

Fermilab Natural Areas
Board of Directors Meeting
20 May 2010

I. Call to Order, Roll Call & Introductions
7:05 p.m.

Present:
Rod Walton
Shawna Coronado
Mitch Adamus
Jolie Macier
Jim Volk
Tom Peterson

Absent:
Rachel Bridger
Vincent Oliveras

Guests:
Ryan Campbell
Evalyn Campbell
Marlene Rosecrans

II. Treasurer's Report

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



Treasurer's Report
03/01/2010 through 4/30/2010
FNA Board of Director's Meeting
20 May 2010

Transaction Description	Debits	Credits
Balance Forward		5,359.7
Donations (25)		2,795.0
Sales		
-		0.0
Payments	-	
Tilted Planet website hosting (May '10)	30.0	
Grand Total	30.0	8,154.7
Account Balance		8,124.7

B. Tax filing
Form 990N e-postcard was filed in April.

C. Accountant contact
Shawna provided the contact information for a potential accountant. Jolie will contact.

- D. FNA Bank Account
FNA opened a bank account at Old Second Bank. Checks require two signatures. Jim Volk, Rod Walton & Jolie Macier are each listed on the account.
 - E. Website Hosting
The Board approved payment of the June Tilted Planet invoice.
- III. New Business
- A. Resignation of Vincent Oliveras
 - B. Election of Board Member to serve balance of Oliveras term.
Nomination of Evalyn Campbell to the Board. Approved by voice vote.
Term expires in February 2011.
- IV. Old Business
- A. Update on Grant Efforts – Ryan Campbell & Rod Walton
 - a. National Public Lands Day - \$1k, website makeover; unsuccessful
 - b. Boeing Employee Community Fund - \$6k, Invasives weed crew (1 intern)
 - c. Chicago Wilderness - \$22.5k, Savanna restoration; notification in mid-June
 - d. Other grant possibilities
 - e. Corporate donations
 - B. Memorandum of Understanding with Fermilab Research Alliance
In process. Rod has had discussions with the Fermilab legal counsel regarding formalization of the relationship between Fermilab and FNA. In short, Fermilab handles idea development, FNA secures funding; Fermilab executes work and invoices FNA to provide funding.
 - C. Update on Tours Subcommittee – Mitch A, Shawna C
 - 1. On hold due to funding.
 - 2. Estimate \$1.5k to \$2.0k; subcommittee will develop cost proposal. Possibility of shared funding with FRA/Fermilab?
 - 3. Photos, restricted areas still in progress.
 - D. Upcoming Events
The Conservation Foundation's Chase the Moon, July 31 – August 1, need riders and volunteers to help during bike ride. Dave Peterson offered to help and will solicit input from the Fermilab bike listserv.
 - E. Communication Efforts
The third e-newsletter has been distributed. Please send any feedback/input/article ideas to fermilabnaturalareas@gmail.com

Adjournment at 8:05 p.m.