

**Society of Grasslands Naturalists
Special Board Meeting June 20, 2013
Medicine Hat Public Library**

Present: Anne Bernhardt, John Slater, Bill Knibbs, Eileen Cowtan, Paul Thibault, Hugh Armstrong, Gary Martin, Jim Black, Phil Horch, Barry Anderson

Call to order at 7:05 pm.

Items for Discussion

1. Grasslands Naturalists Budget Committee:

- Discussion involved the Grasslands Budget for the period April 1, 2013 to March 31, 2014.
- **Motion carried** to accept this budget (Draft #2) as prepared by the GN Budget Committee on June 1, 2013.

2. Medicine Hat Interpretive Program Operations Committee:

After discussion, it was agreed that in the future:

- The GN Board and the Operations Committee work more cooperatively together on topics and issues of shared concern.
- The Operations Committee will select a member to sit on the Budget Committee.
- A more visible representation of the Operations Committee is present at GN General Meetings. Also attend GN Board Meetings when requested.
- The Budget Committee will investigate other means of fundraising besides soliciting donations.
- Any perceived GN political or environmental viewpoints have no connection in any form with the Interpretive Program.

In summary, GN this year has been in a transition period with the formation of governance. Thanks to Paul who has been its driving force.

Motion carried to adjourn at 8:25 pm.