Minutes of the Blanchard River Watershed Partnership

Annual Social and Board Meeting

12/19/2019    Findlay, OH

The December BRWP Board Meeting was conducted online.

J. McCleary thanked all board members who were able to attend the BRWP Christmas Party and for their delicious side dish contributions to the dinner.

Board members were asked to approve the 2020 slate of officers and the 2020 contract for Lauren Sandhu. Eleven of thirteen board members responded to the email voting unanimously to items #1 and #2 below. Board members responding with a yes vote are:

B. Connour, M. Reed, J. McCleary, A. Downing, B. Doyle, Dick Kozlowski, C. Kirschner, P. Craun, M. Reed, S. Myers, J. Sehlhorst

No votes: 0    No response to email vote: 2

1. Approve Officers for 2020. Approved
President – Jane McCleary
Vice-president – Don Croy
Treasurer – Shane Myers
Secretary – Bob Connour

2. Approve Lauren Sandhu’s 2020 Contract - Approved

#3 J. McCleary also reminded board members about the BRWP January Planning meeting to be held on Tuesday, January 7th at Owen’s Community College. Dinner at 5:00 and meeting starting at 5:20.

   Topics:
1.   Financial Report
2.   Coordinator’s report
3.   Strategic plan timeline
4.   Committee assignments
5.   Board professional development opportunities

#4. An attachment was sent listing Community Foundation workshops and coaching sessions on:
   a.) Advocacy,    b.) Fundraising,    c.) 990 Tax Information Workshop, as well as several others.

Recorded and submitted by Jane McCleary, President