeland*
 - Reprinting of the Pioneer Botanist Book – *Rachel*
 - Young member recruitment/activity survey – *Gretchen for Ryan*
11. Chapter and areas-at-large reports - *Karen Porter, Anne Garde, Jeff Copeland, Rachel Potter, Bob Person, Jennifer Lyman, Pat McLeod*
12. Wrap-up
 - Review and finalize 2019 budget
 - Items to place before the membership at June meeting
 - Confirm June board meeting date