

# Finance Committee Meeting

---

 **Mon, May 18 2020**

2:00am-4:00pm MDT

## Meeting Agenda

- I. WELCOME & INTRODUCTIONS
- II. ESTABLISH QUORUM
- III. Another Item
  - A. Point A (Jane Doe) (15 min)
  - B. Point B
- IV. REVIEW AND APPROVAL OF MINUTES
- V. COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Item 1 ([exec report](#))
    - 2. Item 2 ([program report](#))
  - B. Governance Committee
    - 1. Item 1
    - 2. Item 2
- VI. OTHER BUSINESS
  - A. Item 1
  - B. Item 2
- VII. ADJOURN

| Time  | Agenda Item                 | Presenter | Outcome |
|-------|-----------------------------|-----------|---------|
| 5 min | Governance Committee Report | Jane      | Vote    |



## Sample Meeting Minutes

Board Meeting Minutes for March 1, 2018

Board members in attendance, and constituting a quorum were:

- Adam Allen
- Carol Clark
- Donna Davies
- Edward Edmunds
- Eric Erikson
- Grace Green
- Keith Kelly
- Lisa Lee
- Lucas Lewis

Board members Absent:

- Helen Hughes
- Jack Jacobs

## Call To Order

The meeting was called to order at 3:05pm by Board President Adam Allen

## Prior Meeting Minutes Approval

Director Davies moved to approve the minutes of the February 2nd, 2018. Director Kelly seconded. All approved. None opposed. Motion carried.

## Executive Director Summary

Executive Director Green gave a short presentation, expounding on her written director summary. Director Davies moved to accept the Executive Directory summary. Director Lee seconded the motion. All approved, none opposed. Motion carried.

## Fundraising Committee

The board discussed several potential fundraising ideas. The Fundraising Committee will meet and discuss.

## Upcoming Events

Next Board Meeting: April 1, 2018

## Adjournment

Director Davies moved to adjourn the meeting. Director Clark seconded the motion. All approved.

Time adjourned: 5:15pm

## Conservation Easements 101



A Sample Non-profit Corporation