

Minutes
ILLINOIS NATIVE PLANT SOCIETY
December 13, 2021, 6:00pm | Zoom Meeting
Governing Board Meeting

Attending: Jeff Nelson, Joe Armstrong, Susanne Masi, Emily Dangremond, Courtney Cartney, Floyd Catchpole, Nick Seaton, Gretel Kiefer, cassi saari, and Angela Kerber

Meeting Begins: 6:02pm

Review and approve the Minutes from the [November](#) governing board meeting.

- Susanne moves to approve minutes, Nick seconds. All in favor, none opposed. Motion passes

Website Report (Jeff)

- [LINK](#) to web report

Officer [LINK](#) review

[LINK](#) to Bylaws -final draft with updates approved by members in Sept. 2021 **Angela will update** and email to President & Vice President to sign.

-> Reviewed the bylaws, and a quorum of the board is 50%, which is 7 currently. All chapter presidents are included as voting members of the governing board.

Election of Board Members and Officers for 2022

- Lailah Reich has volunteered for Secretary position. [LINK](#) to bio.
- Timeline to email out google ballot (add draft ballot with positions & bio's)
 - Lailah-Secretary 2yrs
 - Courtney-Treasurer 2yrs
 - Anna-Membership 2yrs
 - Angela-At Large 3yrs
- Angela to draft google ballot this week and email to participants. Check with Anna if will snail mail those signed up for 'mail only,' or if Chris will mail with Harbinger.

2022 Annual Gathering Update (Joe)

- Add note/summary in Harbinger -
 - Ask for an RSVP. Give several options to choose "Yes, Maybe, No"
 - cassi will add Facebook post after posted in Harbinger
 - Potential to Zoom speakers as an option as well for those not attending in person

New logo submissions Update

- 4 submissions came in - *Erigenia bulbosa*, *Lithospermum canescens*, *Dodecatheon meadia*, *Trillium recurvatum*. Board members were asked to vote for one. Is everyone OK with this process? Yes
- Gretel Kiefer has volunteered to design a logo.
- Shooting Star is the Winner! - more than 50% of the vote

Brochure Update (Gretel)

- Tracy DeMarco has volunteered to assist
- Will need photos and content. Gretel will send out email for photos and assistance

Threatened and Endangered Species Law in Illinois Discussion (tabled from last month)

- T/E plants are not protected from property owner on private land; compared to animals, which are 'owned' by the state
- IWAP Illinois Wildlife Action Plan—efforts have been made to include plants; Jody Shimp
- Friends of IL Nature Preserves, IEC, IL Audubon

New Business

Increase to grant budget? Currently haven't stated how many grants will be approved; if get a lot of applications, could bring back to board to increase budget if needed (have done in past years). Even with Erigenia and brochure, will still have more money potentially to spend.

Update Plant Nursery Info (Chris B. from Charlotte Adelman)

-Wild Ones page <https://dupage.wildones.org/native-plant-nurseries/>

January Meeting: review bylaws for chapter allocations. Also bring any ideas for additional budget items

Next Meeting: January 10th, 6pm

Meeting Adjourned: 7:05pm