

Fermilab Natural Areas  
Board of Directors Meeting  
18 March 2010

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I. Call to Order & Roll Call

Present:

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

Absent:

Rachel Bridger  
Vincent Olivares

II. Treasurer's Report

A. Report was made as cited below and accepted by the Board via voice vote.



Treasurer's Report  
12/01/09 through 2/28/2010  
FNA Board of Director's Meeting  
18 March 2010

<u>Transaction Description</u>	<u>Debits</u>	<u>Credits</u>
Balance Forward		2,374.7
Donations (15)		3,150.0
Sales		
T-shirt sales		195.0
Payments		-
Tucows internet domain fee (Jan 2010)	60.0	
Tilted Planet website hosting (Mar 09 - Jan 10)	300.0	
<b>Grand Total</b>	<b>360.0</b>	<b>5,719.7</b>
<b>Account Balance</b>		<b>5,359.7</b>

B. Tax-exempt status

FNA received its notification of federal tax-exempt in late February 2010.

III. New Business

A. Election of Officers

Results of ballot voting: Rod Walton, President; Jim Volk, Vice President; Rachel Bridger, Secretary; Jolie Macier, Treasurer

B. Establishing independence

- a. Financial: FNA needs an accountant. Plan to open a checking account at a local bank.

- b. Drafting Memorandum of Understanding, Cooperative Agreement and related documents to formalize relationship between FNA and Fermilab, based on model established by Fermilab Friends for Science Education.
    - c. Legal interests; FNA needs a lawyer.
    - d. Insurance: The Board approved payment of 2010 liability insurance expenses in an amount not to exceed \$2400.00.
  - C. Amending the By-Laws
    - a. Current FNA bylaws reflect the relationship between FNA and Fermi Research Alliance. The Board agreed via voice vote to the following changes:
      - i. Title change to: "BY-LAWS OF Fermilab Natural Areas"
      - ii. In Section VIII, Treasurer responsibilities: delete first & second bullets.
      - iii. In Section VIII, Treasurer responsibilities: Add bullet to read: "All FNA funds shall be deposited in an account in a local bank."
      - iv. In Section VIII, Treasurer responsibilities: add bullet to read: "The Treasurer shall pay all of the FNA expenses."
  - D. 2010 Robert F. Betz Internship
    - a. Advertisement in Chicagoland Environmental Network
    - b. 14 applications have been received
    - c. Selection to be made by subcommittee: Rod Walton, Dick Untch, Mike Becker and Ryan Campbell.
- IV. Old Business
  - A. Update on Tours Subcommittee – Mitch A, Shawna C, Dick U
    - 1. The subcommittee presented a map/brochure mock-up.
    - 2. The mock-up will be distributed to the Board and the Fermilab Office of Communication for review.
    - 3. The subcommittee is working on photo selection for the map/brochure.
    - 4. Is there a possibility of joint funding via FNA and Fermilab?
    - 5. Fermilab needs to resolve the restricted areas so that these are accurately represented on the tour map. Rod Walton offered to lead this effort.
  - B. Update on Grant Efforts
 

Rod Walton presented an update from Ryan Campbell. Boeing Corp has requested a formal application for a summer intern to work on invasives control.
  - E. Communication Efforts
 

The second e-newsletter has been distributed. Please send any feedback/input/article ideas to [fermilabnaturalareas@gmail.com](mailto:fermilabnaturalareas@gmail.com)

Adjournment at 7:47 p.m.

The next FNA Board of Directors meeting is scheduled for Thursday, May 20, 2010, at 7 p.m.