

**The Nature Foundation of Will County
Minutes of the October 26, 2022 Board Meeting Sugar
Creek Administration Center**

Call to Order

Ann Dralle called the meeting to order at 5:14 p.m.

A. Pledge

Cindy Harn led the pledge to the flag.

C. Roll Call

DeMauro called the roll. Voting directors present: Marcy DeMauro, Ann Dralle, Reid Filotto, Ed Garner, and Ragan Pattison. Ex-officio directors present: Ralph Schultz. A quorum of five voting Directors was present, six total board members were present. Others present: Cindy Harn, Executive Director.

D. Approval of Minutes 1. *September 28, 2022 Board Meeting Minutes*

DeMauro moved to approve the minutes of the September 28, 2022 meeting, seconded by Garner. Motion was approved unanimously.

2. *September 28, 2022 Executive Session Summary*

DeMauro moved to approve the Executive Session Summary from September 28, 2022, seconded by Garner. Motion was approved unanimously.

E. Reports of Officers

1. *Chairperson's Report* – None
2. *Treasurer's Report* - None

F. Committee Reports 1. *Fundraising and Projects Committee* - None 2. *Finance Committee Report* - None 3. *Board Development Committee*

DeMauro noted that an email was sent to all Board members on October 11, 2022 asking for officer nominations. The approval of a slate of candidates and the election of officers for 2023 is scheduled for the November 30, 2022 annual meeting.

G. Old Business - None **H. New Business** 1. *Summary of the Annual and Strategic Planning Discussion*

Executive Director Harn reviewed the results of the Annual Board Member Survey. Harn then led a discussion of the Board's successes, strengths, concerns and priorities for each of the six strategic planning goals from the 2022 work plan (Fundraising and Projects; Finance; Board Development; Governance; Communications and Marketing; Volunteerism). Based on the survey results and the assessment of our accomplishments in 2022, potential goals and initiatives for 2023 were identified.

Harn will prepare a report on the strategic planning discussion and the proposed 2023 work plan initiatives for review and approval at the annual Board meeting on November 30, 2022.

I. Reports – None

J. Presentations – None

K. Comments by Directors - None

L. Comments by the Public – None

M. Comments by the Executive Director - None N. Next Meeting Dates

The next meeting of the Foundation is Wednesday, November 30, 2022 (Annual Meeting).

O. Adjournment

Dralle moved to adjourn the meeting at 6:55 p.m., seconded by Garner. Motion was approved.

Respectfully submitted,

Marcella M. DeMauro

Marcella M. DeMauro
Secretary