



## Board of Directors Meeting Agenda

March 8, 2022

3:30-5:00pm CT/2:30- 4:00pm MT

Zoom/ Foss Building, Pierre, SD

TOPIC	PAGES	ACTION/ DISCUSSION/ INFORMATIONAL
<b>CALL TO ORDER</b> a. Roll Call b. Housekeeping, changes to agenda, declaration of conflict of interest		INFORMATIONAL
<b>APPROVAL OF MINUTES FROM 1/24/2022</b>		ACTION
<b>FINANCIAL REPORT</b> • Budget Approval/Discussion		ACTION/DISCUSSION
<b>COMMITTEE REPORTS</b> a. Executive Committee (Scull) b. Marketing Committee (Bender) c. Habitat Programs Committee (Faulstich) d. Development Director (Roseland) e. Bannack Group (Chase) f. Executive Director (Bashore)		INFORMATIONAL/ ACTION
<b>PROGRAM UPDATES</b> a. Working Lands (Kirschenmann) b. Every Acres Count c. Woody Habitat d. Big Sioux CREP		INFORMATIONAL
<b>GFP DEPARTMENT AND COMMISSION UPDATE</b> a. Department Secretary, Kevin Robling b. Commission Chairman, Russ Olson		INFORMATIONAL
<b>Election Of Officers for 2022</b> • President • Vice President • Secretary/Treasurer		ACTION

<b>Election Of Officers for 2022</b> <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary/Treasurer</li> </ul>		<b>ACTION</b>
<b>OTHER ITEMS</b> <ul style="list-style-type: none"> <li>• 2022 Meeting Schedule</li> <li>•</li> </ul>		<b>INFORMATIONAL DISCUSSION</b>
<b>ADJOURN</b>		<b>INFORMATIONAL</b>
<b>ANNOUNCEMENTS/REMINDERS:</b> Next meeting will need to include the following: <ul style="list-style-type: none"> <li>• Vacancies</li> <li>• Pheasant Fest Booth</li> </ul>		