

Agenda for the MWGL Chapter of SER Board of Directors Meeting

14 June 2012

1. Attendance:
2. Approval of Minutes of Previous Meetings
 - Board Meeting March 28, 2012
 - Annual Business Meeting May 5, 2012
3. Treasurer's Report - Jen Lyndall
4. Report - Progress on Chapter's incorporation and nonprofit status
5. Modifying Bylaws to provide greater clarity regarding authorization for expenditure of Chapter funds
6. Current SER Membership Fees and Chapter Dues Structure
7. Report - Annual meetings for 2012 and 2013 - Rocky
8. Timeline for Progress in organizing annual meetings – Roger & Rocky
9. Report - Committee Assignments
10. Report - Five-year strategic plan – Roger and Rocky
11. Fermilab Natural Areas Discovery Day July 15, 2012 – Roger and Rocky
12. Report - Book Project – Chris Lenhart

Agenda for the MWGL Chapter of SER Board of Directors Meeting

25 July 2012

1. Approval of minutes of the 14 June 2012 Meeting
2. Steve Bosak Executive Director SERI – Self -introduction, plans for SER, and MWGL involvement in the SERI Conference in 2013 UW-Madison
3. Steve Thomforde – 2013 SERI Local Organizing Committee
4. Proposed addition to chapter Bylaws: Disposition of assets upon the dissolution of the corporation

Agenda for the MWGL Chapter of SER Board of Directors Meeting

31 August 2012

1. Approval of Minutes of the July 25, 2012 Meeting (See meeting information packet)

2. Policy Statements (See meeting information packet) - Rocky

Authorization of Treasurer to expend Funds for routine Chapter activities within set limits

3. Progress on 501 c3 status – Jen or Roger

4. Proposed Bylaws Changes (Separate file) – These changes are part of the 501 c3 application process - Rocky

5. Annual Meeting Status – Rocky

Proposal from Minnesota two files (Chris Lenhart) and Ohio one file (Charles Goebel) are in separate files

6. Should we redefine specific functions for the “Subregional Local Restoration” Committee? (See meeting information packet for currently defined functions in the Chapter Bylaws) - Roger

Agenda for the MWGL Chapter of SER Board of Directors Meeting

26 September 2012

1. Approval of the minutes of the 31 August meeting
2. Application for nonprofit status 501 c3 with IRS
 - a. Supplemental Information
 - b. Bylaws
 - c. Narrative Materials
3. Reports from Selected Committees
 - a. Annual Meeting
 - b. Newsletter Subcommittee
4. Posting Board Minutes on our website

Agenda for the MWGL Chapter of SER Board of Directors Meeting

29 October 2012

1. Approval of the Minutes of the 31 August and 26 September 2012 Meetings
2. Brief Reports:
 - a. Annual Meetings
 - b. Application for 501 c(3) status with IRS
 - i. Report on vote for Bylaw Changes
 - ii. Use of our application as a template for other chapters
 - iii. Other issues
 1. Vote on payment of fees for application for non-profit status with IRS \$850
 - c. Change in Leadership of the Local SER 2013 Meeting Local Committee
3. Five-year Strategic Plan
 - a. Steps for Strategic Planning
 - b. Example of Questionnaires
 - c. SER Strategic Plan
 - d. 2010 Survey of our Membership
 - e. Discussion
4. Other Issues

Agenda for the MWGL Chapter of SER Board of Directors Meeting

29 November 2012

Roll Call

Approval of Minutes of Previous Meetings

26 September 2012

29 October 2012

Treasurer's Report & Status of 1023 Application for 501 c3 Status with IRS - Jen Lyndall

2013 Annual Meeting – Rocky Smiley

2013 Election of Board Members and Officers - Roger Anderson

Policy on Timeline for Annual Meetings - Rocky Smiley

Board Questionnaire for 5-year Strategic Plan – Roger Anderson

Report on SER2013 World Conference on Ecological Restoration Meeting Local Committee Vice-chair – Nancy Aten

Report on Website – Nancy Aten