



AGENDA

BOARD OF DIRECTORS

MEETING DATE	MONDAY, OCTOBER 19, 2020
MEETING TIME	2:00 PM – 3:30 PM
CONFERENCE CALL	ZOOM <i>(MEETING WILL BE RECORDED FOR MINUTE TAKING PURPOSES ONLY)</i>
JOIN BY COMPUTER	https://us02web.zoom.us/j/2818213656
JOIN BY PHONE	(929) 205-6099
MEETING ID	281 821 3656
PASSCODE	1904

Board Members | Brian McCarthy, Chair, Betty Allison, Steve Barilovits, Hill Craddock, Mandy Cromwell, William Jay Cude, Deborah Delmer, Michael Doochin, Carolyn Howes-Keiffer, Dennis Liu, Lewis Lobdell, Greg Miller, Allen Nichols, Cartter Patten, Jeanne Romero-Severson, Jim Searing, Brad Stanback, Kim Steiner, Barbara Tormoehlen, Bruce Wakeland, John Wenderoth, Don Willeke, Esq.

Minutes	Topic	Presented By
5 min	Preparation for Zoom Call	Sara Fitzsimmons
5 min	Call to Order <ul style="list-style-type: none"> ▪ Review and Approval of Prior Meeting Minutes ▪ Chairman Remarks – Welcome to New Board Members: Betty Allison, Mandy Cromwell ▪ Executive Committee Report 	Dr. Brian McCarthy
10 min	Action Items <ul style="list-style-type: none"> ▪ Finance: Approval of draft Audited Financial Statements and 990 (if available) 	Barbara Tormoehlen
5 min	Treasurer’s Report	Barbara Tormoehlen
15 min	President’s Report	Lisa Thomson
10 min 5 (Q&A)	Science Report	Jared Westbrook
10 min 5 (Q&A)	Regional Update	Sara Fitzsimmons



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Minutes	Topic	Presented By
20 min	Committee Reports <ul style="list-style-type: none">▪ Chapters Committee▪ Restoration Committee▪ Finance Committee▪ Science and Technology Committee▪ Governance Committee▪ Promotion and Outreach Committee	Dr. Carolyn Keiffer Bruce Wakeland Barbara Tormoehlen Steve Barilovits Lewis Lobdell Jay Cude
10 min	Appreciation for outgoing Board Members: <ul style="list-style-type: none">○ John Wenderoth○ Allen Nichols○ Greg Miller○ Cartter Patten	
	Meeting Adjourned	