

Minutes
ILLINOIS NATIVE PLANT SOCIETY
October 10, 2022, 6:00pm | Zoom Meeting
Governing Board Meeting

Attending: Emily Dangremond, Lailah Reich, Susanne Masi, Courtney Cartney, Floyd Catchpole, cassi saari, Joseph Armstrong, Anna Braum

Meeting Begins: 6:04PM

- Review [Minutes](#) from the September governing board meeting. Susanne moves to approve minutes, Floyd seconded, none opposed.
- Proposed item to add at beginning of each meeting (limit 20 seconds of talk) or type about 1 (limit 1) plant they love, are seeing, are researching, want to know more about, is blooming, etc. Approved. To start next month.
- Web Report next month from Gretel.
- Reminder about the Grant Application cycle, which is fast approaching (Susanne). To be posted by the end of October/beginning of November. Gretel to assist with posting to the INPS website. Applications will be open the week following Thanksgiving. Announcement to be made soon. Potential new Grant Committee member.
- Treasury [Report](#) (Q3)
 - How to use overages - suggestions? Additional grants? Larger grant dollar amount?
 - Updates for next quarter will be discussed with Susanne.
 - Donation money from Lydia Davidsmeier. How to use this? Partnering with Red Bison, Grant Creek Conservation Area, Floyd will also check with Central Chapter and scope out the area where she is from near Virginia.
- Quarterly Membership [Report](#) (Anna)
 - Auto Renewal reminders for membership?
 - Emily confirmed this will be in the next newsletter.
 - Send out emails at the beginning of November (Anna and Lailah)
 - Targeted emails to different types of members?
 - Mention that we have sponsored memberships.
- Thank You, including Memorial, Donations Discussion
 - Protocol document prepared by Susanne; Anna, Emily and Lailah comment on.
 - Addition donation options could be explored, especially to try and bring in younger members. Daniel volunteered to help brainstorm for ideas to engage/bring in younger members. (September)
- Chapter disbursements—have treasurers changed? Addresses?

- All the same...Quad Cities still needs a treasurer, can send to Bo.
- Code of Conduct
 - Form a subcommittee - potentially Emily, Lailah, Trish, cassi, and Floyd to work on document (anyone is welcome to join as well)
- New Business:
- Elections for next governing board
 - New President - Emily will be stepping down.
 - Courtney will be stepping down as treasurer in 2024?
 - Kevin Scheiwiller - Vote to become an at-large member. Susane motioned, Lailah abstained, majority approved.
 - Ballot form in Google Drive for elections - Send membership renewal email with the same email as Ballot?
 - New board members to be on the ballot to be voted for before adding to the ballot.
 - Tracking spreadsheet for officers and an at-large board members?
 - Need to schedule an election date, which will be after November 14th.
- Annual Retreat for the Board
- Annual Gathering 2023 (Trish)
 - Central Chapter gearing up! - tentatively September after the first holiday week.

Meeting Adjourned: 7:11PM

Next Meeting: November 14th, 2022