

THE NATURE EDUCATION FOUNDATION

Board of Directors' Meeting

ZOOM

MAY 27 – 6:30 PM

AGENDA

| | | Name | Action |
|-----|--|-------------------------------------|--------|
| 1. | Call to Order Welcome Board Candidate – Ernestina “Nezi” Thompson | Podegracz | |
| 2. | Board Reflections/Education Moment | | |
| 3. | Approval of the Agenda | Podegracz | X |
| 4. | Minutes – MAY 2026 | Hallett | X |
| 5. | Finance Reports – APRIL 2026 • | Podegracz | X |
| 6. | Executive Director’s Report A. Administrative Matters 1. Accountant/Bookkeeper Applicants 2. Annual Meeting – June 24 B. Fundraising 1. Strategic Fund Development Update a. Major Gift Plan b. Give Butter / Bus Campaign 2. Current Fundraising Event Update a. Car Show b. Plateau Palooza c. Cowboy Jubilee C. Board Development | | |
| | Round Table – Board Member Q&A/Ideas | | |
| | Action Items: Approve Accounting Services Proposal | | |
| 9. | Committee Reports A. Education Committee B. Fund Development C. Membership Marketing | See Notes See Notes See Notes | |
| 10. | Adjourn - Next Meeting – June 24 – Visitor Center | | |

MAY / JUNE / JULY MEETING SCHEDULE

| | | | | |
|-------|---------|-------------------|--------------------|-----------|
| Sat | May 30 | Car Show | Marna O’Brien Park | 10 – 3pm |
| Wed | June 10 | AFMD Meeting | Zoom | 3:30pm |
| Sat | June 13 | Junior Ranger Day | Visitor Center | 9 – 12pm |
| Wed | June 17 | MemMarket M | Foundation House | 1pm |
| Sat | June 20 | Vol Orientation | SRP Stage | 10am |
| Wed | June 24 | Annual Mtng | Visitor Center | 6pm – 8pm |
| Sat | June 27 | Lemonade & Can | Visitor Center | 5 – 9pm |
| Wed | July 8 | AFMD Meeting | Zoom | 3:30 |
| Wed | July 8 | Vol Orient | Stage | 10am |
| Sat | July 11 | Concert #1 | Visitor Center | 5 – 9pm |
| Wed | July 15 | MemMarket | Foundation House | 1pm |
| Thurs | July 16 | EduCom | Zoom | 3:30 |
| Sat | July 18 | Concert #2 | Visitor Center | 5-9pm |
| Wed | July 22 | Board Mtng | Zoom | 6:30pm |
| Sat | July 25 | Concert #3 | Visitor Center | 5-9pm |
| Sat | Aug 1 | Concert #4 | Visitor Center | 5-9pm |

