

Missouri Prairie Foundation
Board of Directors Quarterly Meeting
Agenda
Runge Prairie
July 31, 2010

1. 9:00–9:10: Welcome and Introductions
2. 9:10–9:20: Approval of May 29, 2010 meeting minutes
3. 9:20–9:35: Governance Item: Discussion/action to establish organization resolution to open/authorize credit card account.
4. 9:35–10:00: Treasurer's Report and Budget Update

10:00–10:10 Break

5. 10:10–10:40: Executive Committee Report
 - a. Discussion/action on LTA Next Steps
 - b. Development Coordinator Activity Report (includes membership report, outreach report, upcoming events)
 - c. Discussion/action on new membership management strategy
6. 10:40 to 11:20 Science and Management Committee Report
 - a. Presentation of sample MPF Prairie Profile
 - b. Discussion on 1-year and 5-year management/acquisition priorities
7. 11:20–12:00: Fundraising and Grants Report
 - a. Discussion on Grants Supervision and 2011 Grant Calendar
 - b. Other fundraising strategies—foundation prospecting, end-of-year appeal to life members
 - c. Earth Share update
 - d. Discussion/action on system for recognizing donor levels

12:00—1:00 Lunch on your own.

1:00 p.m. Tour of local prairies with John Murphy, private lands conservationist with MDC.

You may cookout/camp at Runge following the meeting if you wish. Terrain is not very level. No organized dinner is planned.

Directions to Runge Prairie: From Kirksville, take US 63 South to Hwy. 11. Follow Hwy. 11 west for 5 to 7 miles and then turn north on High Ridge. (If you pass Highway Y, you've gone too far.) Go about a mile on High Ridge; it will "T" at Timber View. Turn right (east) on Timber View. Runge Prairie is approximately 1.2 mi on south side.