

## Midwest Great Lakes Chapter of SER

### Agenda for the 29 January 2014 Meeting of the Board of Directors

Roll Call

Annual Meeting

2014 Meeting

2015 Meeting

Approval of 18 November 2013 Minutes

Request Funds (\$25) for outreach activity

Chapter use of twitter

SER Practitioner Certification

Committee Reports:

Membership Committee

Board Development - preliminary ballot

Awards Committee

## Midwest Great Lakes Chapter of SER

### Agenda for the 27 February 2014 Meeting of the Board of Directors

Roll Call

Approval of the Minutes of the 29 January 2014 Board of Directors Meeting

Results of Votes on approval of the 2014 Annual Meeting Preliminary Budget

SER Practitioner Certification (SERPI)

Committee Reports

Membership

Annual Meeting

Awards

Board Development - 2014 Election

Twitter for MWGL Chapter

SER Required Annual Chapter Report

Business Meeting at the 2014 Annual Meeting

## Midwest Great Lakes Chapter of SER

### April 2014 Board of Directors' Meeting Agenda

1. Approve minutes from February BOD call and March Business Meeting
2. Board logistics (Jen)
  - a. Monthly calls and scheduling
  - b. Board directory
  - c. Conflict of Interest statement for 2014
3. Committee Assignments
  - a. Members
  - b. Need for any re-structuring?
    - i. Standing vs ad hoc committees
    - ii. Fundraising committee?
4. Committee Updates
  - a. Annual Meeting (Rocky)
  - b. Membership (Joe)
  - c. Finances (Jen/Dan)
  - d. Social media updates (Rocky/Troy)
  - e. Others?
5. Second 2014 event
6. Update from SER on certification program

## Midwest Great Lakes Chapter of SER

### May 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve April BOD minutes
- 2) Board logistics (Jen)
  - a. Board/Committee spreadsheet
  - b. Conflict of Interest Statements
- 3) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional Restoration Groups (Don)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 4) Update to Bylaws – see attached version in track changes. Updates include consistency of acronyms and terminology, addition of social media to communications committee responsibilities, and promotion of awards to standing committee.
- 5) Chapter only vs required SER membership (Discussion)
- 6) Update on Certification
- 7) Second event (Michigan)

## Midwest Great Lakes Chapter of SER

### June 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve May BOD minutes
- 2) Vote on Bylaws edits
- 3) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional Restoration Groups (Don)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 4) Second event in Michigan
- 5) Natural Areas Conference Booth
- 6) Chapter only vs required SER membership (Discussion)

## Midwest Great Lakes Chapter of SER

### July 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve June BOD minutes
- 2) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional Restoration Groups (Don/Jen)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 3) Chapter only vs required SER membership (Discussion)
- 4) Second event in Michigan (if time allows)

## Midwest Great Lakes Chapter of SER

### August 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve July BOD minutes
- 2) Chapter only vs required SER membership (Discussion)
- 3) Second event in Michigan
- 4) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional Restoration Groups (Don)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 5) Treasurer's Report (Dan)

## Midwest Great Lakes Chapter of SER

### September 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve August BOD minutes
- 2) Voting results
  - a. Chapter only
  - b. Iowa
- 3) Next steps on policy changes
  - a. Iowa update? (Chris and Joe)
  - b. Bylaw changes and SER review
- 4) Second event in Michigan
- 5) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional Restoration Groups (Don)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 6) Treasurer's Report (Dan)



## Midwest Great Lakes Chapter of SER

### October 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve September BOD minutes (see attached)
- 2) Second event in Michigan
- 3) Implementation of new policies
  - a. Membership – timing?
  - b. Iowa?
  - c. Bylaw changes to reflect Iowa, membership, and subregional and state committee role (see attached)
- 4) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional Restoration Groups (Don)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 5) Treasurer's Report (Dan)

## Midwest Great Lakes Chapter of SER

### November/December 2014 Board of Directors' Meeting Agenda

- 1) Edit/Approve October BOD minutes (see attached)
- 2) Webinar Planning
- 3) Free/reduced meeting registration for Board members (Todd)
- 4) PRRSUM (Chris)
- 5) Update on Iowa (Jen)
- 6) Committee Reports
  - a. Annual Meeting (Rocky)
  - b. Communications (Lauren)
  - c. Membership (Joe)
  - d. Subregional and State Activities (Don)
  - e. Board Development (Todd)
  - f. Awards (Lauren)
- 7) Treasurer's Report (Dan)