

Friends of Necedah National Wildlife Refuge
Annual Meeting & Board Meeting Notice
Saturday, January 21, 2012

9:00 AM-10:00 AM—Annual Meeting
10:00 AM-12:00 Friends Strategic planning/Board actions
12:15 PM-1:00 PM Potluck lunch
1:15 PM-3:15 PM-Continue SP session

Annual Meeting

- I. Call to Order/Establish Quorum
- II. Adjustments to the Agenda
- III. Welcome/Introduction of Refuge Staff & Board Members
- IV. Secretary's Report-Minutes of the November 2010 Annual Meeting
- V. Treasurer's Report/Audit/Budget
- VI. Committee Reports
- VII. Refuge Report-Doug Staller or Representative
- VIII. Presidents Report
- IX. Old Business: Discussion of continued recruitment of new members, committee chairmen, Board members & officers
- X. New Business:
 - A. Appointment of new Board members
 - B. Any other business or comments before the Board
- XI. Adjourn

Break

Strategic Planning Session—10:00 AM-12:00 Noon

- I. Status of 2010-11 Priorities
 - A. Annual Scholarship for HS students, Jr. Duck Mentor, Youth careers incentives, Summer interns
 - B. Busing grants or donation program
 - C. Teacher in Resident Program
 - D. Master Naturalist Program
 - E. Creating & marketing local value

Lunch break—Pot Luck

Continue SP session 1:15-3:15 PM

- II. General discussion, planning & finalization of goals
- III. Any final Board Action/Votes required
- IV. Adjourn