Board Members present: Ali Wick (President), Cara Nelson (SER Representative), Barry Southerland (Position 3), Adriene Elseroad (Position 1), Jim Hallett (Publications), Allison Warner (Secretary) and Ray Entz (Position 5) (A Quorum is present)

Board Members absent: Frank Reckendorf (Treasurer), Lauren Urgenson (Position 2), Marnie Criley (Position 4),

I. Board Administration
   1. 5/17 Meeting Minutes – Approved Allison (Attachment 1)
   2. Reminder to post ALL documents to the Wiki! SERNW.pbworks.com.
   3. Board Members – Ali
      i. Marnie’s position was vacated when she won election to Executive VP. Ali would like to appoint Hem Morzaria Luna to At Large P4. She received the 3 largest number of votes for the at-large position P2. Allison made a motion to appoint her and Jim second. Unanimous approval.
      ii. Will install new members at next call
   4. 2011 Elections – List of new Board members:
      i. Allison Warner- President- elect
      ii. Josh Jensen- Program VP - elect
      iii. Marnie Criley- Executive VP- appointed
      iv. Frank Reckendorf- Treasurer- existing
      v. Betsy Birmingham – Secretary- elect
      vi. Keith Nevison- Student Representative- elect
      vii. Alaine Sommargren– At large Position 2-elect
      viii. Hem Morzaria Luna – At Large Position 4-elect
      ix. Barry Southerland – At Large Position 3-existing
      x. Adrien Elseroad – At Large Position 1 – existing
      xi. Jim Hallet is up for SERI Rep

II. New Business:
   1. Bylaws change: Treasurer Term Limits – Jim
      Bylaw proposal is to remove term limits on treasurer:

   ARTICLE V. BOARD OF DIRECTORS

Section 3 – Terms: All board members shall serve two-year terms, taking office at the summer Board meeting, and hold office until his or her successor has been elected and qualified. Terms are staggered; the president, executive vice president, secretary, and positions 1 and 2 directors at large will be elected in odd calendar years, with all other board members elected in even years. All board members are eligible for re-election to the board. However, no officer, with the exception of the treasurer, shall serve more than two consecutive terms in a single office.

Ray motion to approve; Adriene second. Unanimous approval for Bylaws change.

III. Old Business:

   1. Opportunistic Requests for Funding (ORF) (Barry):
Barry is working on getting a person for this committee. Will email to Board to find interested folks. Did check with Soil and Water Conservation Society and American Water Resource Association for their recommended procedure.

SER 2011 Request – Enthusiastic thank you message from SER for the $100 donation.

2. Summer retreat: - Allison
   Most Board members have booked. Cara asked whether the SERI Rep was off the Board officially

IV. Recurring Business

1. Strategic Planning – 2010 and Beyond Plan Update
   i. BING Group (Adrien)
      List and statistics is complete. Ali took list and picked out key contacts for the conference outreach for sponsorships. Next steps. Figure out how to keep this list updated. Also, how to use this data to identify people to put on workshops. How will this group transition to becoming the Strategic communication team. Adrien needs to send the information to Jim to post on the website. She will be doing this next week.
      Barry asked if BING would be discussed. We discussed this at the last BING, and will discuss further at the next BING call- how to bring to summer retreat.
   
   ii. Academic Group – Lauren
      Lauren is not at the meeting to report. - Ali will be contacting her to talk about what she sees as part of this transition. Jim says the Academic group has deteriorated due to the folks that have left or are leaving the Board, and since Ryan and Lauren were finishing dissertations. Jim recommends we get the information that Lauren has. Kern Ewing is her major professor and would be a way to get in touch with her by phone. Jim has a couple of people who are interested in joining the Academic Council, but he doesn’t know what the success of the other folks on contacting potential candidates has been. Needs to get this information.

2. Budget & Finance Update (Frank):
   

3. Student Guild Update (Cara):

4. SER Rep (Cara):
   
   Election is underway. There are 36 candidates for 16 positions. Most positions were contested, Jim Hallett’s is not. Election closes July 8. There will be a follow-up. Cara has been voted in as Vice President for SER. Logo and branding is progressing. 600 registrants for Merida SER meeting. Jim Hallett is planning on attending. NCER conference is coming up in Baltimore. Very nice, well organized.
   
   Re-organization currently proposed is for NCER to become a large ecosystem restoration guild within SER and also the Indigenous People’s network to become a guild. Student guilds are misnamed- the reorganization will suggest they become chapters.

5. Kennewick conference Update (Jim):
   
   “Columbia Basin Landscapes” workshop sponsored by SERNW- About 120 people there- did put up a table. Carolyn at SER sent journals and primer. Meeting included federal and state agency personnel and tribes. Good applicable information presented.
6. **Next Conference: – Ali**

   Budget and MOU have been finalized and were sent to the Board. WA-B.C. AFS is handling registration and SER B.C. will be receiving sponsor monies. Have started putting together sponsor packet. Ali has made a packet- trying to get an early jump on it. Need fundraising chair and deputy for fundraising/sponsorship. Ali will send out request for interest in volunteering for sponsorships. Budget is a working budget- MOU is final, but not signed. Excellent job.

V. **Next Monthly Call**

1. **July 19, 6 to 7 pm – NEED ALL TO BE PRESENT FOR INSTALLATION OF NEW BOARD MEMBERS-** Ali will ask Marnie to contact new Board members to attend July Board Call.