**LWV Upper Mississippi River Region ILO**

**Governing Board Meeting**

**10:00 am - NOON, Monday, February 1, 2021**

**Board Officers**

**Co-Chairs** Mary & Steve Ploeser (WI-Dane County)

**Vice-Chair** Mary Ellen Miller (IA-Metro Des Moines)

**Secretary** Tamara Prenosil (IA-Dubuque)

**Treasurer** Jeri McGinley (WI-Stevens Point)

**Past Chair** Gretchen Sabel (MN – ABC)

**Communications Director** Gretchen Sabel (MN-ABC)

**Committee Chairs**

**Action:** Lonnie McCauley (MN-ABC)

**Nominating:** Bonnie Cox (IL-Jo Davies County)

**State Appointed Board Members**

**Iowa**: Sue Wilson – (IA – Dubuque)

**Illinois:** Lee Ekstrom - (MN - McHenry County)

**Minnesota:** John Howard III- (MN – Edina)

**Wisconsin:** Carolyn Mahlum-Jenkins- (WI – La Crosse)

**State Appointed Board Alternates**

**Iowa:** Nancy Porter (IA - Johnson County)

**Illinois:** OPEN (Paula Ekstrom – IL?)

**Minnesota:** Lonnie McCauley (MN-ABC)

**Wisconsin:** Nancy Hill (WI – La Crosse)

**MEETING AGENDA**

**Connect to Zoom Meeting  
Topic: LWV UMRR Board Meeting - Business Session**  
Time: Feb 1, 2021 10:00 AM Central Time (US and Canada)  
  
Join Zoom Meeting:  <https://us02web.zoom.us/j/87946383511?pwd=b3F4RXkzSk9ocC93dWMrRmtZMlVOdz09>  
  
Meeting ID: 879 4638 3511  
Passcode: 055280  
Phone in on: 312 626 6799 US (Chicago)

10:00 am Call to Order & Board Updates Miller

10:20 am Minutes from December 7, 2020 Prenosil

10:25 am Finance report: Balance Sheet McGinley

Budget vs Actuals

Revenues/Expenses

Membership renewals

2021-22 Budge Committee appointments

10:45 am Action Committee Report McCauley

Network initiatives

State initiatives

Partner Organization Updates

Mississippi River Network (MRN) Porter

MRRRI Mahlum-Jenkins

UMRBA ??

11:10 am Program Planning Schedule

February: Watersheds in IA & WI

(in collaboration with Conservation Districts of Iowa)

April: Illinois - Individual Actions

June: Annual meeting program

August: Iowa – Dubuque Municipal Water Quality Efforts

October: Wisconsin - TBA

December: ???

11:40 am Website Updates

Up to date Board Roster/add Board bios & contact info? Private access to By-Laws/Minutes/Finance Report

11:50 am Nominating Committee Bonnie Cox

Review of By-Laws re terms of positions

Offices to be filled: Chair

Board to be filled:

Noon Adjourn

**Educational Program: Watershed-scale work to improve soil and water quality –** [**Click here for more information**](https://www.lwvumrr.org/blog/january-11th-2021) **– we will have many guests for this meeting!**

1:00-3:00 pm Program: Heidi Keuler, Fishers & Farmers, WI

Clark Porter, Blackhawk Creek Watershed, IA

Faith Luce, Watershed Coordinator for Blackhawk Creek

**Connect to Zoom Meeting  
Topic: LWV UMRR Board Meeting - Fishers and Farmers Session**

Time: Feb 1, 2021 12:30 PM Central Time (US and Canada) – Meeting starts at 1pm; come early and socialize!

Join Zoom Meeting

<https://us02web.zoom.us/j/84659939478?pwd=UVFJRENTN3l4MHl2bXJkUWR4azRVZz09>

Meeting ID: 846 5993 9478

Passcode: 970729

Phone in on:  312-626-6799 US (Chicago)

**2021 Calendar**

(UMRR Board meets first Mondays of even months)

(UMRR Action Committee meets …..

5 April UMRR Board Meeting

XX June Annual UMRR Meeting – date TBD

2 August UMRR Board Meeting

4 October UMRR Board Meeting

6 December UMRR Board Meeting

March 8-9 virtual Wisconsin Lakes & Rivers [Convention - Extension Lakes | UWSP](https://www.uwsp.edu/cnr-ap/UWEXLakes/pages/programs/convention/default.aspx)

May 25-26, 2021:  Location to be determined  
- UMRBA quarterly meeting on the 25th   
- UMRR Coordinating Committee quarterly meeting on the 26th  
  
August 10-11, 2021:  Location to be determined  
- UMRBA quarterly meeting on the 10th  
- UMRR Coordinating Committee quarterly meeting on the 11th

**Events/Marketing/Recruitment**

**16 February LWV Des Moines Metro:** David Osterberg on Iowa’s Voluntary Nutrient Reduction Program via ZOOM, contact Karen Person [lwvkaren@yahoo.com](file:///C:\Users\Mary%20Ellen\Documents\LWV%20UMRR%20ILO\lwvkaren@yahoo.com)  for link.

***Develop relationships. Form Collaborations. Create messaging. Share achievements.***