

Agenda

Friends of Cherokee Marsh Board of Directors

Oct. 21, 2009, 5:30 pm to 7:30 pm

Lakeview Branch, Madison Public Library, 2845 N. Sherman Ave., Madison

Present: Steve Ackerman, Jan Axelson, Nan Cheney, Dana Erlandsen, Don Hammes, Justin Sargent, Muriel Simms, Aaron Stephenson, Dick Walker, Dorothy Wheeler

Excused Absence: David Clutter

Unexcused Absence: Don, Dorothy

Guests: Allison Werner (River Alliance of Wisconsin)

Secretary's Report

- 1) Last month's board monthly meeting minutes – Dick moved, Muriel seconded, passed unanimously
- 2) Correspondence and communications – None

Treasurer's Report

- 1) Last month's account summaries – Dick moved, Muriel seconded, passed unanimously
- 2) Approve expenses – None

New Business

- 1) Short-term goals. Facilitated by Allison Werner (River Alliance of Wisconsin).
Goals were reviewed and updated. Allison will compile the changes and send back to the Board. The Board then prioritized the goals and assigned point persons for each goal.
- 2) Annual meeting (January 2010). General discussion and appoint a committee to plan the meeting.
Muriel, Steve, and Jan (who will chair) volunteered for the committee.
- 3) Elections (January 2010). General discussion and appoint a committee to provide a slate of candidates for directors and officers.

Justin and Jan will take on this role without a committee. Each continuing director will send a short statement about "why they want to be directors" to them for inclusion in the next (December) newsletter. Aaron will not continue as Treasurer/Secretary and will list his duties for Justin and Jan to find a replacement.

4) Set up an announcement-only email list to improve member communications?

Yes, Jan will do this.

Old Business

1) Marsh art exhibits, photo book, copyright

The photobook is done and read for purchase. Dana suggested making a written agreement with Mario about copyright of the book and pictures.

2) DNR grant report.

No news this month. Dick will contact Jon about completing the report in time for the November meeting. The report is due December 31st 2009.

3) County budget meeting tomorrow night.

Each of us should contact our county supervisor to advocate for conservation funding in the budget.

Justin moved to adjourn the meeting. Steve seconded. The motion passed unanimously.

Respectfully submitted by Aaron Stephenson