



Board of Directors Meeting - June 8, 2015

AGENDA

Convene Meeting: *Board President, Raymond Cywinski*

Welcome and Introductions: *Executive Director, Desiree L. Dunn*

Approval of Minutes: *from March 9, 2015 Board Meeting*

Approval of Closed Session Minutes: *from March 9, 2015*

Financial Report: *Dennis Dougherty*

- General Account
- NJACD Envirothon
- NJACD Memorial Scholarship Fund
- NJACD Membership Dues Status

President's Report: *Raymond Cywinski*

- **2016 Annual Conservation Conference Plans**
- **2016 NACD Northeast Regional Meeting Plans**

Executive Director's Report: *Desiree Dunn*

- **Tasks -**
- **Meetings -**
- **Grant Opportunities**
- **Conferences-**
- **Voucher –**

Special Projects Status Report(s) - NJ Envirothon: *Rich Belcher*

Awards Ceremonies - Conservation Education, May 19th :- *Rich Belcher*

Other Business:

Adjournment: Next Meeting Date & Location