**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%3A%5CUsers%5CMary%20Ellen%5CDocuments%5CLWV%20UMRR%20ILO%5Clwvkaren%40yahoo.com)  for link.

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