SIERRA FOOTHILL CONSERVANCY

BOARD MEETING MINUTES
Baker Manock & Jensen
December 5, 2018

SUMMARY OF KEY DECISIONS

1. Consent Agenda:
   Minutes from October 20, 2018 Meeting
   Passed with 5 ayes, 0 nays, 2 abstentions

2. Vote to Approve Paul Beare as a Board Member for a 3-year term beginning December 2018.
   Passed with 7 ayes, 0 nays, 0 abstentions

3. Vote to Approve the Slate of Officers for 2019
   Passed with 8 ayes, 0 nays, 0 abstentions

4. Approve 2018-2019 1st Quarter Treasurer's Report
   Passed with 8 ayes, 0 nays, 0 abstentions

5. Resolution to Approve the Application for LTA Accreditation Renewal
   Passed with 8 ayes, 0 nays, 0 abstentions

6. Resolution to Approve Signature Authority for Vanguard Suite of Accounts
   Passed with 8 ayes, 0 nays, 0 abstentions

7. Approve Bylaw Revision effective December 5, 2018
   Passed with 8 ayes, 0 nays, 0 abstentions

8. Approve the following Policy Revisions
   a. Building Funds for Conservation Easement Stewardship and Defense
   b. Records Policy
   c. Stewardship Procedures & Fund Policy

   Passed with 7 ayes, 0 nays, 0 abstentions

FULL MINUTES

Board Members Present: Paul Beare, Margot Cegielski (Secretary), Eric Cole, Caryn Coss, Jon Edwards, Rich Gilman, Lynn Gorman (President), Charles Morales, Jeff Single

Board Members Present via Conference Call: None

Board Members Absent: Art Baggett, Donn Furman, Sue Overstreet

Staff Present: Bridget Fithian, Mary Kate McKenna, Jessica Thompson

Call to Order
Lynn called meeting to order at 5:32 PM

Consent Agenda – Lynn – 5:32 PM
Motion to accept the Consent Agenda
Moved by Caryn, Seconded by Margot
P*assed 5 ayes, 0 nays***, 2** *abstentions*

Governance – Rich – 5:33 PM
Motion presented for Paul Beare to serve a 3-year Term beginning December 2018 as Board Member.
Moved by Jeff, Seconded by Jon
P*assed 7 ayes, 0 nays, 0 abstentions*

Motion to Approve the following Slate of Officers for 2019 for a 2-year term:
Paul Beare, President
Jeff Single, Vice President
Jon Edwards, Treasurer
Caryn Coss, Secretary
Moved by Margot, Seconded by Rich
P*assed 8 ayes, 0 nays, 0 abstentions*

Announcements, Information, Executive Director's and Staff Reports, Public Policy Updates and Information –Bridget – 5:42 PM
Received word this past week that we were awarded a $3 million grant from the SALCP for the McKinney Ranch. One of the largest awards SFC has ever received.

Bridget announced recent retirements from our State Agencies and she provided a card for Board members to sign.

Charles Morales Arrived 5:47 PM

Bridget presented a list of highlights from the 2018 Calendar Year – an exciting time with lots of successes for the Organization.

Bridget then presented the different policy and bond initiatives in the works for the 2020 ballot.

Treasurer's Report – Jon– 6:13 PM
See attached Treasurer's Report for the 2018-2019 1st Quarter ending September 30, 2018.

Eric Cole Left the Board Meeting at 6:17 PM

Motion to Approve the Treasurer's Report as submitted
Moved by Caryn, Seconded by Paul
P*assed 8 ayes, 0 nays, 0 abstentions*

Development – Bridget – 6:19 PM
Bridget updated the current amount received for the McKenzie 20th Anniversary Campaign which has a goal to raise $100,000 for the McKenzie Fund by June 30, 2019. We are currently at 46% of goal for the Year End Campaign and 26% of our overall goal for the McKenzie Campaign. Thank you to the Board Members who have already pledged or given.

Bridget announced the formation of the Gift Membership Program where with various levels of Gift Membership a lovely gift will be included for the New Member.

Discussion /Requests for Approval – 6:26 PM
Resolution to Approve the Application for LTA Accreditation Renewal
Moved by Jeff, Seconded by Charles
Passed with 8 ayes, 0 nays, 0 abstentions

Resolution to Approve Signature Authority for Vanguard Suite of Accounts
Moved by Caryn, Seconded by Jon
Passed with 8 ayes, 0 nays, 0 abstentions

Approve Bylaw Revision effective December 5, 2018 with suggested grammatical changes.
Moved by Jeff, Seconded by Caryn
Passed with 8 ayes, 0 nays, 0 abstentions

Jeff Single Left the Board Meeting at 6:48 PM

Approve the following Policy Revisions
- Building Funds for Conservation Easement Stewardship and Defense
- Records Policy
- Stewardship Procedures & Fund Policy

Moved by Paul, Seconded by Charles
Passed with 7 ayes, 0 nays, 0 abstentions

UPCOMING IMPORTANT DATES

Board Meetings:	
• January 23, 2019 • February 27, 2019 • April 24, 2019 • May 22, 2019 • June 26, 2019	• **Holiday Gift Wrapping** – REI Fresno, December 15-22, 2018 • **Holiday Open House, Martin House:** December 8th 1-5 PM • **Annual Dinner, The Manor Estate:** May 4, 2019, 5 – 9 PM

6:55 PM Adjourn to Executive Session
Respectfully submitted,
Mary Kate McKenna, December 7, 2018