



April 14, 2021

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

Topic: RMF January Board Meeting

Time: Wednesday, April 14, 2021, 6:00 PM Mtn Time (US and Canada)

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

<https://zoom.us/j/95956728820?pwd=ZmwwZkIEODJhc0RIaVOTXZ3V3B5QT09>

[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 March, 2021
 - iv) Programs Projects Report March, 2021 - New Report shows a breakdown by program for Committee Chairs to review their programs
 - v) March 10, 2021 Minutes
 - vi) Consent Report - Leader Development/Nomination Committee
 - vii) Education - Bull Moose and CSU Club reports
 - viii) Conservation Notes
 - ix) Financial Development
 - x) Communications
 - c. Pulled Consent Items

3. New Business

- a. Budget approved - Mark
- b. New Annual Activity Report formerly the Annual Financial Report or AFR - Jeannie and [Ryan Hogan](#) - Volunteer Hours due **Tonight** from 4-1-2020 to 3-31-21 for the report due 5/15/21 to TU National.
- c. Fort Collins Riverfest 2021 - Mark
- d. Blogging - Zach would like to solicit ideas and contributions from LC for this social media addition
- e. RMF workgroup to identify additional companies and organizations as potential new sponsors/donors - Ron
- f. Events Committee formation discussion - Mark
- g. September Welcome Back meeting and Party - Mark

4. Old Business

- a. Tabled to April: Our processes - are they written anywhere? Mark
- b. Big Ideas/Grants - Update - Dave Beede
- c. 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. April 21 - 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

One tap mobile

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

- b. May 19, 2021 @ 7 p.m. General Meeting and Raffle Winners