



**Board of Directors Meeting
May 11, 2015
AGENDA**

- Convene Board Meeting
- Welcome and Introduction of NJACD Executive Director Desiree Dunn
- Minutes of March 9, 2015 Board Meeting
- Closed Session Minutes of March 9, 2015
- Financial Report – Dennis Dougherty
 - General Account
 - NJACD Envirothon
 - NJACD Memorial Scholarship Fund
 - NJACD Membership Dues Status
- Presidents Report – Raymond Cywinski
 - **2015 Annual Conservation Conference Plans**
 - **2016 NACD Northeast Regional Meeting Plans**
- Scope of Work for Executive Director - All
- NJ Envirothon Status Report – Rich Belcher
- Conservation Education Awards Ceremony May 19 - Rich Belcher
- Other Business
- Adjourn, Next Meeting Date & Location