

## FOD BOD October 1, 2013 Minutes

Attendees: Mike van Hattem (minutes), Mike Dronkers, Trevor Estlow, Susan Penn, Mike Wilson, Dave Hitchcock, Marj Fay, John St. Marie, Melissa Zielinski, Carol Vander Meer, Jessica Hall

- I. Public Input: Jessica to get familiarization training from John on various property boundaries, etc. Jessica to attend MCSD meeting and possibly meet with MCSD board members to be a liaison with the district to explore how we can assist/advise them on Dune Management.
- II. Minutes approved, need BOD attendees on all future meeting minutes (per Dave)
- III. Dashboard: skipped until next time
- IV. Directors Report: Carol went through report, mentioned all spaces taken on FOD/HSU Coastal Naturalist Training, great involvement overall. Dune week crazy and exciting. Big thanks to Mike D. for getting the word out. Wine by the Sea posters out, look great. NAWCA grant/small grant potential, Carol to attend the Humboldt Bay Initiative to discuss. Durable Collaborations Oct 21, meeting in on.
- V. Development Director Position: 3 interview complete, 4<sup>th</sup> set-up, probably will do 5<sup>th</sup>. Carol will update BOD, Mike(s) to participate in interview if possible.
- VI. Board Terms: Life after Bill? Board terms in Bylaws should get back on track, and should get Board Development Committee going again. Susan will evaluate the condition of the board file and report back to the board.
- VII. Wine by The Sea: Need more wine for wine pull. John and Jessica donating tickets. Volunteer parking at Manila Market. Need volunteers for wine pour? Six wineries participating, natural decadence, and Redwood Curtain.
- VIII. Strategic Meeting: Postponed until after 1<sup>st</sup> of the year
- IX. Upcoming events: All discussed throughout meeting/
- X. Upcoming Agenda: Board Development

Adjourn 8ish

