



Board of Directors Meeting Agenda

January 30, 2020
1:00pm – 2:00pm CST
Noon – 1:00pm MST

Conference Call Information
Dial in number: 866-410-8397
Conference Code: 2457405928#

Teleconference

<u>TOPIC</u>	<u>PAGES</u>	<u>ACTION</u>
CALL TO ORDER a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		
APPROVAL OF MINUTES FROM 1/10/2020 AND 1/30/2020		ACTION ITEM
MEETING SCHEDULE FOR 2020 2-hour meetings from 10 to noon CST? <ul style="list-style-type: none"> • March 17 • April 21 • May 19 • June 23 		DISCUSSION
GOALS AND OBJECTIVES a. Review Mission Statement: The Second Century Habitat Fund is a non profit organization focused on CONSERVING THE LAND, ENHANCING WILDLIFE POPULATIONS, AND GETTING THE NEXT GENERATION INVOLVED AND INTERESTED IN OUTDOOR RECREATION, WHILE INCREASING SUPPORT FOR HABITAT b. Is our current plan meeting all or some of these objectives and goals in a cost-effective manner? Are we getting a return on our investment? c. What more can we do to move towards meeting the goals and intent of the mission statement? <ul style="list-style-type: none"> • Conserving the land • Enhancing wildlife populations • Getting the next generation involved and interested in outdoor recreation • Increasing support for habitat d. Fundraising Efforts e. Development Director- what is the next steps in finding a development director		DISCUSSION
OTHER BUSINESS a. GFP request for a board member to sit on the 2020 Pheasant Hunting Marketing Group		
ADJOURN		ACTION