



Board of Directors Meeting Agenda

July 28, 2020

10:00 am – 12:00 pm CT

9:00 am – 11:00 am MT

Zoom Video Meeting

TOPIC	PAGES	ACTION
CALL TO ORDER <ul style="list-style-type: none"> a. Welcome Tami Nelson, replacing Steve Halverson on the Board b. Roll Call c. Housekeeping, changes to agenda, declaration of conflict of interest 		
APPROVAL OF MINUTES FROM 6/23/2020		ACTION
FINANCIAL REPORT & PAYABLES		ACTION
FOLLOW UP FROM PREVIOUS MEETINGS <ul style="list-style-type: none"> a. Finalize Habitat Partner of the Year Award/Criteria b. Finalize Vision Statement c. Finalize Friends of Habitat Program (Corporate) d. Data needed is the following on pheasants for past 5 years: <ul style="list-style-type: none"> total licenses sold total resident licenses sold total non-resident licenses sold total preserve licenses sold of the non-resident licenses total preserve licenses sold of resident licenses 		ACTION
GOVERNANCE <ul style="list-style-type: none"> a. Governor Noem’s reappointment of DeLon Mork, Tim Kessler, and Larry Ness. Expiration 1/1/2023 b. Governor Noem’s appointment of Tami Nelson. Expiration 6/30/2023 		
GOALS AND OBJECTIVES/OTHER BUSINESS <ul style="list-style-type: none"> a. Website Domain b. Marketing/Fundraising Video 		ACTION
PROGRAM UPDATES <ul style="list-style-type: none"> a. Second Century Working Lands Habitat Program b. Every Acre Counts Program <ul style="list-style-type: none"> *Barry Dunn and Kevin Robling *Anthony Bly 		DISCUSSION
GFP COMMISSION UPDATE		

OTHER ITEMS		DISCUSSION
ADJOURN		

