

Minutes
ILLINOIS NATIVE PLANT SOCIETY
August 9, 2021, 6:00pm | Zoom Meeting
Governing Board Meeting

Attending: 6:02pm

Meeting Begins: Emily Dangremond, Susanne Masi, Joe Armstrong, Bo Dziadyk, Floyd Catchpole, Anna Braum, Gretel Kiefer, cassi saari, Gretel Kiefer, Trish Quintenz, and Angela Kerber

Review and approve the Minutes from the [July](#) governing board meeting.

- Floyd moves that we approve the July minutes as revised, Susanne seconds. All in favor and none opposed. Motion passes.

Registered Agent Account:

- Received email to submit paperwork to State. Trish, Emily and Angela to talk via email to figure out who will submit paperwork.

Mission statement Revision:

- [LINK](#) to final wording of statement. Include additional statement as addendum/separate paragraph to core statement, i.e. all organizations should be equal and inclusive. Ultimately go in mission statement or part of goals/vision statement?
 - Current Vision Statement: "Our vision for Illinois is a thriving native flora, a public that values native habitats and advocates for native plants, and a robust array of scientific and popular publications that educate and inform about these issues."
 - Consensus to leave Mission Statement as-is and revise Section 1 of Article II, which is basically the Vision Statement, currently 3 items, add a fourth. Final version will be finalized via email.

Web Report: via Jeff Nelson

- [LINK](#) to report

Annual Gathering Update: Registration Link is Live

Copied from registration auto-reply:

Sept. 11, 2021, 5PM CDT - Member's Night.

- **Emily to MC, Floyd backup MC, Angela to work background & make presenters co-host, Susanne to introduce grant awardees**
- Introduction of the state governing board
- Results of vote to change bylaws and update mission statement
- Instructions for Asteraceae competition on iNaturalist (Sept. 11-18).
 - cassi set up in iNaturalist as individual additionals, similar to botanist big year. Slide to be shared with details, i.e. join project
 - <https://www.inaturalist.org/projects/illinois-native-plant-society-2021-sunflower-week>
- Highlights from chapter outings
- Research Grant awardee presentations, 3-5 powerpoint slides - [LINK](#) to bios

Sept. 16, 2021, 7PM - Keynote Presentations

- **Emily to MC, Floyd backup, Angela to work background, Paul and Susanne to introduce speakers**
- Dr. Brenda Molano-Flores, Illinois Natural History Survey:
It's getting hot in here: how will IL plants respond to climate change?
- Dr. Tom Simpson, McHenry County Conservation District:
Three Decades of the Phenology Research Program, McHenry County Conservation District
- Dr. David Zaya, Illinois Natural History Survey and Dr. Carol Augspurger, University of Illinois
Phenological shifts over 25 years in herbaceous forest plants in an Illinois remnant

DETAILS to DISCUSS:

Zoom host(s):

- Angela will be Zoom controller
 - Susanne introduce the awardees
 - Paul and Susanne to introduce speakers
- Speaker Introductions
Member night MC(s)
--Emily; Floyd backup
Practice run: Sept ?? TBD; Doodle poll

Asteraceae competition

<https://www.inaturalist.org/projects/illinois-native-plant-society-2021-sunflower-week>

Thursday:

Fielding questions at roundtable

Paul introduce Brenda and David; Susanne introduce Tom

Communications/Spreading the word

- Send out via membership database (Angela), send reminder week later with Google vote

New Business:

Chris Benda: 'a full set of used mostly first edition illustrated Flora of Illinois volumes that I would like to raffle off as a fundraiser for INPS': post pone to next year in-person AG? If Chris wants to set up raffle, can announce at this AG meeting.

Next Meeting: Regular scheduled meeting September 13th, keep. If extends to entire membership, may have to set-up registration since same link is used for all meetings.

Consensus: set up separate meeting link for September, announce in Chat to enter their email for link and can always email INPS account for link as well.

Meeting ends: 7:12pm