

I. Call to Order & Introductions

Present:

Rod Walton

Jim Volk

Dick Untch

Mike Becker

Mitch Adamus

Jolie Macier

Vincent Olivares

Tom Peterson

Absent:

Rachel Bridger

Shawna Coronado

II. Election of 2009 Officers

Chair – Rod Walton via voice vote

Vice Chair – Jim Volk via voice vote

Treasurer – Jolie Macier via vote

Secretary – Rachel Bridger via vote

III. Treasurer's Report – accepted by the Board

IV. Old Business

A. Update on Tours Subcommittee – meeting is scheduled for early April

Dick Untch: Issues include content, graphic design, printing

Estimate?

Vincent Olivares suggested further scoping ideas before seeking graphic designers for pro bono work

Mitch: 2 notions:

1 – foldable, self-guided tour (no expiration); highlight environmental features; add pdf to website for folks to use/preview/print at home

2 – schedule of events

Suggestion: Add "tours" piece to left side links of web page

Subcommittee will try to focus and then solicit for content from Bob Lootens, Rod Walton, and Sue Sheehan (education center)

- B. Tom reported that he was contacted by Conservation Foundation (Dan Lobbes) regarding a potential contact for prairie tours

Possible dates for prairie walks (1/month) May woodland walk – send notice to prairie harvest volunteers.

- C. Fundraising/Advertising

1. Ryan Campbell expressed interest in assisting in advertising.
2. The Board approved a \$1200 T-shirt order. Suggestion: setup a sale table at 4/26 family outdoor fair (hosted by Fermilab Education Office)
3. Rain barrels from conservation foundation – take orders; take delivery; folks pickup. Ideas: Fermilab today advertising, demonstration site, offer delivery for an extra \$5-10, in time for earth day?

- D. Insurance/IRS update (Rod Walton): still waiting on both fronts.

- V. New Business

- A. Intern selection committee – 10 emails; 4 resumes: Dick, Mike, Rodney – review for top candidates and bring to BOD for vote. Goal is to have final selection by mid-April. BOD formally nominated & approved.
- B. Mike Becker presented a suggestion for FNA to contribute to Fermilab's Arbor Day tree planting event, an effort which typically coincides with Earth Day. The Board approved an expenditure to \$500 to purchase trees for the Arbor Day event. Jim Volk also suggested that FNA sell t-shirts and rain barrels at the event.
- C. Need to update web page BOD members, news
- D. Vincent suggested potential marketing collaborations with PNNM.

- VI. Adjournment at 7:45 p.m.

The next FNA Board of Directors meeting is scheduled for Thursday, April 16, 7 p.m.

****send renewal notices to members****