



March 10, 2021

Location: via Zoom meeting - **Board Meeting**

Topic: RMF January Board Meeting

Time: Wednesday, March 10, 2021, 6:00 PM Mtn Time (US and Canada)

Join Zoom Meeting (with our new Zoom Enterprise account):

<https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RIalVOTXZ3V3B5QT09>

[Meeting ID: 959 5672 8820](#)

[Passcode: 713645](#)

[One tap mobile](#)

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Both the Board Meeting and General Meeting links will stay the same going forward.

Agenda

1. President's Comments and Introductions
2. Board Business
 - a. Review of last month's minutes
 - b. Consent Agenda -
 - i) Statement of Financial Position
 - ii) Statement of Financial Income and Expenses
 - iii) Budget vs. Actual for November & December 2020
 - iv) Programs Projects Report November & December 2020 - New Report shows a breakdown by program for Committee Chairs to review their programs
 - v) February 10, 2021 Minutes
 - vi) Consent Report - Leader Development/Nomination Committee
 - vii) Education - CSU Club reports
 - viii) Conservation Notes
 - ix) Financial Development - 2021-'22 Fundraising Plan
 - x) Communications
 - c. Pulled Consent Items
3. New Business
 - a. 2021-22 Draft Budget Review - Mark Miller and Leadership Council
 - b. March Raffle and Succession Planning - Jeannie Weaver
 - c. Discussion on Update of Awards Procedure (if any) - Dennis Cook
 - d. March General Meeting Speaker & Topic revealed - Mark
 - e. PHP Communications path going forward - Zach and Dick Jefferies
 - f. New RMF Logo update/vote - Zach

- g. New Annual Activity Report formerly the Annual Financial Report or AFR - Jeannie and Ryan Hogan - Need your Volunteer Hours from 4-1-2020 to 3-31-21 for the report due 5/15/21 to TU National.
 - h. Fort Collins Riverfest 2021 - can we support this, and how? Mark
4. Old Business
- a. Tabled to April: Our processes - are they written anywhere? Mark
 - tracking and reporting Grant expenditures?
 - getting access to RMF Google Drive?
 - how to add items to our board agenda - Monthly Speaker List?
 - b. Big Ideas/Grants - Update - Dave Beede
 - c. Expo Update - Colin Glover & Jeannie
 - d. Need a COVID policy ref chapter trips - Key questions - vaccine requirements, mask policy, lodging, transportation. Discussion with draft policy by April meet? Mark
5. Upcoming meetings:
- a. March 17 - Join General Meeting and Raffle Winners announcement at 7 p.m. (from our new Enterprise Zoom account):
<https://zoom.us/j/98041306130?pwd=ZGFlekVmZ09uSENIL1U2a3M0MkJVUT09>

Meeting ID: 980 4130 6130

Passcode: 238296

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Both of these meeting Zoom links will stay the same going forward.

- b. April 21, 2021 @ 7 p.m. General Meeting and Raffle Winners