

**Nature Calgary (Calgary Field Naturalists' Society)
Special Meeting
February 19, 2020 at 7:30PM
Cite de Rocheuses (4800 Richard Road SW)**

Item	Discussion																								
1	John McFaul called the meeting to order and outlined the purpose: election of officers and directors for the 2020 season; and vote on the Revised By-Laws Quorum of over thirty members established																								
2	<p>The Board of Directors slate was presented:</p> <p>Board of Directors</p> <table border="1"> <tr> <td>President</td> <td>John McFaul</td> <td>Treasurer</td> <td>Pat Ross</td> </tr> <tr> <td>Vice President</td> <td>Allan Nielsen</td> <td>Secretary</td> <td>Betty Millham</td> </tr> <tr> <td>Director (Membership)</td> <td>Val Pritchard</td> <td>Director (Social Media)</td> <td>Marcella Mondin</td> </tr> <tr> <td>Director (FAN Representation)</td> <td>Joan Walker</td> <td>Director (Volunteer Coordinator)</td> <td>Laura Ewtushik</td> </tr> <tr> <td>Director (Education Grants)</td> <td>Kaya Konopnicki</td> <td>Director (Communications)</td> <td>Sandra Mills</td> </tr> <tr> <td>Director</td> <td>Janet Gill</td> <td>Director</td> <td>Terry Wilson</td> </tr> </table> <p>Val Schofield moved acceptance of the Board of Directors; John Laurence seconded. Motion passed.</p>	President	John McFaul	Treasurer	Pat Ross	Vice President	Allan Nielsen	Secretary	Betty Millham	Director (Membership)	Val Pritchard	Director (Social Media)	Marcella Mondin	Director (FAN Representation)	Joan Walker	Director (Volunteer Coordinator)	Laura Ewtushik	Director (Education Grants)	Kaya Konopnicki	Director (Communications)	Sandra Mills	Director	Janet Gill	Director	Terry Wilson
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3	Ian Ross moved acceptance of the revised By-Laws; Linda Vaxvick seconded. No discussion, no objections. Motion Passed.																								
4	John announced that an honorary membership to Nature Calgary was presented to Gus Yaki.																								
5	<p>John reviewed non-elected positions in Nature Calgary</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Coordinator</th> <th>Position</th> <th>Coordinator</th> </tr> </thead> <tbody> <tr> <td>Past President</td> <td>Andrew Hart</td> <td>Annual Banquet</td> <td>Penny Smith</td> </tr> <tr> <td>Webmaster</td> <td>Jeff Wiehler</td> <td>Welcome Table</td> <td>John Laurence, Terry Wilson</td> </tr> <tr> <td>Field Trips</td> <td>Howard Heffler</td> <td>Bird Study Group</td> <td>Anne Belton</td> </tr> <tr> <td>Bus Trip</td> <td>Vacant; request for a volunteer</td> <td>Botany Study Group</td> <td>Vacant</td> </tr> </tbody> </table>	Position	Coordinator	Position	Coordinator	Past President	Andrew Hart	Annual Banquet	Penny Smith	Webmaster	Jeff Wiehler	Welcome Table	John Laurence, Terry Wilson	Field Trips	Howard Heffler	Bird Study Group	Anne Belton	Bus Trip	Vacant; request for a volunteer	Botany Study Group	Vacant				
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6	John relayed a request from Melanie for a volunteer to coordinate the May 2020 Species Count. Email melaniesene*@*gmail.com or 403-815-1275 if interested.																								
7	Meeting adjourned at 8pm.																								