



Native Plant Society of New Mexico

Agenda

Winter Board Meeting
9:00 am, January 16, 2021
Online using Zoom

- I. Call to Order – Tom Stewart, President. Determine quorum, and welcome guests or proxies.
- II. Review and approval email votes, including minutes of summer board meeting.
- III. Finance:
Treasurer’s Report – Anne Curley
 - Budget vs. actual for 2020
 - Financial position as of Dec. 31, 2020 and to date
 - Proposed 2021 budget — discuss and vote
 - Investment picture and Carter Fund (what’s available for grants&gifts, special projects)
 - Discussion: How we determine how much allocation to grants and gifts?
- IV. Membership Report – Barbara Fix, Membership Secretary, for Lindsey Kirchhevel, Membership Coordinator -- information, discussion (Why do we lose members? And something on lifetime memberships)
- V. Conservation Report -- Rachel Jankowitz.
 - Additional conservation activities (chapter level)
- VI. Administrative Report -- Tom Stewart
- VII. Old Business
 - Gila - Status of book revision and availability
 - Taos - greenhouse/San Fernando restoration project
 - Otero - status of state conference
- VIII. Other Chapter highlights
 - Gila arrangement with the city on Silva Creek Botanical Garden.
 - Albuquerque alliance with Valle de Oro NWR
 - Other?
- IX. **Break, now or earlier.**

- X. New Business
- Newsletter ads. Working group?
 - Vic's idea for grants
 - New/Old business of reprinting publications. (Northern NM Gardens book, Thistles)
- XI. Science Teacher of the Year Award
- XII. Grants
- Pro and con comments, taking turns as desired
 - Revise ratings? 10 minutes if needed.
 - Total the ratings based on personal rankings
 - Who is in or out based on money allocated?
- XIV. Adjourn