

**Notes from the CNREF Teleconference, 8:07 A.M. PST, March 9th, 2010**

Participants:

Peter Lewis  
Darrell Lewis  
Dave Wahus  
Debbie Chenoweth  
Rich Deline  
Dan Troglin  
Chris Gallagher  
Marilyn Jones

Chris Gallagher was unable to attend and was excused.

Peter Lewis opened the meeting at 8:07 A.M. PST

Peter Lewis moved to accept Ken Dial to the Board of Directors. Second of the motion by Darrell Lewis, with no discussion following. Motion called and carried.

Debbie Chenoweth provided a copy of the State of Minnesota guidelines for non-profits. The Board agreed these guidelines may be acceptable with minor revisions to capture the CNREF requirements for by-laws. Dave Wahus will provide a set of by-laws that may be helpful in developing a set of by-laws for the Foundation Board. Debbie will continue to develop the Board's by-laws as she gets feedback from the Board.

Darrell moved to have a draft set of by-laws by the next Board meeting, April 2010 and to make the review of the draft an agenda item. Second of the motion by Peter. Motion called and carried.

The March Membership Madness program is off to a good start, with Dave having pamphlets and memberships cards for members to pick up at the EN/NRM Conference next week. The CNREF Booth will be have a credit card acceptance set up for new memberships.

Dan Troglin updated the Board concerning the Combined Federal Campaign Application to include the Foundation under the "National Organization and Federation Members" category. Debbie also suggested the Board to continue to pursue being listed as a charitable organization or 501.c.3. with "Charity Navigator", attaching information about Caesar Creek and the other projects the Foundation has worked.

No other actions, the next meeting was set for Tuesday, the 3<sup>rd</sup> of April 2010.

Motion to adjourn the meeting was made by Dave. Darrell seconded the motion. Motion called and carried. The meeting was adjourned at 8:25 A.M. PDT.

Respectfully submitted March 14<sup>th</sup>, 2010  
Marilyn K. Jones, Secretary

Approved for dissemination on May 18<sup>th</sup>, 2010  
Peter Lewis, Board President