

I. Call to Order & Roll Call

Present:

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

Absent:

Rachel Bridger
Jim Volk
Vincent Olivares

II. Treasurer's Report

No formal report was submitted.

III. Approval of the Minutes, March 19, 2009

Tabled. Will distribute & vote via email.

IV. Old Business

A. Update on Tours Subcommittee – Mitch A, Shawna C, Dick U

1. Status - Dick summarized subcommittee progress and interests: focus on historical aspects, seasonal activities. Group met earlier today with Sue Sheehan (Fermilab Education Office) and Bob Lootens (Roads & Grounds).
2. Issues
 - a. Expand public areas such as cemetery, Fermilab village, buffalo farm, mowed trail around AE Sea. Will require approval from Fermilab management.
 - b. Need to develop narrative content (contact Adrienne Kolb)
 - c. Signage – a small tour indicator sign that can be added to existing signposts. In future, consider interpretive signage in tour areas.
 - d. Downloadable podcast, videos.

B. FNA Intern

Courtney Gill will be starting in mid-June. Stipend will be \$2000. Tom Peterson suggested a work item: baseline of main ring savanna.

C. Insurance/IRS Update

1. Rod W & Jolie M met with Don Smolinski, Arthur J. Gallagher Risk Management Services, Inc. on April 15.

2. Board Liability insurance quoted at \$744; General Liability insurance quoted at \$1523
3. Board approved purchase of both insurance options.
4. No news from IRS regarding 501c3 status. Rod will make inquiries.

V. New Business

A. Email Newsletter

Board members expressed an interest in more frequent FNA communications with the general membership.

B. BOD Membership Dues

A number of Board members have not submitted FNA dues since February 2008.

C. Rain Barrel Sales

Rod W contacted Jim Kleinwachter from The Conservation Foundation (TCF) regarding rain barrel sales. TCF will sell the rain barrels to FNA for \$65 each + \$100 freight (per load). The Board agreed to sell for \$85 (similar to other area organizations). Pickup will be at Roads & Grounds. Payment would be required at time of order. Suggested marketing venues: Fermilab Today, FNA newsletter, Shawna C's website.

D. Paypal - table until next meeting

VI. Adjournment at 8:17 p.m.

The next FNA Board of Directors meeting is scheduled for Thursday, May 21, 2009, at 7 p.m.

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