

**Fermilab Natural Areas  
Board of Directors Meeting Minutes  
May 28, 2009**

**1. Introduction and call to order by Rod Walton 7:00 PM**

Attendees:

Mitch Adamus, Shawna Coronado, Jolie Macier, Tom Peterson,  
Dick Untch, Jim Volk, Rod Walton, Mike Becker, Ryan Campbell

**2. Previous Minutes**

Minutes from previous three meetings agreed and seconded.

**3. Current Treasurers Report**

Current Treasurer's Report is agreed to:  
Treasurer's Report



Treasurer's Report  
3/1/2009 through 5/28/2009  
FNA Board of Director's Meeting  
28 May 2009

<b>Transaction Description</b>	<b>Debits</b>	<b>Credits</b>
Balance Forward		7,436.1
Donations (4)		175.0
Sales		195.0
Payments (5)	3,843.3	
<hr/>		
<b>Grand Total</b>	<b>3,843.3</b>	<b>7,806.1</b>
<b>Account Balance</b>		<b>3,962.8</b>

**4. Old Business**

- a. Tour Progress  
Progress slow, but moving forward. Board agreed to a June tour of property to better understand what all needs to be mapped and documented for tour map.
- b. Accountant Activity. Howard Singer says tax application did not make it to the government. He's resending and moving forward immediately. However, this represents a set-back for the organization.
- c. Intern Start Date. FNA Intern, Courtney, will start on 6/15 tentatively and will be in the field with Julia Allen and Ryan Campbell regularly.

**5. New Business**

- a. Updated News Page available on website. Regular sending of newsletter has begun.
- b. Discussion on possible future ideas for getting additional ideas out to the community included a calendar and sending more regular news press releases.
- c. Next month's board meeting to be held on 6/25 at 7:00 PM.

**6. Adjourned**