**Grand Prairie Friends Regular Board of Directors Meeting**

**May 23, 2022 5:30PM**

Meeting to be held at Warbler Crossing, Charleston, IL. Items listed under *Old Business* include tabled or pending action items and/or record of electronic votes and organizational business held on dates since last Board Meeting April 25, 2022, as listed.

**AGENDA**

**I. CALL TO ORDER & BOARD/ STAFF CONFLICT OF INTEREST DISCLOSURE**

**II. MOTION for APPROVAL OF ALL CONSENT AGENDA ITEMS AS FOLLOWS:**

1. Minutes of Regular Meeting on April 25, 2022
2. Monthly Staff/ President Reports for May 23, 2022

Ad-Hoc Committee

Naming Policy: Leiter & Wilhite
Professional Development: Carlier & Leiter
Conservation Cemetery: Shelden

Standing Committees

Nomination: Chair Grant; Liaison Needed
Volunteer: Chair D.Wilhite; Liaison Leiter
Finance: Chair E.Wilhite
Stewardship: Chair Peyton; Liaison Ellis
Blazing Star Society: Steinman/Milling
Land Acquisition: Chair Easter
Diversity, Equity & Inclusion: Chair Needed

**III. PUBLIC COMMENT (5-minute opportunity/ person)**

**IV. BOARD MEMBER COMMENTS**

**V. OLD BUSINESS**: (Zoom May 12) Appointment of Tom White to Grand Prairie Friends Board effective May 12, 2022 through Fall Membership Meeting, October 14, 2022.

**VI. DISCUSSION**

1. BR property stewardship calculator draft (Easter)
2. GPF Board Retreat; July 25, 2022

**VII. NEW BUSINESS**

1. Motion to approve April 2022 Treasurer's reports.
2. Motion to accept IDNR Natural Areas Acquisition Fund (NAAF) reimbursement grant, not to exceed $9,909 for stewardship management support on Bonnie's Prairie, Loda Prairie, Prospect Prairie, Fairchild Savanna and Edna Burnett (original 20-acre) through 12/31/23.

**VIII. BOARD MEETING EVENTS *JULY 23 RETREAT***

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|---|---|---|---|
| June 27 | Aug 22 | Oct 24 | Dec 19 |
| ***July 23*** | Sept 26 | Nov 28 | |

**EVENTS**

- Sat June 4: Stewardship Saturday, Warbler Ridge @ 9-11am
- Fri June 24: Blazing Star "Tell Me a Story" @ 25 O'Clock Brewery, Urbana @ 6pm

- Sat June 25: GPF Board, Staff Tour of Parklands Land Trust w/ Board/ Staff; Daytime, TBD
- Mon June 27: Board Meeting, United Way @ 5:30pm
- Sun Sept 11: Blazing Star Garden Party @ Easter's Home
- Sat Sept 24: Fall Fete, Warbler Ridge
- Fri Oct 14: Fall Member Meeting, Zoom

**IX. PROFESSIONAL DEVELOPMENT: Land Trust Alliance Standards & Practices #5: Fundraising**

**X. ADJOURN**