

Special Zoom Meeting of the Illinois Native Plant Society

Agenda

March 27, 2023

6:00 pm

This special Zoom meeting was called to order by Janine Catchpole at 6:15, after much technical confusion, to hear the Grant Committee expenditure request as well as any requests for altering the budgeted expenditure and to approve the choices made by the committee in time to meet published Grant committee deadlines.

Attending: J. Armstrong, A. Braum, C. Cartney, F. Catchpole, J. Catchpole, S. Chavez, G. Keifer, P. Marcum, S. Masi, D. Pohl, T. Quintez, N. Seaton, J. Sullivan, E. Ulaszek

The actions for the board are:

If requested, do we go beyond our budgeted funds? This will need to be resolved and voted on before we move to the next action.

Masi presented the findings and recommendations from the Grants Committee with a significant cost increase in funding to add additional outstanding grants to be let. The grants committee asked for a total of \$17,308 for research grants and \$14,521 in survey grants. This is an additional \$9,826 to what was budgeted for the year bringing the total to \$31,826.

Keifer moved to increase the budgeted funds to \$31,826, Ulaszek seconded the motion.

Roll call votes:

Armstrong, Y

Braum, Y

Cartney, Y

F. Catchpole, Y

J. Catchpole, Y

Chavez, Y

Keifer, Y

Marcum, Y

Masi, Y

Pohl, Y

Quintez, Y

Seaton, Y

Sullivan, Y

Ulaszek, Y

The motion to increase the budget has passed unanimously.

The proposed group of awardees, as recommended by the Grants Committee and the funds for those grants, now need to be approved.

Keifer made a motion to approve the Grant Committee grant awards and the expenditure of the funds for the approved grants. Marcum seconded the motion.

Roll call votes:

Armstrong, Y

Braum, Y

Cartney, Y

F. Catchpole, Y

J. Catchpole, Y

Chavez, Y

Keifer, Y

Marcum, Y

Masi, Y

Pohl, Y

Quintez, Y

Seaton, Y

Sullivan, Y

Ulaszek, Y

The motion to approve both grant selections and expenditure of funds passed unanimously. The motion carries.

Masi said awardees will be receiving their notification letter March 31

The meeting was adjourned 6:50.

Minutes prepared by J. Catchpole