

Friends of Kickapoo Valley Reserve (KVR) Board of Directors
Annual Meeting

Tuesday, October 21, 2025

5:00 PM – 5:30 PM

AGENDA

1. Call Meeting to Order
2. Approval of October 15, 2024 Annual Meeting Minutes
3. Call for Nominations for the Following Board Seats:
 - Seat 2: currently held by Ashley Baker, term has expired, new member will serve regular 3-year term.
 - Seat 3: currently held by Erin Stiverson, Resignation, one year remaining in the term, new member will serve 1-year to fulfill term.
 - Seat 5: currently held by Beth Thayer, term has expired, new member will serve regular 3-year term.
 - Seat 7: currently held by Jody Rader, term has expired, new member will serve regular 3-year term.

Nominations from the Board:

- Seat 2:
 - Seat 3:
 - Seat 5:
 - Seat 7:
4. Election of New Board Members by Current Board Members
 - If there is only one candidate for each open seat the chair will call a single acclamation vote to fill all seats with the nominated candidates.
 - If there are multiple candidates for any seat, for each seat, in seat numeric order, the chair will introduce each candidate and allow the candidate to make a statement. After all statements the chair will call for a vote for the seat
 5. Adjourn Annual Meeting
 - Regular FoKVR Board meeting to follow

Friends of Kickapoo Valley Reserve (KVR) Board of Directors Meeting

Tuesday, October 21, 2025

5:30 PM - 6:30 PM

Following Annual Meeting

AGENDA

1. Call Meeting to Order
2. Introductions and Guests
3. KVR Staff Report
 - Discuss Any Take-Aways KVR Meetings
 - Management Board Meeting
 - Land Management Meeting
 - Education and Tourism Meeting
 - Finance Committee Meeting
4. Review and Approve September Secretary Report, Beth Thayer
5. Review and Approve July Secretary Report, Ashley Baker
6. Review and Approve Treasure Report, Marcia Bader
7. Election of Officers:
 - *New and returning board members are voters. Elected president assumes chair of the meeting.
 - President
 - Vice President
 - Secretary
 - Treasurer
8. Update on FoKVR Website Redesign
 - Announcement to Friends and Public
9. Review and Discuss Committee Events: Recap or Planning
 - FoKVR Photo Contest, September 1st – October 17th
 - Lead: Ashley
 - Recap Pasta Supper, Friday October 3rd
 - Lead: Ashley
 - Holiday Happenings, December 6th
 - Lead: Karen
10. Discuss New Business and Future Agenda Items
 - Hand off of information to new officers
11. Next FoKVR Board Meeting, November
12. Adjourn