

FTSP Board Agenda
Wednesday, July 17, 2024 – 10:00 am CST
Tettegouche Visitors Center

A. Call to order

1. Establish quorum (3 or more)
2. Approve agenda
3. Approve April minutes

B. Reports

1. President
Robert's Rules for small assemblies (bottom of this page)
No P&TC photo scavenger hunt this year
2. Treasurer - financial report
3. Trail Stewards – Slow start. Mud season lasted through June.
4. Park Staff

C. Old Business

1. NPA work day June 25 was canceled for lack of mulch
2. Annual Meeting
Propose potluck before September 14 concert.
Quorum is 12. Propose to include a Zoom audio feed to boost attendance.*
3. Board of Directors nominations

D. New Business

1. Great River Greening proposal to do a habitat restoration project
2. Other business
3. Next meeting August 14, 10 am

E. Adjourn

Upcoming Events

- Artists reception second Friday, August 9
- Concert August 17

* Bylaws section 8.2 IN-PERSON AND VIRTUAL MEETINGS

Member, Board of Directors and Executive Committee meetings shall normally be held in-person. It shall be permissible, however, for such meeting to be held via a virtual platform to accommodate public health, adverse weather or other adverse circumstances as determined by two or more officers of the organization, as long as notice requirements are met.

Section 8.3 ANNUAL MEMBER MEETINGS

c. The quorum for annual or special member meetings shall be thirty-five percent of membership rounded to the nearest whole number, not to exceed 12 members.

Robert's Rules for Small Assemblies

1. Motions need not be seconded...
2. There is no limit on the number of times a person can speak
3. Informal discussion on a topic is permitted, even though no motion is pending.
5. The chairperson can participate in the discussion and, ... can make motions and vote.