

Missouri Prairie Foundation  
Board of Directors Quarterly Meeting  
Agenda  
Penn-Sylvania Prairie  
May 29, 2010

1. 9:00–9:10: Welcome and Introductions
  2. 9:10–9:15: Approval of January 30, 2010 meeting minutes (see enclosure 1)
  3. 9:15–10:00: Governance Items
    - a. Recognition of George Nichols' service to the Missouri Prairie Foundation.
    - b. Discussion/Action of revised by-laws
    - c. Discussion/Action on board roster and term limits; recognition of new technical advisors (see enclosure 2)
    - d. Nominations Committee Report
    - e. MPF Documentation Procedure
    - f. Discussion/Action on Board Member Job Description (see enclosure 3)
  4. 10:00–10:20: Treasurer's Report and Budget Update (see enclosures 4a and 4b)
- 10:20–10:45 Break and Brief Tour of Penn-Sylvania Prairie Management Progress
5. 10:45–11:15: Executive Committee Report
    - a. Discussion/Action on Resolution to Adopt LTA Standards and Practices
    - b. Development Coordinator Activity Report (includes membership report, outreach report, and other activities) (see enclosure 5)
  6. 11:15–12:00: Fundraising Committee Report
    - a. Action to change a fund designation
    - b. CFO Challenge Grant Update
    - c. Grants update
    - d. Other fundraising strategies
    - e. Discussion/Action to rename CFO funds
  7. 12:00 to 12:15 Science and Management Committee Report
- 12:15—1:00 Lunch and guest presentation by Mike Arduser, Missouri Department of Conservation, to speak on his bee research on MPF prairies that spans 30 years. **Bring your own lunch.**
- 1:00 Prepare for BioBlitz registrants/welcome and orient them. Please help Carol with this. **BioBlitz begins at 2 p.m.**; most sessions are full.
- Bring a potluck dish to share. Potluck setup 6:00 p.m.; potluck at 6:30.**