

Northland Arboretum Board Meeting Minutes 11/1/2022

Attendance: Judy Morgan, Bryan Pike, Candice Zimmermann, Dan Lee, Jake Spandl, Chris Schucker, Lori Scharenbroich, Jana Froemming, Rick Meyer

Absent: Darrel Olson, *ex-officio*, Tad Erickson, *ex-officio*

Called to order: 4:00 p.m.

Minutes taken by: Lori Scharenbroich

Agenda:

- Formally approve membership levels for 2023
 - Bryan Pike motioned to approve membership levels as presented to the Membership at the Annual Meeting
 - Jana Froemming seconded
 - Discussion: Board discussed adding a Lifetime Membership. Lori S told the board this was originally discussed but the CRM system used my Membership Coordinator can't accommodate right now. Would require assistance from Donor Perfect for set-up. Referred further discussion to happen with the Finance Committee.
 - Motion passed 9-0
- Install Board for 2022-2023
 - Bryan Pike motioned to accept slate of nominees from Nominating Committee as presented to the Membership
 - Jana Froemming seconded
 - Discussion: Some discussion was held about succession plans for the Board after this term
 - Motion passed 9-0
- Important Upcoming Dates
 - November 29, 2022: New Executive Board meets
 - December 1, 2022: First meeting of the new Board term
- Other discussion:
 - Dan Lee thanked Bryan Pike for his work as President and serving and leading the Grounds Committee

Meeting adjourned at 4:21 p.m.