



## Wild Ones National Board Meeting Agenda

**April 25, 2022 at 5 pm CST/6 PM EST**

\*Please be on the call and ready to start by 4:55 pm CT.

Join Zoom Meeting: <https://us02web.zoom.us/j/84669766230?pwd=eUdmLzg1cStRbjNjTEJldkRudW9ndz09>

- 5:00pm 1. Call to Order and Welcome – Sally Wencel
- Roll Call – Rita Ulrich
  - Guidelines for visitors, if required
- 5:05pm 2. Consent Agenda
- Meeting Agenda
  - Approval of February 28, 2022 Board meeting minutes
  - Approval of March 15, 2022 Executive Committee meeting minutes
  - Acceptance of Grants Committee Report; Seeds for Education; Honorary Directors; Governance
- 5:10pm 3. President’s Report – Sally Wencel
- Establishing Organizational Priorities and Flexing Resources (we will go through the exercise at end of meeting)
  - “Rules of Engagement” – reiterate Filtering Mechanism with WO Staff
- 5:20pm 4. Vice-President’s Report – Loris Damerow
- Update on Board Nomination Process (elections to be held at the October 24 meeting?)
- 5:30pm 5. Secretary’s Report – Rita Ulrich  
Updated Bylaws Document; Communication of Bylaw changes with Membership
- 5:40pm 6. Treasurer's Report – Karl Ackermann
- For Information: Financial Reports, Investments Update
- 6:55pm 7. General Counsel’s Report – Jim Poznak
- 6:10pm 8. Executive Director – Jen Ainsworth
- For Information (Includes progress on 2022 Wildly Important Goals):
- Membership/Chapter Update
  - State of the Chapter Report Update
  - WIG Update
  - Programs Update
  - Positioning for Future Growth
- 6:30pm 9. Other Committees
- Finance Committee: Investment Policy Development – Michele Hensey

- 6:50pm 10. Old Business
- Next regular meeting is Monday, June 27, 2022; For Approval: Proposed Annual Meeting Date Saturday, August 6, 2022 10:00 CT
- 6:55pm 11. New Business
- Exercise: Wild Ones Organizational Priorities (see Agenda Item 3.)
- 7:05pm 12. Adjourn to Executive Session
- The board can go into executive session without staff being present. A motion is required from a board member to go into this session and that motion can also specify who can be present in the session. The recording of the teleconference is stopped but the Secretary will take notes, if applicable, that are shared with only those present.*
- 7:15pm 13. Adjourn

**Meeting materials for posted in MS 365 SharePoint:** “BOD>Meeting Materials>[Meeting Year][Meeting Date]”

**Zoom Login Information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84669766230?pwd=eUdmLzg1cStRbjNjTEJldkRudW9ndz09>

Meeting ID: 846 6976 6230

Passcode: vzF?J4

One tap mobile

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Meeting ID: 846 6976 6230

Passcode: 486444

Find your local number: <https://us02web.zoom.us/j/84669766230>

**Tentative 2022 Calendar**

| Mo. - Mtg. # | Last Monday |
|--------------|-------------|
| Feb - 01     | February 28 |
| April - 02   | April 25    |
| June - 03    | June 27     |

|            |                            |
|------------|----------------------------|
| Aug - 04   | August 22                  |
| Annual Mtg | August 6                   |
| Oct. - 05  | Oct. 24                    |
| Dec. - 06  | <del>Dec. 19</del> Dec. 12 |