

10/20/2021

**Friends of The Kickapoo Valley Reserve
Board of Directors Meeting
Monday, July 19, 2021
5:00 P.M. Kickapoo Reserve Visitor Center**

Call to Order

Special Item

Meet new Executive Director Scott Walter

Secretary's Report and approval

Treasurer's Report and approval

Old Business

Proposed modification to bylaws (below) to clarify "2 terms of 3 years each" so that a partial term that fills a vacant seat doesn't count towards the two term limit

New Business

Garden Walk recap: Amount raised, other issues. (Joan K.)
Big Picture on Volunteer Recruitment and Appreciation. (Patty)
Upcoming (Thur. 8/12) KVR employee appreciation party preparation
Potential Board candidates
Other items

Set next meeting date. Currently set for Monday, August 16, 5:00pm at VC

Adjourn

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

Strike through replaced with:

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