November 11, 2020

Location: via Zoom meeting - **Board Meeting**
Topic: RMF November Board Meeting
Time: Wednesday, November 11, 2020 06:00 PM Mtn Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87632058736 Meeting ID: 876 3205 8736 One tap mobile +16699006833,,87632058736# US (San Jose) +12532158782,,87632058736# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 876 3205 8736 Find your local number: Find your local number: https://us02web.zoom.us/u/kc7kj9rNd1

Agenda
1. President's Comments and Introductions
2. Board Business
    a. Consent Agenda -
        i) Statement of Financial Position
        ii) Statement of Financial Income and Expenses
        iii) Budget vs. Actual for October 2020
        iv) Programs Projects Report October 2020 - New Report shows a breakdown by program for Committee Chairs to review their programs
        v) Leadership Development/Nominations July and August
        vi) October 2020 Minutes
        vii) Education
        viii) Conservation
        ix) Financial Development -
        x) FlyTying Expo

    b. Pulled Consent Items
3. New Business
    a. November Chapter meeting
        i. Presentations
        ii. Election certification process
        iii. Raffle
    b. Chapter Zoom account
    c. Google Ads presentation - Zach
    d. PHP Corral Creek Barrier Grant Application-Dick
    e. Conservation Committee Budget Review-Dick
    f. December meeting - December 16, 2020, 7 p.m via Zoom - Update on subcommittee by Jeannie
    g. Fly tying Expo update
        i. Auction progress report - Jeannie

        ii.   Additional discussion - Colin
4. Old Business
    a.   Volunteer Management System update (iVolunteer.com)- Zach
    b.   2020 Budget revision - extra meeting update by Ryan
    c.   Position descriptions - update by Wil

5. Upcoming meetings
        December 16 - Donor Recognition/Holiday Party @ 7 p.m. via Zoom invite:
        Topic: Holiday and Donor Recognition Party and Raffle Drawing
        Time: Dec 16, 2020 7 to 8 p.m.