

**Fermilab Natural Areas
Board of Directors Meeting Minutes
November 20, 2008**

1. Introduction and call to order by Jim Volk 7:00 PM

Attendees:

Mitch Adamus, Shawna Coronado, Jolie Macier, Tom Peterson,
Dick Untch, Jim Volk, Rod Walton, Jon Cooper

2. Previous Minutes

Previous October Minutes agreed and seconded.

3. Current Treasurers Report

Current Treasurer's Report is agreed to:
Treasurer's Report
10/2/2008 to 11/20/2008 –

Transaction Description	Debits	Credits
Balance Forward		3,204.10
Donations (6)		300.00
Sales		255.00
Payment: Hand Shears	90.90	
Payment: T-Shirts	495.00	
Grand Total	585.90	3,759.10
Account Balance		3,173.20

4. Old Business

- a. By-Law Conflict of Interest. Adopted and signed by Board with a minor correction to the letter "t" in the word "now" in the signature line.
- b. Articles of Incorporation Officially Filed. Copy with directors name filed with FNA Board.
- c. Guided Tours Sub-Committee. Proposed first meeting set for 11/21/08.

5. New Business

- a. Jim Volk led discussion on Liability Insurance. Lawsuit concerns are prime reason for insurance protection. It will cost approximately \$1,000 to establish the proper insurance. Rod and Jim will follow up in January on obtaining the proper insurance quotes and legal advice.
- b. Awesome First Year Accomplishments: T-Shirt sales, new bike rack installation, prairie seed harvests (had three successful fall harvests), upgrade of Nepese Marsh resulted in an award from the Chicago Wilderness and the U.S. EPA at the Chicago Wilderness Congress.
- c. Proposed next meeting is Thursday, January 15, 2008 at 7:00 PM
- d. Adjourned