

10/20/2021

**Friends of The Kickapoo Valley Reserve
Board of Directors Meeting
Monday, June 21, 2021
5:00 P.M. Kickapoo Reserve Visitor Center**

Call to Order

Secretary's Report and approval

Treasurer's Report and approval

Old Business

- Renew Friends memberships with annual pass purchase at Visitor Center?
- Update on Garden Walk plan, ticket sales on FoKVR website
- Staff Appreciation Dinner?

New Business

- Review of Marcy appreciation event
- Donation to support <https://lichenkvr.com/> website. Request from Susan Cushing
- Annual meeting, board term review
 - Tom and Joan K.'s seats are up for election.
 - Propose modification to bylaws to clarify "2 terms of 3 years each" so that filling a vacant seat doesn't count towards the two term limit?

Set next meeting date. Currently set for Monday, July 19, 5:00pm at VC

Adjourn

Proposed bylaw change to allow a board member elected to fill a partial term (e.g. due to resignation) to serve two consecutive full terms in addition to any partial term.

2.2 Numbers and Election. A Board of Directors consisting of 7 persons shall manage the business and affairs of the corporation. At least 2 directors will be elected at each annual meeting with their terms beginning at the first meeting following the annual meeting.

2.3 Tenure and Qualification. Each director shall be a member and hold office for 3 years or until his or her successor shall have been duly elected and qualified, or until his or her prior death, resignation, or removal. A director may be removed from office by affirmative vote of a majority of the directors. ~~A director may serve 2 terms of 3 years each.~~ A former director having served 2 terms may be re-elected after being off the board for at least one year.

A director may serve 2 consecutive terms of 3 years each notwithstanding any partial term served immediately prior to the first of the 2 terms.